

**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, JUNE 27, 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.)*

- Approve the Commissioners’ Proceedings for the week of June 20, 2011
- File notice of issuance of payment to Latah County for Payments in Lieu of Taxes (PILT) program
- Approve request to surplus equipment – Sheriff’s Office
- File Certificate of Occupancy for Parks & Recreation Gazebo
- File public defender hours for May 2011 by Charles Kovis
- Approve the transfer of Rusty Goulding from Housekeeper to Maintenance/Mechanic I (May 1, 2011)
- Approve the Change of Status for Tracy Dixon, Deputy Auditor/Payroll/Accts Payable/Ins Record from Part-time Regular to Full-time (July 1, 2011)
- File Separation From Employment for Steven Hull, Veterans Service Officer (July 14, 2011)
- Approve the hire of Rio Harris, Youth Advocacy Council Program Assistant (June 27, 2011)

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to adopt Resolution 2011-18 to transfer cash from Federal Transit Administration Grant to Current Expense in the amount of \$0.76
3. Request to adopt Resolution 2011-19 to transfer cash from Federal Transit Administration Vehicle Matching Funds Fund to current expense in the amount of \$8.00
4. Request to adopt Resolution 2011-20 to transfer cash from 2005 State Homeland Security Fund to Current Expense in the amount of \$4,492.75
5. Request to adopt Resolution 2011-21 to transfer cash from 2006 State Homeland Security Fund to Current Expense in the amount of \$0.07
6. Request to adopt Resolution 2011-22 to transfer cash from Youth Services Parent Project Support Fund to Friends Unlimited Fund in the amount of \$507.96
7. Request to adopt Resolution 2011-23 to purge Social Services Records
8. Request to approve the revised Medical Utilization Management Agreement between Latah County, Idaho Association of Counties and Idaho Medical Review LLC
9. Request to approve a Maintenance Agreement with Océ for the Social Services Copier

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 27, 2011**

10. Request to approve a Parking Space Lease Agreement between Latah County and Regional Public Transportation, Inc. for parking space at the Latah County Fairgrounds
  11. Request to approve the transfer of vehicle from Assessor to Motor Pool
  12. Request to approve a Solid Waste Exemption for Stanley Patterson, Parcel Number MH10CT00012A
  13. Review and Approve Claims Report
- 9:45 AM Meeting with Latah Economic Development Council – Aimee Shipman
1. Potlatch Industrial Park Project Update
  2. Latah County Food Economic Development Projects
    - Rural Business Enterprise Grant Update
    - Extension/Palouse Food Action Coalition Latah County Food Assessment Project
  3. Items for Future Agenda
- 10:15 AM Civil Counsel
1. Executive Session – Communicate with Legal Counsel Regarding Pending/Imminently Likely Litigation
  2. Department Update
  3. Items for Future Agenda
- 11:00 AM Budget Presentation by Search and Rescue – Marv Pillars
- 11:30 AM Request for Property Tax Exemption by Great America Leasing Corporation, Parcel Number PPG157A
- 11:45 AM Request for Property Tax Exemption by Genesee Rim Riders, Inc., Parcel Number PRG1300027001AA
- 1:15 PM Request to approve the Renewal of Property Tax Exemptions as follows:
- 63-602B – Religious
- Board of Trustees of the New St. Andrews College Trust, Parcel Numbers RPM0680004007AA & RPM06800040080A
  - Church of Christ, Parcel Number RPM10300130100A
  - Elmore United Methodist Church/Church of the United Brethren in Christ, Parcel Numbers MH43N04W318250A & RP43N04W318250A
  - Upper Columbia Mission Society of Seventh Day Adventists, Parcel Numbers RPD1280006009AA, RPM00000074820A, RP40N04W361656A, RPD1280017007AA, RP39N05W167500A, RPD1280017020AA, & RPJ1390010014AA
- 63-602C – Fraternal, Charitable, Benevolent
- Theta Tau Corporation - Delta Delta Delta Sorority, Parcel Number RPM1050004001AA
- 63-602GG – Low Income Housing
- Independence Hill, Inc., Parcel Number RPM00000075550A
  - Mercy Moscow Inc., Parcel Number RPM00000175510A
- 1:45 PM Appeal of Property Assessment by Martin & Karen Rathbun, Parcel Number RP39N05W167550A
- 2:15 PM Request for Taxpayer's Adjustment on behalf of Erin O'Rourke, Parcel Number RP40N02W096009
- Request for Taxpayer's Adjustment on behalf of Nathan or Shalom Hammond, Parcel Number MH40N02W345513A
- 2:45 PM Appeal of Property Assessment by John McFarland, Parcel Number RP38N03W265580A

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 27, 2011**

- 3:15 PM Appeal of Property Assessment by Charles Peeples, Parcel Number RPP15200250020A  
Request for cancellation of taxes by Charles Peeples, Parcel Number RPP15200250020A
- 3:45 PM Appeal of Property Assessment by Nicholas and Emilee Refvem, Parcel Number RPM10200010120A

**WEDNESDAY, JUNE 29, 2011**

- 9:00 AM** *Correct the document number on a Motion and Order dated May 9, 2011 for the tax deed redemption acceptance action take by the Board on said date*
- 9:05 AM Request for Indigent Funds
- 10:00 AM Budget Presentation by Latah County Veteran Services – Steven Hull
- 10:30 AM BOCC Weekly Review
1. Committee and Meeting Reports
  2. Review and Approve Claims
  3. Items for Future Agenda
  4. Executive Session – Personnel
- 11:00 AM Executive Session – Records Exempt from Public Disclosure
- 11:30 AM Public Hearing – 45 Day Public Comment Period
- 1:15 PM *Appeal of Property Assessment by Assisted Living Concepts Inc., Parcel Number RPM09850030050A*
- 1:45 PM *Appeal of Property Assessment by Ferenc and Marcella Cseszko, Parcel Number RPM09850030050A*
- 2:00 PM *Appeal of Property Assessment by Jerry Merrill, Parcel Number RP41N04W244604A*
- 2:30 PM *Disaster Services Regular Meeting*
1. *CERT Equipment Discussion*
  2. *Latah County Weather Spotters Discussion*
  3. *EOC Training Discussion*
  4. *Items for Future Agenda*
- 3:00 PM *Parks Regular Meeting*
1. *Phillips Park Lease Discussion*
  2. *Little Bear Creek Canyon Bridges (Latah Trail) Discussion*
  3. *Department Update*
  4. *Items for Future Agenda*
- 3:30 PM *Executive Session - Personnel*
- 4:15 PM *Appeal of Property Assessment by John Illi, Parcel Number RP41N04W181048A*

**OTHER MEETINGS**

**TUESDAY, JUNE 28, 2011**

- 8 AM – Region 2 Emergency Management Workshop, Room 2B, Courthouse  
5 PM

**WEDNESDAY, JUNE 29, 2011**

- 5:30 PM Youth Services Trackers, Room 2B, Courthouse

6/28/2011 9:42 AM

***PROPOSED Amended Agenda***