

**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, JUNE 27, 2016

- Open as a Board of Equalization
- 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 June 20, 2016
 - Approval of junior college tuition aid for Tawasi Halpern (North Idaho College)
 - File fully executed Partnership for Economic Prosperity (PEP) Latah County Goals & Deliverables
 - File fully executed 1st Amendment to Addendum A to the Service Level Agreement for Electronic Transaction and Access to Latah County Assessor with Idaho Information Consortium, LLC dba Access Idaho
 - File Certificate of Liability Insurance for Latah Sanitation, Inc.
 - Approval of an incremental increase for: Myranda Westerman, Prosecuting Attorney Legal Assistant (1 year)
 - File Amended approval to transfer Adam Noorani to correct the date of hire to June 15, 2016
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve and sign Proposals by A&R Construction, Inc. – *reschedule to June 29*
 3. Request to surplus equipment – Fairgrounds – *reschedule to June 29*
 4. Request to approve and sign a First Amendment to the License Agreement between Intermountain Listing Service, Inc. and Latah County
 5. Request for Solid Waste Exemption by Albert Carrillo, Account Number 1519-1 on Parcel Number MH24CT00321A
 6. *Request to approve and sign Idaho Department of Parks and Recreation Grant Agreement Forms for the following projects:*
 - *Moose Creek Campground RV Improvements*
 - *Robinson RV Park Improvements*
 - *Spring Valley Construct RV Area*
 7. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM Building and Grounds Regular Meeting
1. Projects and Department Update
 2. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 27, 2016

- 11:30 AM *Planning & Building Regular Meeting*
1. *Area of Impact Update and Discussion*
 2. *Department Update*
 3. *Items for Future Agenda*
- 1:15 PM Appeal of Property Assessment by Rafco7 LLC, Parcel Number RPT1570004001AA – withdrawn by appellant
Casualty Loss Application by Empire Mobile Home Park, Parcel Number MH06CT00007A
- 1:45 PM Appeal of Property Assessment by Jeffrey Weber, Parcel Number RP01830002013BA
- 2:15 PM Appeal of Property Assessment by Kappa Phi Alpha - Phi Delta Theta, Parcel Number RPM0130003009AA
- 2:45 PM Appeal of Property Assessment and Application for Property Tax Exemption by Delta Zeta, Parcel Number LRM1050002010AA
- 3:15 PM Appeal of Property Assessment by Stephanie Spencer, Parcel Number RPP15200270090A
- 3:45 PM Appeal of Property Assessment by Zeta Delta Trust Co. (Sigma Nu), Parcel Number RPM1050002007AA
- 4:15 PM Appeal of Property Assessment by Epsilon Gamma Zeta of Lambda Chi Alpha, Parcel Number RPM1150001005BA

WEDNESDAY, JUNE 29, 2016

- 9:00 AM Executive Session – Records Exempt from Public Disclosure (Request for Indigent Funds)
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 9:45 AM Executive Session – Personnel
- 11:00 AM Opening of Qualifications for the Spring Valley RV Park Design (RFQ 1606)
BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Items for Future Agenda
- Approve/Deny, Sign, and File
1. *Request to approve and sign Proposals by A&R Construction, Inc. for the following projects at the Latah County Fairgrounds:*
 - *Men's & Women's Restroom Remodel*
 - *Enclose 40' x 80' x 14' eave with 29 ga. colored metal siding (Poultry/Rabbit Barn)*
 2. *Request to surplus equipment – Fairgrounds*
 3. *Request to approve and sign a Grant Agreement with Idaho Office of Drug Policy for the Latah County Youth Advocacy Council*
 4. Review and Approve Claims
- 1:15 PM *Appeal of Property Assessment by Beta Chi Fraternity Inc. – Delta Tau Delta, Parcel Number RPM0760001014AA*
- 1:45 PM *Appeal of Property Assessment by Omega Phi Alpha Sorority – Pi Beta Phi, Parcel Number RPM0130003001AA*
- 2:15 PM Appeal of Property Assessment by Todd Bloomfield, Tracy Paine, Laura Bloomfield, and Samuel Bloomfield, Parcel Number RP40N02W201300A
- 2:45 PM Appeal of Property Assessment by Delta Sigma Phi, Parcel Number RPM0190001001AA

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 27, 2016

- 3:15 PM Appeal of Property Assessment by Petersen Trust, Bruce & Sheri Petersen Trustees, Parcel Number RP41N05W201200A
- 3:45 PM Appeal of Property Assessment by Holly F McCollister Living Trust, Parcel Number RP39N05W266442A
- 4:14 PM Appeal of Property Assessment by Cindy Hadley, Parcel Number RP01770000004DA

THURSDAY, JUNE 30, 2016

- 9:00 AM** *Request to approve an Alcohol Catering Permit for CD's Spoke Pit LLC DBA CD's Smoke Pit, 311 Veatch St., Moscow for a University of Idaho Event at 1025 Plant Science Road on July 6, 2016 11am – 2pm*
- 9:00 – Budget Workshop
- 11:30 AM

OTHER MEETINGS

THURSDAY, JUNE 30, 2016

- 4:00 PM Latah Federal Credit Union Grand Opening and Ribbon Cutting (5:15 PM) – Commissioner Lamar

6/27/2016 5:11 PM *Amended Agenda*