

**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, MARCH 7, 2016

- 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.)
- Approval of the Commissioners’ Proceedings for the week of February 29, 2016
 - Approval of an incremental increase for: Suzanne Akerman, Deputy Treasurer II (5 year); **Jennifer Treib, Deputy Auditor/Elections/Commissioners Minutes (1 year)**
 - File Separation From Employment for: Skyler Pierson, Sheriff Patrol Deputy (March 3, 2016); D. Aaron Hooper, Deputy Prosecuting Attorney (April 1, 2016)
 - File Court Assistance Monthly Tally through February 2016
 - File Public Defender hours for: Catherine M. Mabbutt (February, 2016); Deborah McCormick (January and February, 2016)
 - **Approval to hire: Mathew Pickar, Sheriff Detention Deputy (March 7, 2016); Kaitlyn Nipper, Sheriff Detention Deputy (March 7, 2016)**
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve and sign a Wells Fargo Equipment Lease Agreement between Latah County and H&H Business Systems
 3. Request to approve the renewal of the following Renewal of Property Tax Exemptions:
(63-602C – Fraternal, Benevolent, Charitable)
 - Idaho Farm House Club Corp.. Parcel Number LRM0220001001BA
 - Princeton Grange #426, Parcel Number RP01810007002AA(63-602E – Educational)
 - Gerald Weitz & Dustin Weitz, Parcel Number RPM00000175560A
 4. Request for letter of support by Clearwater Economic Development Association (CEDA) for a proposal to the Idaho Transportation Department
 5. Request to approve estimate for fiber for Almon Street Building
 6. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Alturas Urban Renewal Agency Closing Financial Distribution Follow-up Discussion
 2. Executive Session – Records Exempt from Public Disclosure
 3. Department Update
 4. Items for Future Agenda
- 11:00 AM Executive Session – Personnel
 Close as a Board of Equalization

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 7, 2016

WEDNESDAY, MARCH 9, 2016

- 9:00 AM Request for Indigent Funds
Meeting Place: Room 2B, Courthouse
- 10:00 AM LCYAC Regular Meeting
1. Office Update
 2. Items for Future Agenda
- 10:30 AM ~~Building and Grounds Regular Meeting~~ *rescheduled*
- 10:30 AM Joint Treasurer/Auditor Reports**
- 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. Fairgrounds Building Drain Proposals Discussion and Decision
 2. Review and Approve Claims

OTHER MEETINGS

TUESDAY, MARCH 8, 2016

- 8:30 AM Pesticide Applicators Testing, Room 2B, Courthouse

THURSDAY, MARCH 10, 2016

- 8:30 AM Palouse Knowledge Corridor, Pullman-Moscow Airport Firehouse Conference Room – Commissioner Lamar
- 9:00 AM Fire Recovery Meeting, Orofino – Commissioner Walser
- 10:00 AM Wellness Workshops, Room 2B, Courthouse
- & 2:00 PM
- 1:30 PM Behavioral Health Board, Lewiston – Commissioner Lamar

FRIDAY, MARCH 11, 2016

- 8:00 AM Dispatch Testing, Room 2B, Courthouse
- 12:15 PM Board of Community Guardians, Room 2B, Courthouse – Commissioner McGraw

3/4/2016 4:17 PM

Amended Agenda