

**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, FEBRUARY 15, 2010

**LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF PRESIDENTS’ DAY**

WEDNESDAY, FEBRUARY 17, 2010

- 9:00 AM Open as a Board of Equalization
9:05 AM Request for Indigent Funds
10:00 AM Civil Counsel
1. Onaway Water and Sewer Association Joint Powers Agreement Discussion
 2. Department Update
 3. *Phillips Farm Lease Update and Discussion*
 4. Executive Session – Personnel *and Communicate with Risk Manager/Insurer regarding Pending/Imminently Likely Claims*
 5. Items for Future Agenda
- 11:00 AM Approve/Deny, Sign and File
1. Request to approve the Commissioners’ Proceedings for the weeks of January 25, February 1, and February 8, 2010
 2. Request to appoint Monte Garrison to the Board of Community Guardians
 3. File fully executed Agreement for Sharing Maintenance Costs for the Latah Trail between Latah County, City of Moscow, City of Troy, and University of Idaho
 4. Request to approve the designation of Latah County Precinct 20, Farmington and Precinct 25, Linden to be Mail Ballot Precincts
 5. Request for Offsite Computer Access for Andrew Nelson, Youth Services
 6. Request for Outside Door Key Fob for Mairi Stofferahn, Youth Services
 7. Request for Taxpayer’s Adjustment on behalf of Armand and Ember Powell, Parcel Number RPT15500010100A
 8. File notice of Service Organization Payments by Latah County
 9. File Public Defender hours for January 2010 as submitted by Jay Johnson
 10. Request to approve the Chair’s signature on the Development Agreement between Juli Thorson and Latah County for rezone #796
 11. Review and Approve Claims
 12. *File NACo Prescription Drug Discount Card Program Report*
 13. *File Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the Appeals of Creekside Properties, LP and Creekside Seniors, LP from the decision of the Board of Equalization of Latah County for tax year 2009.*

14. Request to approve the Business Associate Agreement – Health Insurance Portability and Accountability Act (HIPAA) between Latah County and A.W. Rehn for 2010 Plan Year

- 1:15 PM Executive Session – Personnel
- 1:30 PM Coroner Regular Meeting
1. Radio Discussion
 2. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
1. Genesee Flood Assessment – Sandy Rollins
 2. Request for Craig-Wyden funds for individuals to attend the Wild Land Urban Interface Conference in Boise October 7th through 8th, 2010
 3. Request to approve Corrections to FY2010 Assessor's Budget – Patrick Vaughan
 4. Courthouse Shredding Update and Discussion
 5. Committee and Meeting Reports
 6. Review and Approve Claims
 7. Items for Future Agenda
- 3:00 PM Exemption Hearing regarding a Request for Property Tax Exemption on behalf of Timothy Brown by Nils Petersen, Prairie Educational Organization Inc., Parcel Numbers RPM05150040020A & RPM05150040010A
- 3:30 PM Request for Casualty Loss by Jay & Elizabeth Lusby, Parcel Number RP41N05W172217A
- 3:45 PM Request for Property Tax Exemption by Upper Columbia Corporation of Seventh-day Adventists, Parcel Number RPD1280017020AA
- 4:00 PM Requests for Renewal of Property Tax Exemption by:
- All Souls Christian Church, Parcel Number RPM0600002011AA
 - Zion Lutheran Church, Parcel Number RPJ1390003015AA
 - Kendrick Assembly of God, Parcel Numbers RPK1470099003AA, RPK1470083002AA, & RPK1470096008AA
 - Fundamental Baptist Church, Parcel Number RPM06000040060A
 - Christian Science Society, Parcel Numbers RPM02400040100A & RPM02400040150A
 - Jehovah's Witnesses, Parcel Number RPM1210028002AA
 - Juliaetta Church of the Nazarene, Parcel Numbers RPJ1390014018AA & RPJ139000E005AA
 - Full Gospel Lighthouse, Inc., Parcel Number RP01700007008AA
 - Upper Columbia Mission Society of Seventh Day Adventists, Parcel Numbers RPM00000074820A, RPJ1390010014AA, RPD1280017007AA, RPD1280006009AA, RP40N04W361656A, & RP39N05W167500A
 - Trinity Baptist Church, Parcel Number RPM07050000030A
 - Genesee Community Church, Parcel Numbers RPG1350012001AA & RPG1300005007AA
 - Community Christian Ministries, Parcel Number RPM0001005004BA
 - Faith Full Gospel Church, Parcel Number RPO1490003005AA
 - The CROSSing Ministry, LLC, Parcel Number RPM00000174820A

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF FEBRUARY 15, 2010

4:00 PM
(cont.)

- Presbytery of the Inland Northwest, Parcel Number RPP1520038004AA
- First United Methodist Church, Parcel Numbers RPM0910002003AA & RPM0685001003A
- Church of God, Parcel Numbers RPM07400020010A, RPM07400020020A, RPM07400020030A, RPM07400020040A & RPM0740002005AA
- Juliaetta Community Church, Parcel Number RPJ1390011011AA
- Deary Community Bible Church, Parcel Number RP40N02W221192A
- Princeton Church of the Nazarene, Parcel Numbers RP41N04W103320A & MH41N04W103300A
- Church of the Nazarene, Parcel Numbers RPM0260002001AA, RPM0260002001BA, RPM02600020020A, RPM02600020030A, RPM02600020040A, RPM02600020050A, RPM02600020060A, RPM02600020070A, RPM02600020080A, RPM02600020090A, RPM06500020010A, RPM02600030080A, RPM0260001001BA, RPM0260001001CA, RPM02500010060A, & RPM00000170125A
- Moscow Christian Life Center, Parcel Number RPM0540002014AA & LPM0540002014AA
- Country Chapel and Refuge, Inc., Parcel Numbers RP40N01W200635A & RP40N01W200675A
- First Presbyterian Church, Parcel Number RPB1260018010A
- Emmanuel Lutheran, Parcel Numbers RP38N05W019260A, RPM01270010020A, RPM0127001003AA & RPM00000074950A
- Board of Trustees of the New St. Andrews College Trust, Parcel Numbers RPM0680004007AA & RPM06800040080A
- United Brethren Church, Parcel Numbers MH43N04W318250A & RP43N04W318250A
- United Methodist Church of Kendrick, Parcel Number RPK1450016016AA
- Wild Rose Mennonite Church, Parcel Number RP41N05W205410A
- Impact Ministries, Parcel Number RPM0985004002BA
- Harvard Ladies Aid Society Inc., Parcel Number RP01660010006AA
- Moscow Chamber Foundation, Parcel Number RPM0680004006AA
- Goodwill Industries, Parcel Number RPM0395002003CA
- Troy-Deary Gun Club, Inc., Parcel Number RP40N03W360156A
- Fraternal Order of Eagles, Inc., Parcel Number RPM0680001013AA
- Viola Community Club, Parcel Number RP01640001001AA
- Elks Lodge #249, Parcel Number RP39N05W151255A
- Lorang Farm Restoration/White Spring Ranch, Parcel Number RP37N05W034813A
- Unity Lodge #32 - AF&AM of Idaho & Masonic Lodge, Parcel Number RPG1300005010BA
- Opportunities Unlimited, Inc., Parcel Number RPM0001004008AA
- Veterans of Foreign Wars, Parcel Number RPK1450027001AA
- Veterans of Foreign Wars Post 10300, Parcel Number RPP1520015009AA

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF FEBRUARY 15, 2010

4:00 PM
(cont.)

- Friendly Neighbor Club, Inc., Parcel Number RP38N01W085702A
- Good Samaritan Society, Parcel Number RPM100000000HBA
- Troy Lions Club Inc., Parcel Number RPT1540004005BA
- Alpha Kappa Epsilon, Parcel Number RPM0130002004BA
- Theta Tau Corporation - Delta Delta Delta Sorority, Parcel Number RPM1050004001AA
- Palouse-Clearwater Environmental Institute, Parcel Number RPM00000058630A
- Zeta Chi Alpha Corp. (Sigma Alpha Epsilon Fraternity), Parcel Number RPM00000181975A & RPM00000182000A
- Idaho Institute of Christian Education, Parcel Numbers RPM01300030060A & RPM0130003007AA
- Latah Alliance for the Mentally Ill, Parcel Number RPM0560004001AA
- Palouse River Community Center, Parcel Number RP01810007003BA
- Blaine Community Association, Parcel Number RP38N05W100759A
- Phi Alpha Psi - Sigma Chi Fraternity, Parcel Number LRM0220002001BA
- Pi Omega House Corporation (Kappa Kappa Gamma), Parcel Numbers RPM0130002001AA & RPM0130002003AA
- Peters Trust Co. - Beta Theta Pi fraternity, Parcel Number RPM1050003004AA
- Appaloosa Horse Club Inc., Parcel Number RPM00000125850A
- American Legion Post No. 6, Parcel Number LRM0770030012AA
- Beta Chi Fraternity, Inc. - Delta Tau Delta, Parcel Number RPM0760001014AA
- Potlatch Senior Citizens, Parcel Number RPP1520028006BA
- Xi Chapter of Gamma Phi Beta Corporation, Parcel Number RPM1050003001BA
- Moose Lodge #871, Parcel Number RPM0340002010AA
- Kappa Delta Housing Corp. (Delta Chi fraternity), Parcel Number RPM0190001004AA
- Kappa Alpha Theta - Beta Theta Facility Corporation, Parcel Number LRM1050001007AA
- Kenworthy Performing Arts Center, Parcel Number RPM0001005002BA
- Moscow Volunteer Fire Dept., Parcel Number RPM0390001003AA
- Omega Phi Alpha Sorority - Pi Beta Phi, Parcel Number RPM0130003001AA
- Cayuse Kids Saddle Club, Inc., Parcel Number RP41N04W105400A, LR41N04W105400A
- Nu House Corporation of Delta Gamma, Parcel Number RPM1050002006AA
- Avon Busy Bees, Inc., Parcel Number RP01830001013AA
- Delta Sigma Phi Fraternity, Parcel Number RPM0190001001AA
- Veterans of Foreign Wars Post 2905 (Hawley-Jameson - Moscow), Parcel Number RPM054000B005AA

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF FEBRUARY 15, 2010

- 4:00 PM (cont.)
- Delta Theta House Corp.(Alpha Gamma Delta), Parcel Number LRM0220001001CA
 - Kappa Phi Alpha Fraternity (Phi Delta Theta), Parcel Number RPM0130003009A
 - Open Door Pregnancy Center, Parcel Number RPM054000C006AA
 - Moscow Rotary Club, Parcel Number LRM03100010010A
 - Golden Sunset Senior Citizens, Parcel Number RPK1450004009AA
 - Princeton Community Club, Parcel Number RP41N04W091655A
 - Sojourners' Alliance, Parcel Number RPT1540002013AA, RPM0660014010AA, RPM0660015015BA, RPM0660015014BA, RPM0660015013BA
 - Sigma Nu Fraternity, Parcel Number RPM1050002007AA
 - Morning Star Rebekah Lodge #68, Parcel Number RPD1280016001BA
 - Christ Church, Parcel Number RPM0001006001AA
 - Faith Ministries Inc / dba Logos School, Parcel Numbers RPM00400010020A, RPM0040001004BA, RPM0040001004CA, MHM00400010020A, RPM00000075875A, RPM00000075875A, RPM00000075875A
 - Gerald & Dustin Weitz, Parcel Number RPM00000175560A
 - Independence Hill, Inc., Parcel Number RPM00000075550A
- Close as a Board of Equalization

OTHER MEETINGS

TUESDAY, FEBRUARY 16, 2010

- 9:00 AM Master Gardeners, Room 2B, Courthouse
11:30 AM State of the City, University Inn Best Western, Moscow
3:15 PM Youth Services Study Table, Room 207, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, FEBRUARY 17, 2010

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

THURSDAY, FEBRUARY 18, 2010

- 8:00 AM Pesticide Applicator Testing, Room 2B, Courthouse
3:15 PM Youth Services Study Table, Room 207, Courthouse

FRIDAY, FEBRUARY 19, 2010

- 9:00 AM Dispatch Testing, Room 2B, Courthouse
12:00 PM Assessor's Office, Room 2B, Courthouse

2/12/2010 4:28 PM

Amended Agenda