

**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, SEPTEMBER 5, 2011  
LATAH COUNTY OFFICES WILL BE CLOSED  
IN OBSERVANCE OF LABOR DAY**

**WEDNESDAY, SEPTEMBER 7, 2011**

9:00 AM Request for Indigent Funds

10:00 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 the Commissioners’ Proceedings for the week of August 22, 2011
- File Separation From Employment for: June Witt, Fairgrounds Housekeeper (August 26, 2011); ***Anna Limbaugh, Extension Clerical Assistant (July 23, 2011)***
- File Notice of Application and Notice of Modified Procedure before the Idaho Public Utilities Commission in the matter of the Application by Avista Corporation for authority to change its rates and charges (2011 Purchased Gas Cost Adjustment)
- Approve tuition aid for: Katie Gill (NIC), Jessica Mylan (CWI), and Jennifer Roberts (NIC)
- File Amended 2011 Market (Assessed) Value by Taxing District A-2
- File Quarterly Reports for 2<sup>nd</sup> Quarter 2010 through 2<sup>nd</sup> Quarter 2011 to FederalReporting.gov for the Energy Efficiency and Conservation Block Grant DE-RW0000067
- File Energy Efficiency and Conservation Block Grant Quarterly Performance Reports From July 2009 through August 2011
- ***File fully executed Memorandum of Agreement between Latah County and Idaho Department of Juvenile Corrections***
- ***File Notice of Appeal to the Second Judicial District Court, Thompson Development LLC v Latah County Board of Equalization in the matter of the appeal of denial of agricultural exemption for tax years 2009 and 2010***
- ***File Objection to Record and Motion to Present Additional Evidence to the Second Judicial District Court, Thompson Development LLC v Latah County Board of Equalization in the matter of the appeal of denial of agricultural exemption for tax year 2011***

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to Taxpayer’s Adjustments on behalf of:
  - Phillip and Heather Rheingans, Parcel Number RPM00000095765A
  - Jason and Misty Parsons, Parcel Number RPM39N06W244646A
  - Randy Balice, Parcel Number MH23CT00045A

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF SEPTEMBER 5, 2011**

3. Request to surplus equipment – Prosecutor's Office
4. *Request for GIS Fee Waiver by Bennett Lumber*
5. *Request to approve a Lease Agreement between Latah County and H&H Business Systems Inc. for Extension Office copier*
6. Review and Approve Claims Report

BOCC Weekly Review

1. Building Inspection Contracts Review – Planning and Building
2. Committee and Meeting Reports
3. Items for Future Agenda

11:30 AM Meeting with Judge Stegner and Judge Judge regarding Public Defender contracts

**OTHER MEETINGS**

**TUESDAY, SEPTEMBER 6, 2011**

5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, SEPTEMBER 7, 2011**

National Association of Local Boards of Health Annual Conference, Coeur d'Alene – Commissioners Stroschein and McGraw

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

**THURSDAY, SEPTEMBER 8, 2011**

National Association of Local Boards of Health Annual Conference, Coeur d'Alene – Commissioners Stroschein and McGraw

**FRIDAY, SEPTEMBER 9, 2011**

National Association of Local Boards of Health Annual Conference, Coeur d'Alene – Commissioner McGraw

*9/2/2011 1:54 PM*

*Amended Agenda*