

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

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

MONDAY, JULY 14, 2008

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve Amended Motion and Order regarding a Renewal of Property Tax Exemption by Pi Beta Phi – Omega Phi Alpha Sorority, Parcel Number RPM0130003001AA
 2. Request to approve Amended Motion and Order regarding a Request for Property Tax Exemption by Idaho Animal Control Association, Inc.
 3. File fully executed Agreement for Disposal of Tires and Prohibiting the Further Accumulation of Tires between Latah County and Sarah Sprafka
 4. Request to review and approve modification to the Information Services, System Administrator Job Description
 5. Request for Tuition Aid to North Idaho College on behalf of Whitney Frazier
 6. File Certificate of Liability Insurance for Latah Sanitation, Inc.
 7. File Public Defender hours for June 2008 as submitted by Jay Johnson
 8. File Public Defender hours for June 2008 as submitted by Sunil Ramalingam
 9. File Court Assistance Office report for June 2008
 10. Request for Solid Waste Exemption by Dallas Strunk, Parcel Number MH27CT00012
 11. Request for Solid Waste Exemption by Cheryl Good, Parcel Number MY07CT00025
 12. Request for Solid Waste Exemption by Gate Five LLC, Parcel Number RP39N05W160370A
 13. *Request from County Auditor for Board Approval of Payment regarding Amazon.com purchase*
 14. *File letter from City of Moscow regarding Legacy Crossing Urban Renewal District Plan dated July 2, 2008*
 15. *Request to sign Findings of Fact and Conclusions of Law for Steinhorst appeal (AP#774)*
 16. *Request to sign Findings of Fact and Conclusions of Law for Cloud appeal (AP #776)*
 17. Review and Approve Claims Reports
- 10:00 AM Civil Counsel
1. Preliminary Joint Exercise of Power Agreement Planning for a Multi-county Solid Waste Disposal Services Discussion
 2. Executive Session – Personnel
 3. New, Ongoing and Other Business
- 10:30 AM Misdemeanor Probation Officer Discussion

- 11:00 AM Budget Presentation on behalf of Latah County Museum Department – Dan Crandall
- 11:30 AM Budget Presentation on behalf of Latah County Motor Pool – Dave Douglas
- 1:25 PM Pay Monthly Bills
- 1:45 PM *Request for Renewal of Property Tax Exemption on behalf of Mountain Home Grange, Parcel Number RP42N05W039000A*
- 1:50 PM *Request to approve an amended Motion and Order regarding an Appeal of Property Assessment by Rick & Chris Fadness, Parcel Number RP39N04W222705A*
- 2:00 PM Budget Presentation on behalf of Snowmobile Advisory Committee – Larry McMillan
- 2:30 PM Request to approve a GIS Fee Waiver Request by Idaho Fish and Game and US Fish and Wildlife Services, Snake River Office
- 3:00 PM Disaster Services Regular Meeting
1. Request to adopt Resolution 2008-19 authorizing the Board to sign a Joint Powers Agreement between Nez Perce County, Clearwater County, Lewis County, Idaho County and Nez Perce Tribe for the 2006 Citizens Corp Grant
 2. New, Ongoing and Other Business
- 3:30 PM Meeting with Ted Allegri regarding dust abatement
- 4:00 PM Request for Taxpayer’s Adjustment by Jim Fey, Parcel Number RP38N03W236811A
- 4:30 PM *Close as a Board of Equalization*

WEDNESDAY, JULY 16, 2008

- 8:30 AM ***Executive Session – Personnel***
- 9:00 AM Request for Indigent Funds
- 10:00 AM Executive Session – Personnel
- 10:30 AM BOCC Weekly Review
1. Extension Budget Discussion
 2. *Request to approve a second dwelling renewal for Jennifer Bailey, Parcel Number RP38N05035852A*
 3. *Request to approve a second dwelling renewal for Robert Hadaller, Parcel Number RP41N04W263613A*
 4. *Motor Pool Lease Discussion*
 5. *Request for Taxpayer’s Adjustment by Juliette Anderson, Parcel Number MH40N04W304880A*
 6. *Request to surplus equipment – Treasurer’s Office*
 7. ***Request to approve the transfer of John Norbeck, from Housekeeper; BOCC, Fairgrounds Management, Department 05D, Line 05 to Housekeeper; BOCC, Building and Grounds, Department 05F, Line 04, effective June 27, 2008***
 8. ***Request to hire Matthew Snyder, Part-time Irregular, Housekeeper; BOCC, Fairgrounds Management; Department 05D, Line 05, effective July 15, 2008***
 9. ***2006 Citizen Corps Grant corrections***
 10. ***Review and Approve Claims Report***
 11. New, Ongoing and Other Business

- 11:30 PM Budget Presentation on behalf of Latah County Building and Grounds – Jim Kremer
1:30 PM Budget Presentation on behalf of Clearwater Economic Development Association – Christine Frei
2:00 PM Budget Presentation on behalf of Latah Alliance for the Mentally Ill – Dixie Kinzer

OTHER MEETINGS

TUESDAY, JULY 15, 2008

- 10:00 AM Idaho Association of Counties, District 2 Meeting, Nezperce – Commissioners Stroschein and Barrett
1:00 PM Planning and Building Interviews, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, JULY 16, 2008

- 5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, JULY 17, 2008

- 10:00 AM *Idaho's Transportation Funding Conference, Red Lion Hotel, Lewiston – Commissioner Barrett*
5:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse
6:00 PM Parks Board, Room 2B, Courthouse

7/15/2008 12:20 PM Amended Agenda