

**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 6, 2013

Open as a Board of Equalization

9:00 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.)

- Approval of the Commissioners’ Proceedings for the week of April 22, 2013
- Approval of tuition aid for Garrett Adair (North Idaho College); Jadee Tucker (College of Southern Idaho)
- Approval to surplus equipment – Assessor’s Office
- File Public Defender hours for February 2013 by D. Ray Barker (Conflict)
- Approval to hire Dan Johnson, Fairgrounds Housekeeper (May 6, 2013)
- *Approval of incremental increases for: Tracy Dixon, Deputy Auditor/Payroll/Accounts Payable/Insurance Records (2 year); Rusty Goulding, Maintenance Tech (10 year)*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to correct the percentage of property tax exemption for United Church of Moscow, Parcel Number RPM0680002001AA
3. Request to approve a Latah County Parks & Recreation Volunteer Camp Host Agreement between Latah County and Ron Barley
4. File Order Granting Release of Deposited Funds to Thompson Development, LLC in the matter of the Appeal of Denial of Agricultural Exemption for Tax Years 2009, 2010, 2011, and 2012
5. Request to approve an Idaho JABG Waiver to Neighboring Jurisdiction for the FY12 Juvenile Accountability Block Grant Program
6. Request to approve a name change for the Latah County Fairgrounds to “Latah County Fairgrounds and Event Center”
7. *Request by the Latah County Fair Board for designation of Rotary Veterans Memorial lease funds for fairgrounds capital improvements*
8. *File notification to Sandy Rollins, Disaster Services Coordinator, of change of date for Emergency Management Institute Class*
9. *Request for Taxpayer’s Adjustment on behalf of Thompson Development, Parcel Numbers RPM04970020040A, RPM04970020060A, RPM04970030020A, RPM04970030050A, RPM04970030060A, RPM04970050030A, RPM04970050040A, & RPM04970050050A*
10. *Request to approve the Precinct Workers for the Consolidated Election to be held on May 21, 2013*
11. *Request for letter of support for Latah Economic Development Council (LEDC) for inclusion in an Idaho Department of Commerce grant application*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 6, 2013

12. *File letter dated April 15, 2013 from Idaho Department of Commerce regarding the Community Development Block Grant Application for the Viola Community Center Project*
13. *Request for funding for printing Latah County road maps*
14. *Request to adopt Resolution 2013-08 to Purge Social Services Records*
15. *Review and Approve Claims Report*

- 10:00 AM Civil Counsel
1. Executive Session – Personnel, Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM Parks Regular
1. Community Forestry Funding Requests Discussion
 2. Department Update
 3. Items for Future Agenda
- 11:15 AM Executive Session – Personnel
Close as a Board of Equalization

WEDNESDAY, MAY 8, 2013

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 10:15 AM Executive Session – Personnel
- 11:00 AM Museum Regular Meeting
1. Curator Hiring Update and Discussion
 2. Department Update
 3. Items for Future Agenda
- 1:30 PM *Weed Control Regular Meeting*
1. *Tablet Discussion*
 2. *Department Update*
 3. *Items for Future Agenda*
- 2:00 PM BOCC Weekly Review
1. *Request to vote in the Moscow Chamber of Commerce 2013-2014 Board of Directors Election*
 2. Committee and Meeting Reports
 3. Schedule/Calendar Review
 4. Review and Approve Claims
 5. Items for Future Agenda
- Approve/Deny, Sign, and File*
1. *Request to approve the conversion of the Latah County fixed assets Excel file into the Fixed Asset program by Computer Arts, Inc.*
 2. *Request to approve the Commissioners' Proceedings for the week of April 29, 2013*
- 3:00 PM Public Hearing to Transfer Drug Asset Forfeiture Proceeds from Latah County to the City of Moscow
- 3:15 PM ***Executive Session – Personnel***

OTHER MEETINGS

MONDAY, MAY 6, 2013

- 5:30 PM Fair Board, Latah County Fairgrounds – Commissioner Walser
- 6:30 PM Community Emergency Response Team (CERT), Room 2B, Courthouse

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 6, 2013

TUESDAY, MAY 7, 2013

9:00 AM Idaho Association of Counties Budget and Levy Training, Latah County
& 1:30 PM Fairgrounds
11:00 AM Nationwide Retirement, Room 2B, Courthouse
3:30 – Youth Services Study Table, Room 2B, Courthouse
5:00 PM
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, MAY 8, 2013

7:00 AM Urban Renewal Agency Board, Moscow City Council Chambers –
Commissioner McGraw

THURSDAY, MAY 9, 2013

9:00 AM Palouse Knowledge Corridor, Pullman – Commissioner Stroschein
10:00 AM Employee Weed Identification Workshop, Room 2B, Courthouse
& 2:00 PM
1:30 PM Mental Health Board, Lewiston – Commissioner Stroschein
3:30 – Youth Services Study Table, Room 2B, Courthouse
5:00 PM
5:30 PM Moral Reconation Therapy (MRT), Room 2B, Courthouse

5/6/2013 3:10 PM

Amended Agenda