

**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 4, 2009

- 9:00 AM Open as a Board of Equalization
- 9:05 AM Elected Officials and Department Heads Monthly Meeting
1. Court Assistance Office Report – Francis Thompson
 2. Outgoing Courthouse Mail Tips and Information – Kara Rickert and Amy Rozelle
 3. State Archives Discussion – Connie Ferguson
 4. Employee Benefits Committee Update – Jerry Coleman
 5. Employee Wellness Committee Update – Aimee Shipman and Kara Rickert
 6. New, Ongoing and Other Business
- 10:00 AM Civil Counsel
1. New, Ongoing and Other Business
 2. Executive Session – Personnel, Acquisition of an Interest in Real Property and Communicate with Risk Manager/Insurer regarding Pending/Imminently Likely Claims
- 11:00 AM Approve/Deny, Sign, and File
1. Request to adopt Resolution 2009-14 in support of the Alternatives to Violence of the Palouse Domestic Violence Homeless Shelter
 2. Request to sign a Memorandum of Agreement between Latah County, Idaho State Historic Preservation Office
 3. Request to sign a Certified Local Government Letter of Agreement between Latah County and Suzanne Julin
 4. File Revised Budget for Certified Local Government Grant FY2009 dated April 22, 2008
 5. Request to sign Pullman-Moscow Regional Airport Interlocal Contribution Agreement with the Port of Whitman County between Latah County, City of Pullman, City of Moscow and Washington State University
 6. Request to sign Pullman-Moscow Regional Airport Agreement Relating to the Funding of the Airport Fire Flow Project and Addendum to Pullman-Moscow Regional Airport Agreement Relating to the Funding of the Airport Fire Flow Project between Latah County, City of Pullman, City of Moscow, Port of Whitman County, and Washington State University
 7. Request to approve a name change on the Table of Organization from Tertia Gillett to Tertia Davis, Project Specialist, Planning and Building, Department 11, Line 14, effective April 27, 2009
 8. Request for Tuition Aid to North Idaho College on behalf of Marverick Kannegaard
 9. File resignation of Jane Hayton Reibold from the Board of Community Guardians

10. File notice of closure of Latah County Visa Accounts to Wells Fargo dated April 28, 2009
 11. Request to sign Agreement between Idaho Department of Parks and Recreation and Latah County to assist in the State of Idaho Recreational Boating Safety Program
 12. Request to approve the Chair's signature on a correction on the Application for Federal Assistance, Continuation for Latah County Youth Advocacy Council Drug Free Communities Support Program previously approved on February 25, 2009
 13. File approval by the Substance Abuse and Mental Health Services Administration of carryover of unobligated funds from FY07-08 to FY08-09 for Drug Free Communities Support Program
 14. *File Conflict Public Defender hours for April 2009 as submitted by D. Ray Barker*
 15. Review and Approve Claims Report
 16. Executive Session – Acquisition of an Interest in Real Property
- 1:45 PM Request for Casualty Loss Exemption on behalf of Duane &/or Kalyn Burnet, Parcel Number *MH25CT00052AA*
- 2:00 PM Exemption Hearing regarding a Request for Property Tax Exemption by Cayuse Kids Saddle Club, Inc., Parcel Number *RP41N04W105400A*
- 2:30 PM Request for Property Tax Exemption by Sabbath House Services Inc., Parcel Number *RPM12300020060A*
- 3:00 PM Requests for Property Tax Exemption Renewals by:
- Pi Sigma Rho Corporation, Parcel Number *RPM1050001011AA*
 - American Legion Post No. 81, Parcel Number *RPP00000065150A*
 - Alpha Kappa Lambda Fraternity, Parcel Number *LRM0220001001DA*
 - Moscow Rotary Club, Parcel Number *LRM03100010010A*
 - *Zeta Chi Alpha Corp. (Sigma Alpha Epsilon), Parcel Number RPM00000181975A*
 - The Church of Jesus Christ of Latter-Day Saints, Parcel Numbers *RPM0385003001AA, RPM04950000030A, RPM00000180320A, RPM00000180330A, RPM07800010260A, RPP1520037001AA, RPT1565002001AA*
- 3:15 PM *Executive Session – Personnel*
- 3:30 PM Idaho Department of Commerce Gem Grant Discussion – Alisa Stone, City of Moscow
- 4:00 PM Solid Waste Regular Meeting – *cancelled*
1. New, Ongoing and Other Business
- Close as a Board of Equalization – *continued to Wednesday*

WEDNESDAY, MAY 6, 2009

- 9:00 AM Request for Indigent Funds
- 9:30 AM *Appeal of Property Assessment by Debra Barnes, Parcel Numbers MHD12920000080A and RPD12920000080A*
- 9:50 AM *Review and Approve Assessor's Action on 2009 Property Tax Relief*
Close as a Board of Equalization
- 10:00 AM Budget Request on behalf of Clearwater RC&D – Alan Martinson & Ree Brannon

- 10:30 AM Meeting with Dave Trail regarding Area of Impact
 1:30 PM Budget Presentation on behalf of North Central District Health Department – Carol Moerhle
 2:00 PM BOCC Weekly Review *and Approve/Deny, Sign and File*
1. 2010 Census Update – Christina Veloz
 2. NACo Western Interstate Region Conference Discussion
 3. *LEDC Update and Discussion*
 4. *Upper Lochsa Land Exchange Discussion and Decision*
 5. Request to approve Findings of Fact and Conclusion of Law for BGB, LLC Rezone #780
 6. *Request to sign Idaho Bureau of Homeland Security Grant Program Sub Grant Award Document for 2006 Homeland Security Grant Program to extend performance period of said grant*
 7. *Request for letter of support by Latah Soil and Water Conservation District*
 8. *File public defender hours for April 2009 as submitted by Sunil Ramalingam*
 9. *File Court Assistance Office Monthly Report for April 2009*
 10. *Request to surplus equipment – Treasurer*
 11. New, Ongoing and Other Business
- 3:00 PM Developers of the Palouse – Skyview Estates Water Report Discussion – *rescheduled to May 13 at 4:00 p.m.*

FRIDAY, MAY 8, 2009

- 9:00 AM *Request to approve Findings of Fact and Conclusion of Law for BGB, LLC Rezone #780*
 9:45 AM *Meeting with Shirley Greene*

OTHER MEETINGS

TUESDAY, MAY 5, 2009

- 8:00 AM – Master Gardeners, Room 2B, Courthouse
 NOON
 2:00 PM Assessor, Room 2B, Courthouse
 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, MAY 6, 2009

- 7:00 AM *City/County/University/School District Breakfast, UI Wallace Quite Room*
 5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, MAY 7, 2009

- 8:45 AM – Mediation
 3:00 PM
 7:00 PM Moscow Arts Commission 30th Anniversary Celebration, 1912 Center

SATURDAY, MAY 9, 2009

- NOON Latah Trail Ribbon Cutting and BBQ, Troy City Park