

**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, MARCH 5, 2012

- 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.)
- Approval of tuition aid for Nathan Rathbun, Zachary Spence, and Joshua Quimby (CSI)
 - File Court Assistance Office Report for February 2012
 - File Federal Fiscal Year 2011 County Boating Program Financial Review
 - File Latah County 2011 Market (Assessed) Value by Taxing District A-2B
 - *File Separation From Employment for Rhonda Bunney, Sheriff Support Services Administrator (March 1, 2012)*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request for GIS Fee Waiver by Idaho Department of Lands
 3. Request by Team Latah – Relay For Life to hold bake sale fundraisers for *Team Latah* at the Courthouse
 4. Request for building permit fee waiver by *Latah County Parks* for the Phillips County Park project
 5. Request to reappoint Dan Crandall to the Historic Preservation Commission
 6. Request for fee waiver by Idaho Department of Fish and Game for maps
 7. *Request to approve the Registration Form for the Blue Cross of Idaho Corporate Wellness Challenge for Latah County*
 8. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. *Public Record Request Discussion*
 2. Executive Session – Personnel, *Records Exempt from Public Disclosure and Pending/Imminently Likely Litigation*
 3. Department Update
 4. Items for Future Agenda
- 11:00 AM Disaster Services Regular Meeting
1. Grants Update and Discussion
 2. Training Discussion
 3. Public Health Emergency Preparedness Exercise Discussion
 4. Commissioners role/function in the EOC Review and Discussion
 5. Items for Future Agenda
- 11:30 AM Request to approve the renewal of Property Tax Exemption for:
63-602B – Religious
- Elmore United Methodist Church, Parcel Numbers MH43N04W318250A & RP43N04W318250A

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 5, 2012

- Princeton Church of the Nazarene, Parcel Numbers MH41N04W103300A & RP41N04W103320A
- Roman Catholic Diocese of Boise, Parcel Numbers RPM0700001001AA, RPM0700001002AA, RPM0700001003AA, RPM0770018004AA, RPM0770018008AA, RPM0770018010AA, RPM0290001001BA, RPM0770018005AA, RPP1520018009AA, RP38N05W199228A, & RPG1320000001AA
- *St. Johannes Evangelist Lutheran Church, Parcel Numbers RPG1380005007AA & RP37N05W150305A*
- Westdale Swedish Lutheran Church, Parcel Numbers RPT1540008020AA & RPT1570008001AA

63-602C – Fraternal, Benevolent or Charitable

- Epsilon Gamma Zeta of Lambda Chi Alpha Fraternity, Parcel Numbers RPM1150001003AA & RPM1150001005BA
- Good Samaritan Society, Parcel Number RPM100000000HBA
- Moose Lodge #871, Parcel Number RPM0340002010AA
- Paradise Lodge 17 - AF&AM, Parcel Number RPM10400010060A
- Pi Sigma Rho Corporation, Parcel Number RPM1050001011AA
- Richmond Property Group, Parcel Number RPM1050002005AA
- Theta Tau House Corporation (Delta Delta Delta), Parcel Number RPM1050004001AA
- Zeta Chi Alpha Trust Corp. (Sigma Alpha Epsilon), Parcel Numbers RPM00000181975A & RPM00000182000A

Close as a Board of Equalization

1:30 PM Meeting with Jerry Darnall via teleconference call regarding personal property assessment for PHP-1, LLC dba Pie Hole

WEDNESDAY, MARCH 7, 2012

THE BOARD WILL NOT MEET DUE TO LACK OF QUORUM

FRIDAY, MARCH 9, 2012

- 10:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 212
- 11:15 AM Continuation of meeting with Andrew Appleton regarding personal property issue, Parcel Number PPR019A
- 11:30 AM *Building and Grounds*
1. *Probation and Youth Services Remodel Update and Discussion*
 2. *Avista Rebates Update*
 3. *Department Update*
 4. *Items for Future Agenda*
- 11:45 AM BOCC Weekly Review
1. *Request for Indemnity Bond for Zions Bank*
 2. *Disaster Services Grant Closeout Discussion and Decision*
 3. *Courthouse ATM Update and Discussion*
 4. *Committee and Meeting Reports*
 5. *Items for Future Agenda*

Consent Calendar

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LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 5, 2012

- *Approval of the Commissioners' Proceedings for the week of February 27, 2012*
 - *Approval of tuition aid for Matthew Webb (CSI), Evan Lovel (CSI), and Trish Fountain (NIC)*
 - *File resignation of Kim Taylor from the Latah County Fair Board*
- Approve/Deny, Sign and File*
1. *Request to approve a GIS Fee Waiver Request by Latah Soil and Water Conservation District*
 2. *Request to sign a Joint Application for Permits to US Army Corps of Engineers, Idaho Department of Water Resources and Idaho Department of Lands for mitigation work in the Potlatch River to protect the Juliaetta-Kendrick Trail*
 3. *Items for Future Agenda*
- Review and Approve Claims

OTHER MEETINGS

MONDAY, MARCH 5, 2012

6:30 PM CERT Training, Room 2B, Courthouse

TUESDAY, MARCH 6, 2012

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

WEDNESDAY, MARCH 7, 2012

11:30 AM IAC Legislative Committee, Boise – Commissioner Stroschein
City/County/University/School District Lunch, UI Wallace Quiet Room
5:30 PM Zoning Commission, Room 2B, Courthouse

3/9/2012 12:09 PM

Amended Agenda – by Motion and Order of the Board