

**BOARD OF LATAH COUNTY COMMISSIONERS’
FORMAL AGENDA AND SCHEDULE OF MEETINGS
MEETING IN ROOM 2B**

(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)

MONDAY, MAY 5, 2008

- 9:00 AM Open as a Board of Equalization
- 9:05 AM Elected Officials and Department Heads Monthly Meeting
1. Moscow Chamber of Commerce Dinner and Auction 2008
 2. Human Resources Discussion
 3. New, Ongoing and Other Business
- 10:00 AM Civil Counsel
1. New, Ongoing and Other Business
 2. *Executive Session – Personnel and Acquisition of an Interest in Real Property*
- 11:00 AM Approve/Deny, Sign, and File
1. Request for Taxpayer’s Adjustment by Bumpers, Inc., Parcel Number PPG003
 2. Request to approve the Commissioners’ Proceedings for the Week of April 28, 2008
 3. File Eligibility Determination – Unemployment Insurance Claim, Susan Miller
 4. Request to approve a fifteen year incremental increase for Janet Betschart, Deputy Court Clerk II, Clerk of the District Court, Department 01A, Line 05, effective May 1, 2008
 5. File Separation From Employment for Chase Martin, Law Clerk of the Court, Clerk of the Court, Department 01AA, Department 01, effective May 2, 2008
 6. Request to approve the a second dwelling renewal for Nancy Largent, Parcel Number RP42N05W038393A
 7. Requests to surplus equipment – District Court
 8. Request to approve amended Motion and Order regarding a Request for Casualty Loss by Dale Slagle, Parcel Number MH43N04W310032A to correct the parcel number as well as language of the Motion and Order dated April 7, 2008
 9. File fully executed Memorandum of Agreement between Latah County and the Idaho State Historical Society related to a survey and planning project to be undertaken by Latah County to support the National Register of Historic Places program in Idaho
 10. Request to approve an agreement between Latah County and Inland Cellular for the offices of: Planning and Building, County Assessor, Disaster Services and County Extension
 11. *Request to Surplus Equipment – ITS*
 12. *Request to approve an Alcohol Beverage Catering Permit for William H. Hartman, dba Bailey’s Bar, A.B.A.T.E. of N. Idaho – Hells Canyon Chapter, Pines RV Park/4510 Hwy 6, Harvard; effective June 6, 2008 through June 8, 2008*
 13. Review and Approve Claims Report

- 1:30 PM Request for Renewal of Property Tax Exemption by Impact Ministries,
Parcel Number RPM00000174820A
- 1:35 PM Request for Taxpayer's Adjustment on behalf of David and C. Erin
Baird, Parcel Number RPM08990030050A
- 2:00 PM *Executive Session – Personnel*
- 4:59 PM Close as a Board of Equalization

WEDNESDAY, MAY 7, 2008

- 9:00 AM Request for Indigent Funds
- 9:45 AM GIS Committee Regular Meeting
1. GIS Fee Waiver Request
 2. GIS Software Discussion
 3. New, Ongoing and Other Business
- 1:30 PM Building and Grounds Regular Meeting
1. Executive Session – Personnel
 2. New, Ongoing and Other Business
- 2:00 PM Budget Discussion
- 2:30 PM ITS Regular Meeting
1. New, Ongoing and Other Business
- 3:00 PM BOCC Weekly Review
1. Facilities Discussion
 2. *Request to sign the Idaho State Department of Agriculture
Terrestrial Noxious Weed Control Program Fund Certification*
 3. *Request to appoint Wayne Tweedy to the District #1 Animal
Damage Control Board for a two year term to expire December
31, 2010*
 4. *File Court Assistance Office report for April, 2008*
 5. *File Final Decision and Order before the Idaho Board of Tax
Appeals in the matter of the appeal of Julian M. Mount from the
decision of the Board of Equalization of Latah County for tax
year 2007 regarding Parcel Number RP42N05W250705A*
 6. ***Executive Session – Personnel***
 7. New, Ongoing and Other Business
- 6:00 PM Public Hearing – Developers of the Palouse, Amended Development
Agreement Application (ADA) #760

SPECIAL MEETINGS

TUESDAY, MAY 6, 2008

- 5:00 PM Zoning Commission Special Meeting, Room 2B, Courthouse

OTHER MEETINGS

MONDAY, MAY 5, 2008

- 7 – 9 PM Master Gardeners Monthly Meeting, Latah County Fairgrounds

TUESDAY, MAY 6, 2008

- 9:00 AM – NOON Master Gardeners, Room 2B, Courthouse
- 2:00 PM GIS Committee, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, MAY 7, 2008

7:00 AM City/County/University/School District Breakfast, Wallace Quiet Room,
University of Idaho
NOON – Youth Services, Room 2B, Courthouse
1:00 PM
6:00 PM Public Hearing – Developers of the Palouse, Amended Development
Agreement Application (ADA) #760, Room 2B, Courthouse

THURSDAY, MAY 8, 2008

2:00 PM Employee Benefits Committee, Room 2B, Courthouse

5/7/2008 11:39 AM Amended Agenda