

**BOARD OF LATAH COUNTY COMMISSIONERS’
FORMAL AGENDA AND SCHEDULE OF MEETINGS
MEETING IN ROOM 2B
(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)**

MONDAY, DECEMBER 23, 2013

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure
 2. County Copy Fee Schedule Discussion
 3. Request to approve and sign McConnell Mansion Lease with the Latah County Historical Society
 4. City of Moscow Development Agreement Update and Discussion
 5. Palouse River & Coulee City Railroad Tax Reimbursement Request Update and Discussion
 6. Department Update
 7. Items for Future Agenda
- 10:45 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 weeks of December 9 and 16, 2013
 - File Separation From Employment for: Brittany Nelson, Fairgrounds Clerk (December 20, 2013); Daniel Crandall, Museum Director (February 17, 2014)
 - Approval of an incremental increase for Michelle Fuson, Planning Director (15 year)
 - Approval to surplus equipment – District Court
 - File resignation of Becky Kellom and Bob Callison from the Latah County Historic Preservation Commission
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve a temporary second dwelling renewal for Gary and Salie Anderson, Parcel Number RP41N05W163016A
 3. Discuss Water Right Application to Department of Water Resources
 4. Request to approve a Potlatch Special Use Permit and Snowmobile Advisory Board Annual Operating Plan for Clearwater County and Latah County for Snowmobile Trail Grooming and Maintenance
 5. Request to approve the Chair’s signature on Contract Amendment No. 1 for ICDBG-12-II-24-IM with Department of Commerce
 6. File Courthouse Security Committee Minutes dated December 10, 2013
 7. Request to approve the Courthouse Security Committee Recommendations dated December 10, 2013
 8. File Compensation Committee Minutes for December 17, 2013
 9. Request to approve the Compensation Committee Review and Recommendations dated December 17, 2013
 10. File Latah County Search and Rescue Council officers

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF DECEMBER 23, 2013

11. Request for Extension of Personal Property Taxes by:
 - James Hendrix, Parcel Number MH01660013001CA
 - Michelle Clark, Parcel Number MH22CT00044AA
 - Mylissa Ward, Parcel Number MH22CT00055A
 - Jeffrey Guier, Parcel Number MH39N02W024821A
 - Brenda & Freeman Fisher, Parcel Number MH24CT00316A
 - ***Shawn Kreibel, Parcel Number MH10CT00002A***
12. Request to approve and sign Exhibit A of the Cooperative Law Enforcement Annual Operating Plan & Financial Plan between USDA, Forest Service and Latah County Sheriff's Office for 2014
13. Request to reappoint Kendria Cada to the Latah County Planning Commission
14. Request to appoint Cathleen Fabich and Sandye Crooks to the Historic Preservation Commission
15. Request to reappoint Michael Young, Jim Cash, ***Pat Ronan*** to the Latah County Waterways Committee
16. ***Request to approve a SpringHill Suites by Marriott – Boise ParkCenter Credit Application for Latah County Assessor***
17. ***Request for Taxpayer's Adjustment on behalf of Zions Credit Corp. Parcel Number TPZ017A***
18. ***Request to approve for County Auditor to prepare and process the annual HRA/VEBA payment for eligible employees for 2014***
19. ***Request to approve an Estimate from Norm's Custom Glass for the door replacement in courtroom one and jury room***
20. Review and Approve Claims Report

11:30 AM

Treasurer Regular Meeting

1. Tax Deed Updates
2. Property Tax Deferral Program
3. Department Update
4. Items for Future Agenda

1:30 PM

Public Hearing – 45-day Public Comment Period

1:45 PM

Request by John Harrell for adjustment of assessed value

2:00 PM

BOCC Weekly Review

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

Executive Session – Personnel

Latah County Offices will close at 3:00 p.m.

Tuesday, December 24, 2013

(Sheriff's Office and District Court to remain open as needed)

& will be closed

Wednesday, December 25, 2013

in observance of Christmas Day

12/20/2013 2:07 PM

Amended Agenda