

**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 67-2345)

MONDAY, APRIL 4, 2011

- 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.)
1. Approval of the Commissioners’ Proceedings for the week of March 28, 2011
 2. File fully executed Agreement for Maintenance Services between Valence Inc. and Latah County
 3. *File Separation From Employment for Lisa Marie Schoettger, Prosecuting Attorney Legal Intern (May 13, 2011)*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve Courthouse Security Committee Recommendations
 3. Request to adopt Notification Protocol for closure of the Latah County Courthouse and addition into the Personnel Policy Handbook.
 4. File information from Clerk Susan Petersen regarding proposed Ambulance District
 5. Request for indemnity bonds for Meritain Health in the amount of \$250.00 and \$500.00
 6. Request to approve Homeland Security Sub-Grant Award Document Amendment 2 for the 2007 State Homeland Security Grant Program
 7. Request for Taxpayer’s Adjustment on behalf of Moscow Florists, Parcel Number PPM081
 8. Request for Taxpayer’s Adjustment for Parcel Number MH39N04W157957A
 9. Request for Taxpayer’s Adjustment on behalf of Thai House, Parcel Number SPT236
 10. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Valley Transit Lease Review and Discussion
 2. Request to adopt Resolution 2011-08 cancelling declaration of odd lot property, Parcel Number RP01870000016BA
 3. Finalize letter to Idaho Transportation Department
 4. Executive Session – Records Exempt from Public Disclosure
 5. Department Update
 6. Items for Future Agenda
- 11:00 AM Auditor Regular Meeting
1. Budget Calendar Discussion
 2. Set date and time for Public Hearing to Adopt the 2011-2012 Budget
 3. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 4, 2011

- 11:30 AM Latah County Youth Advocacy Council (LCYAC) Regular Meeting
1. Request to approve LCYAC to co-sponsor the 2011 Career Exploration Day
 2. Request to approve a Professional Services Agreement between Latah County and Moscow Pullman Daily News for a one-month media campaign for the 2011 LCYAC Gala Event
 3. Request to approve a Professional Services Agreement between Latah County and Moscow Pullman Daily News for a twelve-month media campaign for the LCYAC substance use prevention media awareness campaign
 4. Request to approve a Banquet Event Order at the Best Western University Inn on behalf of the LCYAC
 5. Department Update
 6. Items for Future Agenda
- 2:00 PM Request for Property Tax Exemption by Palouse-Clearwater Environmental Institute, Parcel Numbers RPM0435058001AA and RPM00000080840A
- 2:30 PM Request to approve Renewal of Property Tax Exemption for:
63-602C (Fraternal, Benevolent, Charitable)
- Friendly Neighbor Club, Inc., Parcel Number RP38N01W085702A
 - Community Action Agency, Parcel Number PRG1350006011AA,
 - Community Action Partnership, Parcel Number RPG1350008001AA
 - Kappa Delta Sorority, Parcel Number RPM0190001008AA
 - Pi Sigma Rho Corporation, Parcel Number RPM1050001011AA
- 63-602B (Religious)
- *The Church of Jesus Christ of Latter-Day Saints, Parcel Numbers RPM00000180320A, RPM00000180330A, RPM0385003001AA, RPM04950000030A, RPM07800010260A, RPP1520037001AA, & RPT1565002001AA*
- Close as a Board of Equalization

WEDNESDAY, APRIL 6, 2011

- 10:00 AM Request for Indigent Funds
- 11:00 AM Purchase Order Review - Susan Petersen, Laurel Caldwell and Brian Strampher
- 1:30 PM Building and Grounds Regular Meeting
1. Courthouse Renovations Update
 2. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
- Motion to amend the agenda***
1. Request for letter of support by Moscow Volunteer Fire Department
 2. ***Request to approve a Retail Alcohol Beverage License for Prime Investment Enterprises Inc. dba Sandpiper Grill Restaurant, 436 N Main St., Moscow***
 3. Committee and Meeting Reports
 4. Review and Approve Claims
 5. Items for Future Agenda
- Approve/Deny, Sign, and File
1. Request to adopt *Ordinance #302 - Historic Preservation Code*
 2. Request to appoint members to the Historic Preservation Commission
 3. *File Conflict Public Defender hours for March 2011 as submitted by D. Ray Barker*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 4, 2011

4. *Request for tuition aid to North Idaho College on behalf of Anna Blevins*

OTHER MEETINGS

TUESDAY, APRIL 5, 2011

- 10:30 AM *Purchase Order Sub-Committee, Room 2B, Courthouse*
1:30 PM *Intermodal Transit Center Technical Advisory Committee – Commissioner Stroschein*
5:30 PM *Planning Commission, Room 2B, Courthouse*

WEDNESDAY, APRIL 6, 2011

- 7:30 AM *Quarterly Regional Breakfast, Banyon's on the Ridge, Pullman – Commissioners McGraw and Stroschein*
1:00 PM *Wellness Planning Group, Room 2B, Courthouse*
5:30 PM *Zoning Commission, Room 2B, Courthouse*

THURSDAY, APRIL 7, 2011

- 8:45 AM *Mediation, Room 2B, Courthouse*
9:30 AM *Wellness Planning Group, Federal Building, Moscow*

4/5/2011 3:32 PM ***PROPOSED Amended Agenda***