

**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 74-206)

MONDAY, NOVEMBER 23, 2015

Open as a Board of Equalization (through December 7)

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 November 16, 2015
- File the Separation From Employment for: Annette Olson, BOCC Fairgrounds Manager (November 25, 2015)
- Approval of an incremental increase for: Scott Janke, Fairgrounds Project Specialist (1 year)
- File fully executed County Extension Budget & Agreement with University of Idaho for FY2015-2016
- ***File Annual Sick Bank Report dated November 16, 2015***
- ***File Notice of Application and Notice of Modified Procedure Order No. 33422***

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Motion to approve the closure of Latah County offices on December 10 from 11:45 a.m. to 1:45 p.m. for the annual County Employee Holiday Party
3. Motion to approve the closing of Latah County offices at 1:00 p.m. on December 24 and December 31, 2015
4. Request by Clearwater-Potlatch Timber Protective Association for a fee waiver for GIS Online Subscription service
5. File letters dated November 17, 2015 from Hayden Ross, PLLC regarding the auditing of Latah County financial statements for FY2014-2015
6. Request to approve and sign a Representation and Governance Letter dated October 28, 2015 from Hayden & Ross, PLLC for the audit of the financial statements of Latah County for the year ended September 30, 2015
7. Request for Taxpayer’s Adjustment on behalf of:
 - Dareld Hazeltine, Parcel Number LR38N02W073187A
 - University of Idaho, Parcel Number RP39N04W293612A
8. Request to approve an Extension of Personal Property Taxes by:
 - Brittany Dolezal, Parcel Number MH20CT02026A
 - Kelly Cooley Jr., Parcel Number MH23CT00032AA
 - Kelly Cooley Sr., Parcel Number MH20CT04003A
9. ***Request to approve and sign a Zions Bank Business Visa Credit Card Transfer Application***
10. Review and Approve Claims Report

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 23, 2015

BOCC Weekly Review

- 1. *Water Right Applications Review – Michelle Fuson***
2. Committee and Meeting Reports
3. Schedule/Calendar Review
4. Items for Future Agenda

10:00 AM

Civil Counsel

1. Executive Session – Personnel, 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

ITS Regular Meeting

1. Department Update
 - Disk Space
 - Backups
 - Email
 - Staffing
2. Items for Future Agenda

11:30 AM

Youth Services Regular Meeting

1. Request to approve the Chair's signature on the Idaho Department of Juvenile Corrections Juvenile Justice Annual Financial Report for FY2014-2015
2. Department Update
3. Items for Future Agenda

1:15 PM

Weed Control Regular Meeting

1. Department Update
2. Items for Future Agenda

1:45 PM

Executive Session – Personnel

2:00 PM

Latah County Youth Advocacy Council Regular Meeting

1. Office Update
2. Items for Future Agenda

2:30 PM

Indigent Appeal #3924 – *continued*

WEDNESDAY, NOVEMBER 25, 2015

10:00 AM

Public Hearing to Adjust the 2015-2016 Budget

10:30 AM

Meeting with Leanne Marten, Regional Forester for the Northern Region

OTHER MEETINGS

MONDAY, NOVEMBER 23, 2015

3:30 PM

Wellness Planning Group, Room 2B, Courthouse

TUESDAY, NOVEMBER 24, 2015

9 AM –
NOON

Customer Service Training, Room 2B, Courthouse

1 - 4 PM

Customer Service Training, Room 2B, Courthouse

2:00 PM

GIS Committee, Room 7B, Courthouse

6:00 PM

Lochsa Land Exchange Public Meeting, Grangeville

**Latah County Courthouse will be closed
Thursday and Friday, November 26 & 27, 2015
in observance of Thanksgiving Day**
*(Sheriff's Office and District Court to be open
on Friday, November 27 as scheduled)*

11/20/2015 4:57 PM

Amended Agenda