

**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, APRIL 7, 2014

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 weeks of March 24 & 31, 2014
- Approval of tuition aid for Erika Miner (North Idaho College)
- File public defender hours for March, 2014 by: Brandi J. Rouse, Deborah L. McCormick, Ashley Rokyta
- File Court Assistance Office Monthly Tally for March 2014
- Approval to transfer Kyle Gehrlein from Sheriff Detention Deputy to Sheriff Patrol Deputy (March 31, 2014)
- File Final Decision and Order before the Idaho Board of Tax Appeals in the matter of the Appeal of Cobb Irrevocable Trust from a decision of the Latah County Board of Equalization for tax year 2013 – decision is affirmed
- File fully executed Bruneel Tire and Auto Service Center Commercial Credit Application for Latah County Parks Department
- Approval to hire Lynelle Bowey, Fairgrounds Project Specialist (April 7, 2014)
- *File Separation From Employment for Ann Frey, Vehicle Registration Specialist (April 30, 2014)*
- *Approval of a change in status for Marty Hardy, Vehicle Registration Specialist from Part-time Regular to Full-Time (May 1, 2014)*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve an Idaho JABG Intent to Use Allocation for the FY2013 Juvenile Accountability Block Grant (JABG) Program
3. Request to approve the renewal of the following temporary second dwellings:
 - Dorothy Smith at 1064 Tamarack Road, Troy on Parcel Number RP40N04W264886A
 - Elmer and Tammi Johnson at 1133 Onaway Road, Moscow on Parcel Number RP41N04W060146A
4. Request to approve the renewal of the following Renewal of Property Tax Exemptions:
(63-602B – Religious)
 - First Presbyterian Church, Parcel Numbers RP40N05W158865A, RPM0890003001CA, RPM0890004001AA (also 63-602E – Educational)

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 7, 2014

(63-602C – Fraternal, Benevolent, Charitable)

- Washington, Idaho & Montana Railway Preservation Group, Inc., Parcel Number RPP00000013380A (90.2%)
- Phi Alpha Psi - Sigma Chi fraternity, Parcel Number LRM0220002001BA
- Peters Trust Co. - Beta Theta Pi fraternity, Parcel Number RPM1050003004AA
- Lael, Inc., Parcel Number RP40N03W228512A
- American Legion Post No. 81, Parcel Number RPP00000065150A
- Sojourners' Alliance, Parcel Numbers RPM0660014010AA, RPM0660015013BA, RPM0660015015BA, & RPM0660015014BA

(63-602D – Hospital)

- Gritman Medical Center, Parcel Numbers RPM0600005001BA, RPM0600005002AA, RPM0600005005BA, RPM0600006001CA, RPM0600006005BA, RPM0600006007AA, RPM1030001003CA, RPM1030010001AA, RPM10300100030A, RPM10300100040A, RPM00000189500A, RPM0810004007BA, RPT15400100160A, & RPT1540010017A
 - Moscow Hospital Assoc., Parcel Number RPM1030001002AA
5. *Request to adopt Resolution 2014-04 to transfer funds from Justice – General Reserve to Probation Services Vehicle Repairs (\$3,000)*
 6. *Request to adopt Resolution 2014-05 to transfer funds from Justice – General Reserve to Sheriff Jail Meals (\$20,000) and Jail Medical (\$10,000)*
 7. *Request to adopt Resolution 2014-06 for Destruction of Records for Disaster Services which are no longer necessary*
 8. *File the following Notices of Tort Claims by:*
 - *DeAnn Wiesner on Latah County Sheriff's Office*
 - *Theodore "Ted" G Roetcisoender on Kendrick Joint School District #283 Superintendent*
 - *Theodore "Ted" G Roetcisoender on Latah County Sheriff's Department employee, Detective Josh Anderson*
 9. Review and Approve Claims Report

10:00 AM

Civil Counsel

1. Executive Session – Records Exempt from Public Disclosure, Communicate with Risk Manager/Insurer regarding Pending/Imminently Likely Claims
2. Department Update
3. Items for Future Agenda

11:00 AM

Executive Session – Personnel

1:15 PM

Request for Casualty Loss Exemption by Nancy Lindhorst, Parcel Number MH40N04W295429A
Close as a Board of Equalization

WEDNESDAY, APRIL 9, 2014

9:00 AM

Idaho Association of Counties Webinar - Ethics

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 7, 2014

- 10:30 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 11:30 AM Sheriff's Office Regular Meeting – **rescheduled**
- 1:15 PM Pay Monthly Bills
- 1:30 PM BOCC Weekly Review
1. Request by Moscow Chamber of Commerce to purchase a table at their Annual Dinner and Auction
 2. Request by Clearwater Economic Development Association for input on projects for the five-year Comprehensive Economic Development Strategy
 3. Committee and Meeting Reports
 4. Schedule/Calendar Review
 5. Items for Future Agenda
- Approve/Deny, Sign, and File**
- Motion to amend the agenda in consideration of the following agenda items:**
1. Request to approve the Commissioners' Proceedings for the week of March 31, 2014 (continued from Monday)
 2. Request for Building Permit Fee Waiver by Deary Recreation District
- 2:00 PM Tax Deed Property Sales
- Parcel Number RPD1290014001AA (formerly owned by Barbara Jean Babcock)
 - Parcel Number RPB12600020050A (formerly owned by Donald Beyer Estate)
 - Parcel Number RPB12600020040A (formerly owned by Scott A. Holbrook)

OTHER MEETINGS

MONDAY, APRIL 7, 2014

- 5:30 PM Fair Board, Latah County Fairgrounds – Commissioner Walser
- 6:00 PM Snowmobile Groomer Board, Room 2B, Courthouse – Commissioner McGraw

TUESDAY, APRIL 8, 2014

- 7:00 AM Moscow Chamber of Commerce Board, Best Western Plus University Inn – Commissioner Walser

WEDNESDAY, APRIL 9, 2014

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

THURSDAY, APRIL 10, 2014

- 9:00 AM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse

4/8/2014 3:40 PM

PROPOSED Amended Agenda