

**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 3, 2014

- 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.)
- None At This Time
- Approve/Deny, Sign, and File
1. *File resignation of Dan Crandall from the Historic Preservation Commission*
 2. Request to appoint Matt Kathanimane to the Latah County Historic Preservation Commission
 3. Request to approve the following Renewals of Property Tax Exemption: (63-602B – Religious)
 - Princeton Church of the Nazarene, Parcel Numbers MH41N04W103300A & RP41N04W103320A
 - Roman Catholic Diocese of Boise, Parcel Numbers RPM0700001001AA, RPM0700001002AA, RPM0700001003AA, RPM0770018004AA, RPM0770018005AA, RPM0770018008AA, RPM0770018010AA, RPM0290001001CA, RP38N05W199228A, RPP1520018009AA, & RPG1320000001AA
 - Deary Community Bible Church Inc., Parcel Number RP40N02W221202A
 - *Presbyterian Church of Bovill, Parcel Number RPB1260018010A*
 4. *Request to appoint Linda Quiring to the Employee Benefits Committee*
 5. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Executive Session – Personnel, Records Exempt from Public Disclosure, Pending/Imminently Likely Litigation
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM Executive Session – Personnel
- 11:30 AM Executive Session – Personnel and Records Exempt from Public Disclosure
Close as a Board of Equalization

WEDNESDAY, MARCH 5, 2014

- 9:00 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 10:00 AM ITS Regular Meeting
1. Cameras Discussion
 2. **Training Discussion**
 3. Department Update
 4. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 3, 2014

11:00 AM Auditor Regular Meeting – *rescheduled*

11:00 AM BOCC Weekly Review

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

OTHER MEETINGS

MONDAY, MARCH 3, 2014

5:30 PM Fair Board, Fairgrounds – Commissioner Walser

6:00 PM Snowmobile Groomer Board, Room 2B, Courthouse – Commissioner McGraw

TUESDAY, MARCH 4, 2014

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

WEDNESDAY, MARCH 5, 2014

7:30 AM City/County/University/School District Monthly Breakfast, Wallace Quiet Room, Moscow

4:30 PM Latah Economic Development Council (LEDC) Board, Gritman Federal Building Conference Room – Commissioner McGraw

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

THURSDAY, MARCH 6, 2014

4:00 PM Latah County Youth Advocacy Council (LCYAC), Gritman Federal Building Conference Room – Commissioner McGraw

FRIDAY, MARCH 7, 2014

10:00 AM *Employee Benefits Committee, Room 2B, Courthouse*

3:00 PM OC Training, Room 2B, Courthouse

3/3/2014 8:51 AM

Amended Agenda