

**BOARD OF LATAH COUNTY COMMISSIONERS’  
SITTING 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, DECEMBER 6, 2010**

9:00 AM Consent Calendar:

*(Being regularly considered by the BOCC, these items will be enacted by one motion unless requested by a Commissioner that one or more items be removed for separate discussion.)*

- Approve Commissioners’ Proceedings for the week of November 29, 2010
- File Separation From Employment for Michael Santo, Patrol Deputy
- Approve incremental increases for: Greg Wolf, Deputy Elections Clerk (2 year); Gary Welch, Deputy Elections Clerk (3 year); Cynthia Sohns, Deputy Recorder, Indexing (15 year); Judith Potter, Deputy Prosecutor C (5 year)
- File letter from Idaho Department of Water Resources acknowledging receipt of Withdrawal of Protest
- File fully executed contract between Latah County and Idaho Department of Health and Welfare for foster care recruitment and licensing service
- File Conflict Public Defender hours for November 2010 as submitted by D. Ray Barker

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request for Property Tax Extensions by: Robin Burns, Parcel Number MH26CT00008AA; Shane & Heather Mulder, Parcel Number MHB12600130050A
3. Request to approve a Professional Services Agreement between Latah County and Service Alternatives for Therapeutic Foster Care
4. *Request for Solid Waste Exemption by Christopher Able, Parcel Number RP39N06W134830*
5. *Request to approve contract renewal with Delta Dental of Idaho for 2010-2011*
6. *Request to approve a Bureau of Homeland Security Sub Grant Award Document in the amount of \$1,975.72*
7. Review and Approve Claims Report

*Elections Storage Update*

10:00 AM Civil Counsel

1. Request to approve an Agreement with Black Box for County Phone System
2. Political Activity Discussion
3. Items for Future Agenda

11:30 AM Planning and Building Regular Meeting

1. Zoning Commission Appointment Discussion
2. Items for Future Agenda

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF DECEMBER 6, 2010**

- 1:30 PM Parks and Recreation Regular Meeting
1. Cedar Grove Lease Discussion
  2. Equipment Proposals Discussion
  3. Department Update
  4. Items for Future Agenda
- 2:00 PM Executive Session – Personnel  
Close as a Board of Equalization
- 5:15 PM Public Hearing – Blum Rezone (RZ# 819)

**WEDNESDAY, DECEMBER 8, 2010**

- 9:00 AM Request for Indigent Funds
- 10:00 AM *Meeting with Betty Abbott regarding 2010 Homeowner's Exemption for Parcel Number RPT1540019019DA*
- 10:30 AM *Meeting with Jennifer Tinney regarding Agricultural Exemption for Parcel Number RP40N02W354900A – rescheduled to 1:30 p.m.*
- 10:30 AM ***Meeting with Teresa Trulock regarding the Upper Lochsa Land Exchange***
- 1:30 PM ***Meeting with Jennifer Tinney regarding Agricultural Exemption for Parcel Number RP40N02W354900A***
- 2:00 PM BOCC Weekly Review
1. Request to complete 2010 Election Ballot for Catastrophic Health Care Cost Program Board Member for District 2
  2. *Request for projects by Clearwater Economic Development Association (CEDA)*
  3. *Economic Development Projects Exemption Discussion*
  4. *Request for letter of support for Orphan Acres Inc. to include in grant applications*
  5. Committee and Meeting Reports
  6. Review and Approve Claims
  7. Items for Future Agenda
- Consent Calendar:*
- (Being regularly considered by the BOCC, these items will be enacted by one motion unless requested by a Commissioner that one or more items be removed for separate discussion.)*
- *Approve the hire of Michael Lamers, Detention Deputy; Sheriff, Detention; Department 04E, Line 11, effective December 13, 2010*
  - *File public defender hours for November 2010 as submitted by Charles E. Kovis*
  - *File Notice of Joint Petition, Modified Procedure, Intervention Deadline and Oral Argument before the Idaho Public Utilities Commission*
  - *File Court Assistance Office Monthly Report for November 2010*
- Approve/Deny, Sign, and File*
1. *Request for Property Tax Extension by: Dennis White, Parcel Number MHB12600170040A*
- 3:00 PM Public Hearing – Personal Property transfer from Latah County to City of Moscow

**OTHER MEETINGS**

**MONDAY, DECEMBER 6, 2010**

- 5:15 PM Public Hearing – Blum Rezone (RZ #819)

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF DECEMBER 6, 2010  
TUESDAY, DECEMBER 7, 2010**

8AM-3PM Aflac, Room 7B, Courthouse  
5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, DECEMBER 8, 2010**

Idaho Counties Risk Management Program (ICRMP) Meetings, Boise –  
Commission Nelson

**THURSDAY, DECEMBER 9, 2010**

Idaho Counties Risk Management Program (ICRMP) Meetings, Boise –  
Commission Nelson  
8:45 AM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse  
10AM-2PM Employee Benefits Fair, Room 7B, Courthouse

***12/6/2010 3:31 PM PROPOSED Amended Agenda***