

**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 3, 2010**

- 9:00 AM Open as a Board of Equalization
- 9:05 AM Elected Officials and Department Heads Monthly Meeting
1. Copy Machine Discussion – Commissioner Barrett
  2. Budget Discussion
  3. Department Updates
  4. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Phillips Farm Update and Discussion
  2. Executive Session – Personnel and Records Exempt from Public Disclosure
  3. Items for Future Agenda
- 11:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of April 19, 2010
  2. Request to approve the renewal of a Temporary Dwelling for Dependent Persons for Nancy Largent, Parcel Number RP42N05W038393A
  3. Request to approve a Memorandum of Understanding for County/Welfare Combined Medical Applications between Latah County and the Idaho Department of Health and Welfare
  4. File Certificate of Insurance for Latah County to GSA, Contracting Office
  5. File Certificate of Liability Insurance for AllianceOne Incorporated to Latah County
  6. File fully executed Certified Local Government Letter of Agreement and Hold Harmless Indemnity Agreement between Latah County and Suzanne Julin
  7. ***Request to sign an Independent Contractor Agreement for Commissary Services Between Latah County and Correction Connections of Idaho***
  8. Review and Approve Claims Report
- 1:30 PM Meeting with Latah Economic Development Council (LEDC)
1. Grant Administration Agreement Discussion
  2. Department of Commerce Rural Economic Development Professional Grant Discussion
  3. Items for Future Agenda
- 2:00 PM Request to approve Renewals of Property Tax Exemption by:
- Unitarian Universalist Church of the Palouse, Parcel Numbers RPM08900010090A & RPM08900010080A
  - Church of Christ, Parcel Number RPM10300130100A
  - The Church of Jesus Christ of Latter-Day Saints, Parcel Numbers RPM0385003001AA, RPM04950000030A, RPM00000180320A, RPM00000180330A, RPM07800010260A,

## LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 3, 2010

- RPP1520037001AA, & RPT1565002001AA
  - United Church of Moscow, Parcel Number RPM0680002001AA
  - Freeze Cemetery, Parcel Number RP42N05W226612A
  - University of Idaho Foundation, Inc., Parcel Numbers RPM0680003001AA & RP40N05W231803A
  - American Legion Post No. 81, Parcel Number RPP00000065150A
  - Project Hope, Parcel Number PP9002A
  - Phi Kappa Tau Corporation, Parcel Number RPM1050003006AA
  - Pi Sigma Rho Corporation, Parcel Number RPM1050001011AA
  - Sunset Perpetual Care, Inc., Parcel Number RPM00000177660A
  - Richmond Property Group, Ltd. (Alpha Tau Omega), Parcel Number RPM1050002005AA
  - Gamma Theta (Kappa Sigma house), Parcel Number RPM01900010070A
  - ***Latah County Grange, Parcel Number RP41N03W292299A***
  - Mercy Moscow Inc., Parcel Number RPM00000175510A
  - Gritman Medical Center, Parcel Numbers RPM0200001006BA, RPM0600005001BA, RPM0600005002AA, RPM0600005005BA, RPM0600006001CA, RPM0600006005BA, RPM0600006007AA, RPM1030001003CA, RPM1030010001AA, RPM10300100030A, RPM10300100040A, RPM00000189500A, & RPM0810004007BA
  - Moscow Hospital Assoc. Inc., Parcel Number RPM1030001002AA
- 2:15 PM Review and Approve Assessor's Action on 2010 Property Tax Relief (Circuit Breaker)
- 2:30 PM Parks and Recreation Regular Meeting
1. Access Easement Request on Latah Trail Discussion
  2. Items for Future Agenda
- Close as a Board of Equalization

## WEDNESDAY, MAY 5, 2010

- 9:00 AM Request for Indigent Funds
- 10:00 AM Extension Regular Meeting
1. 4-H Program Coordinator Position Update and Discussion
  2. Items for Future Agenda
- 11:00 AM Disaster Services Regular Meeting
1. Fire-Wise Grant Update and Discussion
  2. Multi-Hazard Mitigation Plan Discussion
  3. Department Update
  4. Items for Future Agenda
- 1:30 PM Building and Grounds Regular Meeting
1. Courthouse Offices Renovations Update and Discussion
  2. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
1. Historic Preservation Commission Bovill Run Historical Tour Discussion
  2. Committee and Meeting Reports
  3. Review and Approve Claims
  4. Items for Future Agenda
- 3:00 PM Commissioners' Office Budget Worksheets Discussion

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 3, 2010**

**OTHER MEETINGS**

**TUESDAY, MAY 4, 2010**

9:00 AM - Master Gardeners, Room 2B, Courthouse  
NOON  
NOON - Planning and Building Interviews, Room 2B, Courthouse  
3:00 PM  
3:15 - Youth Services Study Table, Room 2B, Courthouse  
4:45 PM  
5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, MAY 5, 2010**

7:00 AM City/County/University of Idaho/School District Breakfast, Wallace  
Complex Quiet Room  
5:30 PM Zoning Commission, Room 2B, Courthouse

**THURSDAY, MAY 6, 2010**

9:00 AM - Compensation Committee, Room 2B, Courthouse  
NOON  
3:15 - Youth Services Study Table, Room 2B, Courthouse  
4:45 PM

***4/30/2010 12:47 PM***

***Amended Agenda***