

**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, NOVEMBER 28, 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.)
- File Latah County Insurance Claims Report dated November 22, 2011
 - File Notices by the Federal Energy Regulatory Commission regarding BPUS Generation Development, LLC
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request for Extension of Personal Property Taxes by Wilbur or Tina Dickinson, Parcel Number MH0150014003AA
 3. Request to sign an Application for Post Office Box Service to the US Postal Service for the Social Services office
 4. Request to adopt resolution 2011-32 to purge Social Services Records dated March 25, 1982 to November 28, 2005
 5. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Department Update
 2. Executive Session – Personnel, Records Exempt from Public Disclosure and Acquisition of an Interest in Real Property
 3. Items for Future Agenda
- 11:00 AM Treasurer Regular Meeting
1. Hardship Follow-up, Parcel Number MHO1500014003AA
 2. Tax Cancellation Status Report and Discussion
 3. Department Update
 4. Items for Future Agenda
- 1:30 PM Auditor Regular Meeting – *cancelled, will be rescheduled*
1. Comp Time / Vacation Time Review
 2. VEBA Annual Payment
 3. Sales Tax Revenue Update
 4. Year End Update
 5. *Ambulance District Discussion*
 6. Executive Session – Personnel
 7. Department Update
 8. Items for Future Agenda

WEDNESDAY, NOVEMBER 30, 2011

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 212
- 10:15 AM Request for Property Tax Exemption by Lael, Inc. Parcel Number RP40N03W228512A

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 28, 2011

11:00 AM Executive Session – Personnel

11:15 AM BOCC Weekly Review

1. Ambulance District Discussion
2. Holiday Party Update and Discussion
3. Committee and Meeting Reports
4. Review and Approve Claims
5. Items for Future Agenda

Approve/Deny, Sign, and File

1. Request to sign the Juvenile Justice Annual Financial Report to the Idaho Department of Juvenile Corrections for October 1, 2010 through September 30, 2011
2. Request to approve the Commissioners' Proceedings for the week of November 21, 2011
3. *Request for Taxpayer's Adjustment on behalf of Heidi Bitterwolf, Thomas & Caroline Bitterwolf, Parcel Number SRM03550010050*
4. ***Request to sign a Household Hazardous Waste Collection Mini-Grant Application to Department of Environmental Quality***

OTHER MEETINGS

TUESDAY, NOVEMBER 29, 2011

3:30 PM Wellness Planning Group, Room 2B, Courthouse

THURSDAY, DECEMBER 1, 2011

Associated Taxpayers of Idaho Annual Conference, Boise – Commissioners Stroschein and McGraw

11/28/2011 2:15 PM PROPOSED Amended Agenda