

**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 74-206)

MONDAY, MARCH 28, 2016

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 March 21, 2016
- Approval to hire: Tonya Dodge, Deputy Court Clerk II (April 1, 2016); Tamra Smith, Elections Deputy Clerk (April 4, 2016)
- Approval of junior college tuition aid for: Michael Gergen (North Idaho College)

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to appoint Election Personnel for the May 17, 2016 Primary and Supplemental Elections
3. Request to approve the following Applications for Renewal of Property Tax Exemption:

(63-602B – Religious)

- The Church of Jesus Christ of Latter-Day Saints, Parcel Numbers RPM0385003001AA, RPM04950000030A, RPM07800010260A, RPM00000180320A, RPM00000180330A, RPP1520037001AA, & RPT1565002001AA
- Assembly of God Church, Parcel Numbers RPK1470099003AA, RPK1470083002AA, & RPK1470096008AA
- United Methodist Church of Kendrick, Parcel Number RPK1450016016AA

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

- Goodwill Industries of the Inland Northwest, Parcel Number RPM0395002003CA
- Salvation Army, Parcel Numbers RPM0540002004AA & RPM0540002041AA

(63-602D – Hospital)

- Gritman Medical Center, Parcel Numbers RPM00000189500A, RPM0600005001BA, RPM0600005002AA, RPM0600005005BA, RPM0600006001CA, RPM0600006005BA, RPM0600006007AA, RPM0810004007BA, RPM1030002002A, RPM0600005005CA, RPM1030001003CA, RPM1030010001AA, RPM10300100030A, RPM10300100040A, RPT15400100160A, RPT1540010017A, RPK14500140080AA, RPP15200020110A
- Moscow Hospital Assoc. Inc., Parcel Number RPM1030001002AA

(63-602GG – Low Income Housing)

- Mercy Moscow Inc., Parcel Number RPM00000175510A
- Independence Hill Inc., Parcel Number RPM00000075550A

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 28, 2016

4. *Request to approve the Summary of Latah County Area of City Impact Agreement and Area of City Impact Map Ordinances for Publication*
 5. *Request for Taxpayer's Adjustment on behalf of Daniel & Sonya Hunt-Delph, Parcel Number MH09CT00003AA*
 6. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Executive Session – Personnel, Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM Building and Grounds Regular Meeting
1. Housekeeping Discussion
 2. Department Update
 3. Items for Future Agenda
- 1:15 PM BOCC Weekly Review
1. *Request to Proclaim April as Sexual Assault Awareness Month in Latah County*
 2. *Fire Recovery Effort Discussion*
 3. Committee and Meeting Reports
 4. Schedule/Calendar Review
 5. Items for Future Agenda
- Approve/Deny, Sign, and File*
1. *Request to sign a Memorandum of Understanding between Latah County and Telmate, LLC*
 2. *Request to sign Inmate Trust Account Deposit Process Letter of Affirmation for Telmate, LLC*
- 2:30 PM Indigent Appeal—#3925 to be rescheduled

WEDNESDAY, MARCH 30, 2016

THE BOARD WILL NOT BE MEETING IN REGULAR SESSION

OTHER MEETINGS

MONDAY, MARCH 28, 2016

6:00 PM Community Emergency Response Team (CERT), Room 2B, Courthouse

WEDNESDAY, MARCH 30, 2016

10:00 AM Resource Advisory Council, Grangeville – Commissioner Lamar
Idaho Department of Water Resources Palouse River Basin Adjudication Meeting, Potlatch – Commissioner Walser

2:30 PM Idaho Department of Water Resources Palouse River Basin Adjudication Meeting, Latah County Fairgrounds – Commissioners Walser & McGraw

6:30 PM Idaho Department of Water Resources Palouse River Basin Adjudication Meeting, Latah County Fairgrounds – Commissioner McGraw

THURSDAY, MARCH 31, 2016

Resource Advisory Council, Grangeville – Commissioner Lamar

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 28, 2016

FRIDAY, APRIL 1, 2016

- 11:45 PM Employee Health Lunch Bunch Potluck, Room 2B, Courthouse
- 1:30 PM Prosecutor's Office, Room 2B, Courthouse
- 5:30 PM Snowmobile Groomer Board, Room 2B, Courthouse – Commissioner McGraw

3/25/2016 4:42 PM

Amended Agenda