

**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, MAY 2, 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 to surplus equipment – Prosecuting Attorney
- File Idaho HAVA (Help America Vote Act) Voting System Grant Program Award of County Application and Agreement (\$32,200)
- Approval of an incremental increase for: Michael Neelon, Disaster Services/LEPC Coordinator (15 year)
- Approval to transfer Ryan Sillers, Patrol Deputy from Line 19 to Line 17 on the Table of Organization (April 28, 2016)
- *Approval of the Commissioners’ Proceedings for the week of April 25, 2016*
- *File Amended Request to Surplus Property – Auditor’s Office*
- *File Court Assistance Office Monthly Tally through April 2016*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request for Taxpayer’s Adjustment on behalf of:
 - Morgan Smith, Parcel Number MH11CT00006A
 - Lynn Matson, Parcel Number MH24CT000339A
 - Karrie Christian, Parcel Number MH24CT00316A
3. Request to approve the cancellation of delinquent taxes and solid waste for the following:
 - Broussard (c/o Christopher Tate), Parcel Number MH24CT00201A
 - Michelle Fred, Parcel Number MH24CT00341A
 - McIntyre, Parcel Number MH24CT00236A
 - Matthew Thivierge, Parcel Number MH24CT00323A
 - Randal Wait, Parcel Number MH24CT00137A
4. Request to approve the following Application for Renewal of Property Tax Exemption by:
(63-602C – Fraternal, Benevolent, Charitable)
 - Sigma Nu Fraternity (Zeta Delta Corporation), Parcel Number RPM1050002007AA
5. Review Water Right Applications to Idaho Department of Water Resources by:
 - Karen and Nicholas Chojnacki
 - Gregory’s Custom Sausage

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 2, 2016

6. *Request to approve changes to the Table of Organization for Department 04 - Sheriff*
 7. Review and Approve Claims Report
- 10:00 AM Commissioners' Office Budget Discussion
- 11:00 AM Request for Property Tax Exemption by Palouse Clearwater Environmental Institute, Parcel Number RPM00000056715A
- 11:30 AM Personnel Policy Handbook Changes Discussion
- 1:15 PM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda
- Close as a Board of Equalization
- 2:00 PM Tour Almon Street Building

WEDNESDAY, MAY 4, 2016

- 10:15 AM Assessor Regular Meeting
1. Assessment Preview
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM Extension Regular Meeting – Karen Richel
1. Department Update
 2. Items for Future Agenda
- 11:30 AM Request for Property Tax Exemption by Orphan Acres Inc. – Brent Glover, Parcel Numbers RP40N05W077297A & RP40N05W077950A
- 1:15 PM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 2:00 PM Partnership for Economic Prosperity Presentation by Gary Riedner
- 2:30 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Items for Future Agenda
- 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 Separation From Employment for: Tessa Brusven, 4-H Afterschool Program Assistant – UI Employee (October 11, 2015); Tess Jones, Americorps Volunteer – UI Employee (October 10, 2015)*
 - *Approval to add to the Table of Organization: Leslie Thompson, 4-H Afterschool Program Assistant – UI Employee (April 1, 2016)*
- Approve/Deny, Sign, and File
1. *Request to add lines to the Table of Organization for County Extension Office – UI Employees, 4-H Afterschool Program Assistant positions*
 2. *Approval to add to the Table of Organization: Annemarie Jayo, 4-H Afterschool Program Assistant – UI Employee (April 1, 2016)*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 2, 2016

3. *Reconsideration of a Taxpayer's Adjustment on behalf of Karrie Christian, Parcel Number MH24CT00316A*
4. Review and Approve Almon Parking Design for Bid Publication
5. Review and Approve Claims

3:00 PM Budget Presentation – Public Health-North Central District, Carol Moerhle

OTHER MEETINGS

MONDAY, MAY 2, 2016

3:00 PM Moscow School District Community Play Fields Opening and Dedication Ceremony, 1900 Joseph Street – Full Board

5:30 PM Fair Board, Fairgrounds – Commissioner Walser

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

TUESDAY, MAY 3, 2016

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

WEDNESDAY, MAY 4, 2016

7:00 AM City/County/University/School District Monthly Breakfast, Wallace Complex Quiet Room – Commissioners Walser and Lamar

9:00 AM District Interoperability Governance Board (District 2), Craigmont – Commissioner McGraw

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

THURSDAY, MAY 5, 2016

7:00 AM Urban Renewal Agency (URA) Board, Moscow City Council Chambers – Commissioner McGraw

8:30 AM Palouse Knowledge Corridor – Be The Entrepreneur Bootcamp Planning, Moscow-Pullman Airport Firehouse Conference Room – Commissioner Lamar

9:00 AM Poll-worker Training, Room 2B, Courthouse

FRIDAY, MAY 6, 2016

9:00 AM Poll-worker Training, Room 2B, Courthouse

12:15 PM Board of Community Guardians, Room 2B, Courthouse – Commissioner McGraw

5/2/2016 2:07 PM

Amended Agenda