

**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 2, 2012

- 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.)
- File Public Defender hours for February 2012 as submitted by Charles E. Kovis
 - Approval of tuition aid for Kenny Glessner (NIC)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. *Request to adopt Resolution 2012-11 to transfer funds from Justice General and Current Expense General to Building and Grounds in the amount of \$22,700*
 3. *Request to adopt Resolution 2012-13 regarding ICRMP Reimbursement to County For Loss of Misappropriated Funds*
 4. *File the Idaho Department of Water Resources Idaho Flood and Seismic Risk Portfolio Update request for input*
 5. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. *Federal Building Discussion*
 2. Review Request for Craig-Wyden *funds* by Latah Trail Foundation
 3. Request to approve republishing of the Latah County Personnel Policy Handbook and distribution electronically to all Latah County Employees
 4. Specialty Courts Discussion
 5. Executive Session – Personnel and Records Exempt from Public Disclosure
 6. Department Update
 7. Items for Future Agenda
 8. ***Flooding Discussion and Update – Debi Ruppe***
- 11:00 AM Request for Property Tax Exemption by Gold Hill Community Union Sunday School Inc., Parcel Number RP38N01W069700A
- 11:30 AM Request to approve the renewal of Property Tax Exemption for:
- 63-602B – Religious*
- Deary Community Bible Church Inc., Parcel Number RP40N02W221202A
 - Impact Ministries, Inc., Parcel Number RPM0985004002BA
- 63-602C – Fraternal, Benevolent or Charitable*
- Friendly Neighbor Club, Inc., Parcel Number RP38N01W085702A
 - Phi Kappa Tau Corporation, Parcel Number RPM1050003006AA
- Close as a Board of Equalization
- 5:30 PM Joint Meeting with the Latah County Fair Board
1. Executive Session – Records Exempt from Public Disclosure
 2. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 2, 2012

WEDNESDAY, APRIL 4, 2012

- 9:30 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 212
- 10:30 AM Building and Grounds Regular Meeting
1. Probation and Youth Services Renovation Project Update and Discussion
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Review and Approve Claims
 3. Items for Future Agenda
- Approve/Deny, Sign, and File*
1. *Request to approve the Commissioners' Proceedings for the week of March 26, 2012*
- 11:15 AM *Executive Session – Personnel*

OTHER MEETINGS

MONDAY, APRIL 2, 2012

- 5:30 PM Latah County Fair Board, Room 2B, Courthouse

TUESDAY, APRIL 3, 2012

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

WEDNESDAY, APRIL 4, 2012

- 7:30 AM Regional Quarterly Breakfast, Colfax – Full Board
- 5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, APRIL 5, 2012

- 2:00 PM Compensation Committee, Room 2B, Courthouse

4/2/2012 11:04 AM *Amended Agenda – by Motion and Order of the Board*