

**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, JULY 13, 2009**

- 9:00 AM Approve/Deny, Sign, and File
1. *Request to approve the transfer of an Alcohol Beverage License from Der Inc. to Lucille E. Morrow dba Red Door, 215 S. Main St., Moscow*
  2. Request to approve a three year incremental increase for Amy Miller, Manufactured Home Clerk, Assessor, Department 02A, Line 19, effective July 1, 2009
  3. Request to sign the Troy Lions Club Community Center Policy and Use Agreement between Latah County and the Troy Lions Club to use said facility as a polling place for the North Latah County Highway District Election on August 4, 2009
  4. Request to approve the Terms of Agreement between Latah County and the North Latah County Highway District for County Clerk to assist with conducting the Election to be held on August 4, 2009
  5. File Certificate of Liability Insurance for Latah Sanitation, Inc.
  6. File ICRMP Loss History as of July 2008
  7. File Public Defender hours for May 2009 as submitted by Sunil Ramalingam
  8. File fully executed Latah County Professional Services Agreement between Latah County and Johnson Excavation Services, Inc.
  9. Request for tuition aid to North Idaho College on behalf of Christopher Stinson
  10. Review and Approve Claims Report
  11. *File fully executed Exhibit A Financial and Operating Plan Modification #4 to the 2009 Annual Operating Plan for the Coop Law Enforcement Agreement between Latah County and USDA Forest Service*
- 10:00 AM Civil Counsel
1. *Motor Pool Lease Renewal Update*
  2. *GSA Lease Status*
  3. *Eastside Marketplace Lease Renewal*
  4. *County Surveyor Contract Renewal*
  5. New Items for Future Agenda
  6. Executive Session – *Acquisition of an Interest in Real Property, Records Exempt from Public Disclosure and Pending/Imminently Likely Litigation*
- 11:00 AM Building and Ground Regular Meeting
1. Sixth Street Property Status Update
  2. Courthouse Property Trees Update
  3. *Courthouse Parking Lot Repair Update*
  4. New Items for Future Agenda
- 11:30 AM Meeting with GIS Committee regarding GIS subscriber service

- 1:00 PM Executive Session – Personnel
- 1:30 PM Pay Monthly Bills
- 1:35 PM Appeal of Property Assessment on behalf of Weitz & Sons LLC, Parcel Number RP40N05W082568A
- 1:40 PM Requests to adjust values due to incorrect Homeowner’s Exemption computation as recommended by Latah County Assessor:
- Kristina Hoffmann, Parcel Number RPM0450002001A
  - Stephen Gillis, Parcel Number RPM00000080960A
  - Jesse & Anna Landis, Parcel Number RPM0600005011A
  - Valerie & Thomas & Jack Lee, Parcel Number RPM08200040040
  - Joseph Eacker, Parcel Number RPM05900020080A
  - Joshua & Kayla Lavigne, Parcel Number RPM0400003006AA
- Request to approve an Amended Motion and Order regarding an incorrect Homeowner’s Exemption computation for Bruce Williams, Parcel Number RPM0430046003A
- Request to approve an Amended Motion and Order regarding an incorrect Homeowner’s Exemption computation for Jerry Swensen, Parcel Number RPM07700190050A
- 2:00 PM Hearing Continuations regarding:
- Request for Property Tax exemption by Sabbath House, Parcel Number RPM12300020060A
  - Appeal of Property Assessment on behalf of Joshua Davis, Parcel Number RPM0435056001BA
  - Appeal of Property Assessment by Nathan and Teresa Davis, Parcel Number RPM02600030010A
  - Appeal of Property Assessment by Shane and Janet Needham, Parcel Number RP40N05W284828A
  - Appeal of Property Assessment by Dewayne Lisher, Parcel Number RP41N03W081658A
  - Hearing Continuation regarding an Appeal of Property Assessment by ORI Properties, Parcel Number RPM0001006005BA
  - Hearing Continuation regarding an Appeal of Property Assessment by Brennan Properties LLC, Parcel Numbers RPM0520001005BA, RPM05200010070A, & RPM00000187840A
- 3:00 PM Hearing Continuations regarding:
- Appeal of Property Assessment by Indian Hills Trading Co., LLC, Parcel Numbers RPM00000176005A and RPM04990010010A
  - Appeal of Property Assessment by Thompson Development LLC, Parcel Numbers RPM04970030170A, RPM04970030090A, RPM04970030080A, RPM04970030070A, RPM04970030060A, RPM04970030050A, RPM04970030040A, RPM04970020060A, RPM04970020070A, RPM04970030010A, RPM04970020100A, RPM04970020090A, RPM04970020080A, RPM04970020040A, RPM04970020030A, RPM04970040050A, RPM04970020010A, RPM04970030160A, RPM04970040010A, RPM04970040020A, RPM04970040030A, RPM04970040060A, RPM04970030020A, RPM04970030030A, RPM04970050030A, RPM04970050040A, RPM04970050050A, RPM04970050060A, RPM04970050070A, RPM04970050080A, & RPM04970050090A

- Appeal of Property Assessment by Sean and Susan Wilson, Parcel Number RPM04970050020A
- Appeal of Property Assessment by *Entrustment Administration, Inc.* - Rodney Williams, Parcel Numbers RPM04970050010A & RPM04970020050A
- Appeal of Property Assessment by Donald & Maureen Regan, Parcel Numbers RPM04970020020A & RPM04960000140A
- Appeal of Property Assessment by LLF, Inc./ Lon Fletcher, Parcel Numbers RPM00250040130A, RPM00250040140A, RPM00250040150A, RPM00250040160A, RPM00250040170A, RPM00250040180A, RPM00250040190A, RPM00250040220A, RPM00250040230A, RPM00250040240A, RPM0025004025BA

Close as a Board of Equalization

### WEDNESDAY, JULY 15, 2009

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|-----------------|---|
| 9:00 AM         | Request for Indigent Funds  |
| 10:00 AM        | Meeting with Susan Minder regarding tax payments status   |
| 10:30 AM        | Meeting with Moscow Parks and Recreation students to discuss County Government  |
| <i>11:30 AM</i> | <i>Budget Presentation on behalf of J-K Senior Meal Site – Kerry Cope</i>   |
| <i>1:30 PM</i>  | <i>Budget Presentation on behalf of Latah County Historic Preservation Commission – Karen Owsley</i>  |
| 2:00 PM         | Budget Presentation on behalf of Latah County Arts and Culture Committee – Troy Sprenke   |
| 2:30 PM         | BOCC Weekly Review <ol style="list-style-type: none"> <li>1. Committee and Meeting Reports</li> <li>2. Courthouse First Aid cabinet concern</li> <li>3. Request for comment regarding an application for a USDA Housing Preservation Grant by Community Action Partnership</li> <li>4. <i>Surplus Auction Update - Auditor</i></li> <li>5. <i>BOCC Fundraiser Donation BBQs Scheduling Discussion</i></li> <li>6. <i>File fully executed Memorandum of Agreement between Latah County and the Idaho State Historic Preservation Office</i></li> <li>7. <i>Request to appoint Becky Kellom to the Latah County Historic Preservation Commission for a term to expire December 31, 2011</i></li> <li>8. <i>File Public Defender hours for June 2009 as submitted by Jay Johnson</i></li> <li>9. <i>Request by Sheriff Wayne Rausch to approve one Part-time Irregular position for the Latah County Sheriff's Office</i></li> <li><b>10. Request to hire David Denbleyker, Part-time Irregular, Deputy; Sheriff, Investigations; Department 04C, Line 06, effective July 13, 2009</b></li> <li>11. New Items for Future Agenda</li> </ol> |
| <i>3:30 PM</i>  | <i>Budget Presentation on behalf of Latah Alliance for the Mentally Ill (LAMI) – Zoe Cooley</i>   |
| 4:00 PM         | <i>Budget Presentation on behalf of Pullman-Moscow Airport, Robb Parish and Bob Jahns</i>   |
| 4:30 PM         | Budget Presentation on behalf of Humane Society of the Palouse – Scott Smith  |

**OTHER MEETINGS**

**TUESDAY, JULY 14, 2009**

9:30 AM Idaho Association of Counties, District II Meeting, Orofino

**WEDNESDAY, JULY 15, 2009**

11:45 AM Water Summit Planning Meeting – Commissioner Stroschein

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

**THURSDAY, JULY 16, 2009**

9:30 PM *FireWise Committee, Room 2B, Courthouse*

2:00 PM Wellness Committee, Room 2B, Courthouse

5:00 PM Parks Board, Room 2B, Courthouse

6:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse

**7/15/2009 11:27 AM**            ***PROPOSED Amended Agenda***