

**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, JULY 8, 2013

- 2:00 PM Pay Monthly Bills
- 2:15 PM Meeting with John Murray regarding Regional Bicycle and Pedestrian Plan
- 2:45 PM Request to approve the following Adjustment of Assessment as recommended by Assessor for:
- Jayson & Lisa Bunney, Parcel Number RP41N04W043624A
- 3:00 PM 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 Separation From Employment for Janis Steffens, Property Conveyance Technician; Assessor, Revaluation (July 12, 2013)
 - File Certificate of Liability Insurance for Latah Sanitation, Inc.
 - File Court Assistance Office Monthly Tally for June 2013
 - File fully executed 1st Amendment to Addendum C and to Addendum E to the Service Level Agreement for Electronic Transaction and Access for Electronic Payments at Point of Sale to Latah County Assessor
 - Approval of tuition aid for Mariah Moore (College of Southern Idaho)
 - File Public Defender Hours for: D. Ray Barker, Conflict (June 2013); McCormick & Rokyta, PLLC (June 2013)
 - File notice from Idaho Department of Commerce of presentation regarding the Idaho Community Development Block Grant Application for the Viola Community Club
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. File memo dated July 5, 2013 regarding Federal Building access
 3. Request to approve the transfer of the title for a Search and Rescue vehicle from Kevin Harris to Latah County
 4. Request to adopt Resolution 2013-12 to transfer Commissioners Proceedings records to the State Archives for storage
 5. Request to approve an Agreement for Services with Hayden Ross, PLLC for auditing the Latah County financial statements for the year ending September 30, 2013
 6. Request for Taxpayer’s Adjustment on behalf of Brendan & Sharon O’Donnell, Parcel Number RP40N05W055445A
- Close as a Board of Equalization

WEDNESDAY, JULY 10, 2013

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 10:00 AM BOCC Weekly Review
1. Dispatch Renovations Update
 2. ***Sheriff’s Office Fleet Maintenance Discussion***

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 8, 2013

3. Committee and Meeting Reports
4. Schedule/Calendar Review
5. Review and Approve Claims
6. Items for Future Agenda

Approve/Deny, Sign, and File

1. Request to approve the Commissioners' Proceedings for the week of July 1, 2013

Budget Presentation on behalf of Alternatives to Violence on the Palouse – Christine Wall

- 1:15 PM Budget Presentation on behalf of Latah County Treasurer Department – Lois Reed
- 1:45 PM Budget Presentation on behalf of Latah Economic Development Council (LEDC) – BJ Swanson, Robin Ohlgren
- 2:15 PM Budget Presentation on behalf of Latah County Social Services Department – Susan Petersen and Vicky MacArthur
- 2:45 PM Budget Presentation on behalf of Latah County Clerk/Auditor/Recorder Department – Susan Petersen
- 3:15 PM Budget Presentation on behalf of Latah County Elections Department – Susan Petersen
- 3:45 PM Public Hearing for 45-Day Comment Period for Craig-Wyden Title III Funding Requests by Kendrick Urban Forestry Board and Friends of the Moscow Library

OTHER MEETINGS

TUESDAY, JULY 9, 2013

- 9 AM - Prosecuting Attorney's Office, Room 2B, Courthouse
NOON
- 10:00 AM Latah Soil and Water Conservation District Project Tour – Commissioner McGraw

WEDNESDAY, JULY 10, 2013

- 7:00 AM Urban Renewal Agency (URA) Board, City Council Chambers – Commissioner McGraw
- 11:30 AM City, County, University, School District Lunch, Bogey's Grill – Full Board

THURSDAY, JULY 11, 2013

- 8:45 AM – Mediation, Room 2B, Courthouse
5:00 PM
- 9:00 AM District 2 Idaho Association of Counties Meeting, Schierman's Event Center, Moscow – Commissioner Walser
- 10:00 AM Employee Benefits Committee, Federal Building Conference Room
- 10:30 AM Idaho Department of Commerce Community Development Block Grant Application Presentation, Burley – Commissioner McGraw
- 5:30 PM Moral Reconciliation Therapy (MRT), Room 2B, Courthouse

7/8/2013 9:59 AM

Amended Agenda