

**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, MAY 5, 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 week of April 28, 2014
- Approval of tuition aid for Makian Woodruff (North Idaho College); Samantha Moser (College of Southern Idaho)
- Approval to hire Ramiro Mora, Youth Services Tracker (May 6, 2014)
- File Public Defender hours for April 2014 by: Deborah McCormick, Ashley Rokyta, *Brandie Rouse*
- *File fully executed University of Idaho Facilities Use Agreement for the ASUI – Kibbie Activity Center for the 2014 Latah County Elections*
- *File fully executed Idaho State Department of Agriculture Cooperative Weed Management Area Disbursement Agreement Federal Cost Share Funds*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve the Developer Site Improvement Exemptions for 2014 as presented by Assessor
3. Request to approve the renewal of a temporary second dwelling for Brian and Wilma Worden, Parcel Number RP41N03W324202A
4. Request for letter of support for the Potlatch Ambulance for inclusion in a grant application
5. Motion to set the date, time and minimum bid amount for the tax deed sale of Parcel Number RP39N05W197350A (formerly owned by Goodman Oil)
6. Request to approve a change in status for Amy Rozelle from Part-time Irregular to Part-time Regular, Solid Waste Billing Clerk Assistant (April 28, 2014)
7. Request to transfer funds within the Solid Waste budget
8. Request to approve a change in *hours* for Amy Rozelle, Courthouse Clerical Assistant (April 28, 2014)
9. *Request to approve a Montana State University Technical Services Agreement to provide work for Latah County Youth Advocacy Council*
10. ***Request to approve and sign a License Agreement between Kenworthy Performing Arts Centre, Inc. and Latah County for use of the facility by the Latah County Youth Advocacy Council***
11. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Executive Session – Records Exempt from Public Disclosure

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 5, 2014

- 2. Department Update
 - 3. Items for Future Agenda
 - 11:00 AM Sheriff Regular Meeting
 - 1. Request to approve and sign an Agreement between Latah County and FSI, LLC (First Step Internet) for communications equipment on Spud Hill and Paradise Ridge and for microwave antennas on the Courthouse roof
 - 2. Department Update
 - 3. Items for Future Agenda
 - 1:30 PM Disaster Services Regular Meeting
 - 1. Emergency Sheltering Discussion
 - 2. File letter dated April 8 from Army Corps of Engineers regarding Interim Policy for Determining Eligibility Status of Flood Risk Management Projects for the Rehabilitation Program Pursuant to Public Law 84-00
 - 3. Department Update
 - 4. Items for Future Agenda
- Close as a Board of Equalization

WEDNESDAY, MAY 7, 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 Commissioners Budget Discussion
- 10:30 AM Adoption of Resolution 2014 – 07 to rescind Latah County Resolution 2009-10 for Non-Indigent Public Assistance (continued from April 30)
- 11:35 AM Court Assistance Office Quarterly Meeting
 - 1. File Court Assistance Office Monthly Tally through April 2014
 - 2. Office Update
 - 3. Items for Future Agenda
- 1:30 PM BOCC Weekly Review
 - 1. Moscow Chamber of Commerce Dinner & Auction Discussion
 - 2. Request to vote for Moscow Chamber of Commerce Board of Directors
 - 3. Committee and Meeting Reports
 - 4. Schedule/Calendar Review
 - 5. Review and Approve Claims
 - 6. Items for Future Agenda

OTHER MEETINGS

MONDAY, MAY 5, 2014

- 5:30 PM Fair Board, Latah County Fairgrounds – Commissioner Walser

TUESDAY, MAY 6, 2014

- 8:30 AM – *Idaho State Tax Commission Budget & Levy Training, Fairgrounds –*
- 12 NOON *Commissioners McGraw and Walser*
- 3:00 PM *Idaho Associated General Contractors Webinar, Room 2B, Courthouse*
- 5:30 PM *Planning Commission, Room 2B, Courthouse*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 5, 2014

WEDNESDAY, MAY 7, 2014

- 7:00 AM City/County/University/School District Monthly Breakfast, Wallace Quite Room – Full Board
4:30 PM Latah Economic Development Council (LEDC), Gritman Federal Building Conference Room, Moscow – Commissioner McGraw
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, MAY 8, 2014

- 8:30 AM Palouse Knowledge Corridor, Moscow-Pullman Airport Conference Room – Commissioner Stroschein
10:00 AM District Court, Room 2B, Courthouse
1:30 PM Mental Health Board, Lewiston – Commissioner Stroschein
6:00 PM Latah County Youth Advocacy Council Awards Night and Talent Show, Kenworthy Performing Arts Center

FRIDAY, MAY 9, 2014

- 10:00 AM Compensation Committee, Room 2B, Courthouse
12:15 PM Board of Community Guardians – *rescheduled to May 16*

5/2/2014 4:58 PM

Amended Agenda