

**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, MAY 2, 2011**

- 9:00 AM Open as a Board of Equalization  
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.)*
- Commissioners’ Proceedings for the week of April 25, 2011
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request to adopt Resolution 2011-09 to transfer funds from Latah Trail ITD Refund Fund to Latah Trail Project Fund in the amount of \$5,000
  3. *Request to approve the appointment of Election Personnel for the May 17, 2011 Election*
  4. Review and Approve Claims Report
- 9:15 AM *Executive Session – Personnel*
- 10:00 AM Civil Counsel
1. Executive Session – Acquisition of an Interest in Real Property, Records Exempt from Public Disclosure, Pending/Imminently Likely Litigation and Pending/Imminently Likely Claims
  2. Latah Trail Discussion
  3. Department Update
  4. Items for Future Agenda
- 10:45 AM Tax Deed Hearing Continuation – JW Construction, Parcel Number RP01870000001BA
- 11:00 AM Meeting with Jay Johnson and Chuck Kovis regarding Public Defender Contracts
- 12 NOON *Sheriff Regular Meeting*
1. *Court Staffing Discussion*
  2. *Items for Future Agenda*
- 1:30 PM Review and Approve Assessor’s Action on 2011 Property Tax Relief (Circuit Breaker)  
Request to approve the Renewal of Property Tax Exemptions as follows:  
63-602B (Religious)
- Moscow Christian Life Center, Parcel Numbers RPM0540002014AA & LPM0540002014AA
  - North American Islamic Trust, Parcel Number RPM0550005021AA (90%)
  - Roman Catholic Diocese of Boise, Parcel Numbers RPP1520018009AA, RP38N05W199228A, RPM0700001001AA, RPM0700001002AA, RPM0700001003AA, RPM0770018004AA, RPM0770018008AA, RPM0770018010AA, RPM0290001001BA (also 63-602E-educational), RPG1320000001AA, & RPM0770018005AA
  - United Church of Moscow, Parcel Number RPM0680002001AA (91%)

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 20, 2011**

63-602C (Fraternal, Charitable, Benevolent)

- Delta Sigma Phi Fraternity, Parcel Number RPM0190001001AA
- Epsilon Gamma Zeta of Lambda Chi Alpha Fraternity, Parcel Numbers RPM1150001003AA & RPM1150001005BA
- Gamma Theta, Parcel Number RPM01900010070A
- Idaho Alumni Association of Alpha Gamma Rho, Inc., Parcel Number LRM0220002001AA
- Inland Northwest Boy Scouts of America #611, Parcel Numbers RP41N03W010001A, RP42N03W367886A, & RP42N03W364846A
- Kappa Phi Alpha Fraternity (Phi Delta Theta), Parcel Number RPM0130003009AA
- Mt. Home Grange #285, Parcel Number RP42N05W039000A
- Theta Chi, Parcel Number LRM1050001009AA
- University of Idaho Foundation, Inc., Parcel Number RPM0680002001AA (92%)
- White Horse Holding Corporation (Pi Kappa Alpha), Parcel Number LRM0220001001EA

Motion to correct the parcel number regarding the Application for Property Tax Exemption by Open Door Pregnancy approved on March 7, 2011

2:00 PM

ITS Regular Meeting

1. Request to attend NACo Conference
2. Discuss hold music for phone system
3. Request to approve the sale of NEC phones
4. Items for Future Agenda

2:30 PM

Extension Regular Meeting

1. 4H Position Update and Discussion
2. Clerical Assistant Summer Hours Discussion
3. Items for Future Agenda

3:15 PM

June-July Board of Equalization Schedule Discussion  
Close as a Board of Equalization

**WEDNESDAY, MAY 4, 2011**

9:00 AM

Request for Indigent Funds

10:00 AM

*Executive Session – Records Exempt from Public Disclosure*

10:30 AM

Budget Discussion

11:35 AM

Court Assistance Office Quarterly Meeting

1. Office Update
2. Items for Future Agenda

1:30 PM

Building and Grounds Regular Meeting

1. Courthouse Renovations Update
2. Boiler Project Update
3. Items for Future Agenda

2:00 PM

BOCC Weekly Review

1. Committee and Meeting Reports
2. Review and Approve Claims
3. *Request to vote on Public Health - Board of Health election to fill a vacated position on the Board*
4. Items for Future Agenda

Approve/Deny, Sign, and File

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 20, 2011**

1. Request to approve Deed of Reconveyance for Maxine Wernecke
2. *Approve the Commissioners' Proceedings for the week of April 25, 2011 (continued from Monday, May 2)*

**OTHER MEETINGS**

**TUESDAY, MAY 3, 2011**

- 10:30 AM Wellness Planning Group, Room 2B, Courthouse  
1:30 PM *Transit Advisory Committee – Commissioner Barrett*  
5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, MAY 4, 2011**

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

**THURSDAY, MAY 5, 2011**

- 8 – 11 AM IAC District 2 Legislative Review Webinar, Room 2B, Courthouse – Full Board  
4 – 6 PM North Central Idaho Fire Cooperative Meeting, Room 2B, Courthouse  
4 – 6 PM Latah County Youth Advocacy Council Meeting, Idaho Department of Labor Conference Room, Moscow – Commissioner Barrett  
6 – 8 PM New West Festival, Missoula, Montana – Commissioners Stroschein and McGraw  
6 - 8 PM Weather Spotter Training, Room 2B, Courthouse

**FRIDAY, MAY 6, 2011**

- 8 AM – 5 PM New West Festival, Missoula, Montana – Commissioners Stroschein and McGraw  
9:30 AM Elections Workshop, Room 2B, Courthouse

*5/2/2011 4:19 PM*

*Amended Agenda*