

**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 15, 2014

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. *Cyber Security Training – Laurel Caldwell*
 2. Department Updates
 3. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Proposed Board of Equalization Legislation Discussion
 2. Executive Session – Records Exempt from Public Disclosure, *Personnel*
 3. Department Update
 4. Items for Future Agenda
- 11:00 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.)*
- File public defender hours for November 2014 by: Deborah McCormick
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to reappoint members to the Latah County Snowmobile Advisory Committee
 3. Request to reappoint Lee Anne Eareckson and Kathy Dawes to the Latah County Parks Board
 4. File November 4, 2014 Election Costs
 5. Request to approve and sign Bill of Sale, Release of Liability and Certificate of Title in preparation of sale/auction of surplus vehicles on PublicSurplus
 6. Request to approve the Renewal of Maintenance Agreement between Latah County and H&H Business Systems, Inc. for the Treasurer’s Office copier
 7. Request to approve a Maintenance Agreement between Latah County and H&H Business Systems, Inc. for the Planning and Building Department copier
 8. Request for Extension of Personal Property Taxes for:
 - Nick & Lorraine Balli, Parcel Number MH15CT00219A
 - Tessa Geffre, Parcel Number MH02CT00030A
 - Steve Prior, Parcel Number MH20CT03024A
 - Robert & Leslie Abell, Parcel Number MHD1290017002DA
 - Shydon Arnett, Parcel Number MH32CT01072A
 - *John Cass, Parcel Number MH03CT25017A*
 - *Jennifer Moore, Parcel Number MH02CT00041BA*
 9. Request for Taxpayer’s Adjustment on behalf of Jamie and Wendy Sandino, Parcel Number MOJ1440002003BA

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF DECEMBER 15, 2014

10. Request to approve amended request to rehire Travis Catt, Sheriff Patrol Deputy, to reinstate accruals at original hire date
11. Request to approve the Chair's signature on a Potlatch Special Use Permit between Latah County, Clearwater County, and Potlatch Forest Holdings, Inc. for grooming and maintaining recreational snowmobile trails
12. Request to reappoint Keri Groseclose and Susan Gilder to the Board of Community Guardians
13. Review and Approve Claims Report

11:45 AM *Meeting with Nancy Hammond (via telephone conference call) regarding 2014 property tax request*

3:30 PM Indigent Appeal - #3705

WEDNESDAY, DECEMBER 17, 2014

9:00 AM Idaho Association of Counties Webinar – 2015 Legislative Preview

11:00 AM BOCC Weekly Review

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

Approve/Deny, Sign, and File

1. Approval of the Commissioners' Proceedings for the week of December 8, 2014
2. *File letter from Jeff Kline dated November 23, 2014 regarding water right application to Idaho Department of Water Resources*
3. *Approval of tuition aid for Cody Nelson (North Idaho College)*
4. *Request for Taxpayer's Adjustment on behalf of Rachel Yanez, c/o Richard Drury, Parcel Number RP39N02W141943A*
5. Review and Approve Claims

1:15 PM *Executive Session – Records Exempt from Public Disclosure*

FRIDAY, DECEMBER 19, 2014

10:00 AM *Request to approve and sign a Memorandum of Understanding with Idaho Department of Commerce for Rural Economic Development Professional*

10:30 AM Executive Session – Personnel

OTHER MEETINGS

TUESDAY, DECEMBER 16, 2014

2:00 PM GIS Committee, Room 2B, Courthouse

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

THURSDAY, DECEMBER 18, 2014

10:00 AM Wellness Planning Group, Room 2B, Courthouse

5:00 PM Parks Board, Room 2B, Courthouse

6:00 PM Clearwater Economic Development Association (CEDA) Board, Lewiston – Commissioner McGraw

12/15/2014 12:26 PM *Amended Agenda*