

**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, JULY 11, 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 June 27, 2016
- Approval to hire Brett Jarvis, Clerk of the Court Legal Intern/Extern (May 16, 2016)
- Approval to surplus equipment - Fairgrounds
- File Public Defender hours for June 2016 by: Catherine Mabbutt

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve a Retail Alcohol Beverage License for Mary Langer DBA Bailey’s, 104 Main St., Bovill
3. Request for a Development Permit (DP16-012) Fee Waiver by North Latah Highway District
4. *Request to adopt Ordinance #342 Latah County Land Use Ordinance Amendment “Germer Rezone”*
5. *Request to approve and sign a Best Western University Inn Banquet Event Order for the Regional Quarterly Breakfast*
6. *Motion to amend actions taken as a Board of Equalization regarding adjustments for:*
 - *Christopher Schneider, Parcel Number RP016160010060A (correct the Parcel Number on the original motion)*
 - *Empire Mobile Home Park, LLC, Parcel Number MH06CT00007A (correct amount for the approved casualty loss)*
 - *Todd Bloomfield, Tracy Paine, Laura Bloomfield, & Samuel Bloomfield, Parcel Number RP40N02W201300A (correct the category adjusted)*
7. *File Compensation Committee Minutes dated July 7, 2016*
8. *Request to approve the Compensation Committee Review and Recommendations dated July 7, 2016*
9. *Request to adopt Resolution 2016-10 Prosecutor’s Office Records Destruction*
10. *Request to approve Offsite Computer Access for Christine Nauman, Auditor’s Office*
11. Review and Approve Claims Report

Executive Session – Personnel

10:00 AM Civil Counsel - **cancelled**

10:00 AM *Meeting with Public Defenders regarding Indigent Defense Grant Application*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 11, 2016

- 1:15 PM Monthly Bills
Motion to amend the agenda for an Assessor's Recommendation (Basil Johnson) for Board of Equalization
- 1:30 PM Appeal of Property Assessment by Brian & Rebecca Morton, Parcel Number RPM00550000030A
Assessor Recommendations:
Lois Flomer, Parcel Number RP39N05W167400A
Basil Johnson, Parcel Number MH41N04W040754A
- 2:00 PM Appeal of Property Assessment by Nu House Corp of Delta Gamma, Parcel Number RPM1050002006AA
- 2:30 PM Fairgrounds Regular Meeting
1. Department Update
2. Items for Future Agenda
- 3:00 PM ITS Regular Meeting
1. Department Update
2. Items for Future Agenda
- 3:30 PM Office Relocations to Almon Street Planning Discussion
Close as a Board of Equalization

WEDNESDAY, JULY 13, 2016

- 10:00 AM Jail Review – Ron Manell
- 10:30 AM Solid Waste Regular Meeting
1. Certification of Delinquent Accounts
2. Recycling Box Purchase Discussion
3. RSWAC Update
4. Department Update
5. Items for Future Agenda
- 11:00 AM Latah County Youth Advocacy Council Regular Meeting
1. Office Update
2. Items for Future Agenda
- 11:30 AM Court Assistance Office Quarterly Meeting
1. Office Update
2. Items for Future Agenda
- 1:15 PM Budget Presentation – Latah County Historic Preservation Commission, Zachary Wnek
- 1:45 PM Budget Presentation – Alternatives to Violence of the Palouse, Christine Wall
- 2:15 PM Budget Presentation – American Legion Post 81 (Potlatch), Carl Osborne
- 2:45 PM Budget Presentation – SMART Transit, Jenny Ford
- 3:15 PM Budget Presentation – Moscow Chamber of Commerce, Gina Taruscio
- 3:45 PM Budget Presentation – Latah County Search and Rescue, Marvin Pillers
- 4:15 PM BOCC Weekly Review
1. Committee and Meeting Reports
2. Schedule/Calendar Review
3. Items for Future Agenda
Approve/Deny, Sign, and File
1. *Request for Taxpayer's Adjustment on behalf of Elk River Cable, Parcel Numbers LRG0000118902, LRP1520008001B, & LR40N02W22CABL*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 11, 2016

2. Review and Approve Claims

OTHER MEETINGS

MONDAY, JULY 11, 2016

11:30 AM Pullman-Moscow Airport Groundbreaking Ceremony – Full Board

TUESDAY, JULY 12, 2016

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

1:00 PM

10:00 AM Courthouse Security Committee, Room 7B, Courthouse

WEDNESDAY, JULY 13, 2016

7:30 AM Regional Quarterly Breakfast, Best Western Plus University Inn –
Commissioners Walser and Lamar

THURSDAY, JULY 14, 2016

8:30 AM Palouse Knowledge Corridor, Moscow-Pullman Airport Firehouse Conference
Room – Commissioner Lamar

1:30 PM Behavioral Health Board, Lewiston – Commissioner Lamar

7/11/2016 2:30 PM

Amended Agenda – By Motion and Order of the Board