

**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, JULY 11, 2011

- 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.)
- File Certificate of Liability Insurance for KBI Insurance
 - File Public Defender hours for June 2011 – D. Ray Barker (conflict)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve a Retail Alcohol Beverage License for PHP-1 LLC dba Pie Hole, 115 E 2nd Street Suite B, Moscow
 3. Request to surplus equipment - ITS
 4. Request to authorize copier upgrade for Extension Office
 5. Request to approve the Plan Document from Nationwide Retirement Solutions
 6. *Request to approve the renewal of temporary second dwellings for:*
 - *Robert Hadaller, Parcel Number RP41N04W263616A*
 - *Jennifer Bailey, Parcel Number RP38N05W035852A*
 7. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Van Lease Discussion
 2. *Executive Session – Personnel and Records Exempt from Public Disclosure*
 3. Appeal of Property Assessment Filing Timeliness Discussion and Decision
 4. *Use of County Seal Discussion*
 5. Department Update
 6. Items for Future Agenda
- 11:00 AM Meeting with Helbling Employee Benefits, Chad Murray regarding benefits for FY2011-2012
- 1:20 PM Pay Monthly Bills
- 1:30 PM Executive Session – Records Exempt from Public Disclosure
- 2:00 PM Continuation of a request by the Latah County Assessor to Remove the Homeowners Exemption on Parcel Number RPP15200250060A owned by Fletcher and Melisa Voss
- Assessor Recommendations for equalization of the 2011 Property Roll:*
- *Frank and Francis Rodriguez, RPM09600030100A – correct Homeowners Exemption amount*
 - *Ellis Bryngelson, RPO1500017001AA – correct Homeowners Exemption amount*
 - *Larry and Sharon Lockie, RP39N04W237206A – correct Homeowners Exemption amount*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 11, 2011

- *Darin or Carrie Maxey, RP39N04W282131A and RP39N04W282121A - correct Parcel Number for Homeowners Exemption*

2:30 PM *Executive Session – Personnel and Records Exempt from Public Disclosure*
3:00 PM Appeal of Property Assessment by – CSK Auto Inc., Parcel Numbers RPM00000075705A, RPM00000075735A, & RPM0000007570A
3:30 PM Appeal of Property Assessment by Lois Charbanneau, Parcel Number RP40N03W213611A
Executive Session – Personnel
Close as a Board of Equalization

WEDNESDAY, JULY 13, 2011

9:00 AM Quarterly Jail Inspection
10:00 AM Request for Indigent Funds
11:00 AM Budget Presentation on behalf of JK Senior Meals – Sandi Worthington
11:30 AM Budget Presentation on behalf of Orphan Acres – Brent Glover
1:30 PM Budget Presentation on behalf of Pullman-Moscow Airport – Bob Jahns
2:00 PM BOCC Weekly Review

1. *Request to approve the Compensation Committee Review and Recommendations dated April 29, 2011*
2. *Request to adopt Notification Protocol for closure of the Latah County Courthouse and inclusion in the Latah County Personnel Policy Handbook*
3. *Street Lighting along SH-6 in Princeton Discussion*
4. Committee and Meeting Reports
5. Review and Approve Claims
6. Items for Future Agenda

2:45 PM Budget Presentation on behalf of Latah Alliance to the Mentally Ill – Arlene Gilbertson and Zoe Cooley
3:15 PM Budget Presentation on behalf of Clearwater Resource Conservation & Development – Alan Martinson
3:45 PM *Budget Presentation on behalf of Snowmobile Advisory Committee – Larry McMillan and Jim Peters*
4:15 PM Deep Creek Levy Update – Alan Martinson

OTHER MEETINGS

THURSDAY, JULY 14, 2011

9:30 AM – *Social Services, Room 2B, Courthouse*
2:00 PM
2:00 PM *Employee Benefits Committee, Room 2B, Courthouse*

7/13/2011 1:20 PM *Amended Agenda (by Motion and Order of the Board)*