

**BOARD OF LATAH COUNTY COMMISSIONERS’
SITTINGS 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, DECEMBER 2, 2013

- 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 to surplus equipment – Assessor, Solid Waste
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request for Taxpayer’s Adjustment on behalf of Joshua Scott Stephenson, Parcel Number MHD1290017001CA
 3. *Request to adopt Resolution 2013-33 for Secure Rural Schools FFY 2013 Elections for National Forest Related Safety Net Payments*
 4. *Request to amend Motion and Order dated November 25, 2013 regarding employee recognition*
 5. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda
- Close as a Board of Equalization

WEDNESDAY, DECEMBER 4, 2013

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 10:00 AM Meeting with Brandie Rouse
1. ***Executive Session – Personnel***
 2. Public Defender Update
 3. Items for Future Agenda
- 10:30 AM Meeting with Dan Mack regarding property adjacent to the Latah Trail
- 11:00 AM Executive Session – Personnel
- 11:30 AM Court Assistance Office Quarterly Meeting
1. Office Update
 2. Items for Future Agenda
- 1:30 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Review and Approve Claims
 4. Items for Future Agenda
- 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 November 25, 2013*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF DECEMBER 2, 2013

- *File Public Defender hours for November 2013 by: Ashley Rokyta, Deborah McCormick*
Approve/Deny, Sign, and File
 1. *Request for an Extension for Personal Property Taxes by Beverly Smith, Parcel Number MH24CT00138A*

OTHER MEETINGS

MONDAY, DECEMBER 2, 2013

- 3:00 PM *Surface Water Reservoir Workshop, Moscow City Council Chambers – Full Board*
5:30 PM Fair Board, Fairgrounds – Commissioner Walser

TUESDAY, DECEMBER 3, 2013

- 12 NOON Employee Wellness Cook-off Event, Room 2B
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, DECEMBER 4, 2013

- 7:30 AM City/County/University/School District Monthly Breakfast, Wallace Quiet Room
4:30 PM Latah Economic Development Council (LEDC) Board, Federal Building – Commissioner McGraw
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, DECEMBER 5, 2013

- 8:30 AM Palouse Knowledge Corridor Board, Moscow-Pullman Airport Conference Room – Commissioner Stroschein
10:00 AM Wellness Planning Group, Room 2B, Courthouse
4:00 PM Prosecutor's Office, Room 2B, Courthouse

FRIDAY, DECEMBER 6, 2013

- 10:30 AM Purchasing Subcommittee, Room 2B, Courthouse

12/4/2013 10:08 AM *Amended Agenda – by Motion and Order of the Board*