

**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, JUNE 25, 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.)
- Approval of the Commissioners’ Proceedings for the weeks of June 11 & 18, 2012
 - Approval of an incremental increases for: Lindsey Sharrock, Cartographer (2 year); Ryan O’Toole, Sheriff Detention Deputy (10 year); Blaine Holman, Sheriff Detention Deputy (1 year)
 - Approval to hire Michael Rosen, Sheriff Support Services Administrator (June 25, 2012)
 - *Approval to surplus equipment - Treasurer*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request for Solid Waste Exemption on behalf of Sharon Beidler, Parcel Number RP41N04W264956A
 3. Request for Solid Waste Exemption for Shaylee Martling, Parcel Number MH23CT00008A
 4. Request to approve Proposal for Wasankari Construction
 5. Request for fee waiver by Washington, Idaho, & Montana Railway Preservation Group for the construction of a platform at the Potlatch depot.
 6. Request to approve the Employee Benefits Committee Recommendation dated June 20, 2012
 7. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Update on Conditional Use Permit 828
 2. Executive Session – Records Exempt from Public Disclosure, *Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation*
 3. Department Update
 4. Items for Future Agenda
- 11:00 AM Budget Presentation on behalf of Latah County Waterways Committee – Mike Young
- 11:30 AM Budget Presentation on behalf of Latah County Motor Pool Department – Dave Douglas
- 1:10 PM Request to approve the renewal of Property Tax Exemption for Mountain Home Grange #285, Parcel Number RP42N05W039000A (63-602C – Fraternal, Benevolent or Charitable)
- 1:15 PM Appeal of Property Assessment by Richard Wayne & Evelyn Thompson, Parcel Number RP41N05W085448A
- 1:45 PM Appeal of Property Assessment by Charles Hosack, Elizabeth Reynolds, & Harriet Karmon, Parcel Number RPM04000010036BA
- 2:15 PM Request for Property Tax Exemption by Orphan Acres / Brent Glover, Parcel Number RP40N05W077287A

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 25, 2012

2:45 PM Appeal of Property Assessment by Jay & Marva McCoy, Parcel Numbers RP40N06W120092A, RPM00000055430A, RP40N06W019501A, RP40N06W018391A, RP40N05W072427A, RP40N05W074837A

3:15 PM *Parks Regular Meeting*

1. *Phillips Farm Update and Discussion*
2. *J-K Trail Maintenance Discussion*
3. *Department Update*
4. *Items for Future Agenda*

WEDNESDAY, JUNE 27, 2012

9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221

10:15 AM Budget Presentation on behalf of Moscow Chamber of Commerce – Gina Taruscio

10:45 AM Probation and Youth Services Regular Meeting

1. Request to sign Balanced and Restorative Justice Grant in the amount of \$17,500 to support Therapeutic Foster Care
2. Budget Discussion
3. Department Update
4. Items for Future Agenda

11:15 AM 45-Day Comment Public Hearing
BOCC Weekly Review

1. Request for Intergovernmental Review/Comments on the Notification of Intent to Apply for Federal Assistance by Community Action Partnership
2. Request to sign Position Description Questionnaire by Hay Group for Court Assistance Officer
3. Executive Session – Personnel
4. Committee and Meeting Reports
5. Review and Approve Claims
6. Items for Future Agenda

Approve/Deny, Sign, and File

1. *Request to adopt Ordinance #310 to amend the Latah County Land Use Ordinance (#269) for the Haarr Rezone (RZ#847)*

1:15 PM *Appeal of Property Assessment by John & Dana Kelly, Parcel Number RPJ14200000355A*

1:45 PM *Appeal of Property Assessment by Kirk Farm LLC, Parcel Numbers RP38N02W148554A & RP38N02W133733A*

2:45 PM *Appeal of Property Assessment by Ralph Naylor Farms LLC, Parcel Numbers RP40N05W205260A, RP40N05W322442A, RP40N05W291259A, & RP40N05W191889A*

3:15 PM *Request to approve Adjustment to Assessment for Trail Family LLC, Parcel Number RP39N05W041203A as recommended by Assessor*

Motion to approve Amended Agenda for Thursday, June 28 and Friday, June 29, 2012

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 25, 2012

THURSDAY, JUNE 28, 2012

- 10:00 AM** *Appeal of Property Assessment by Eckhardt Properties, LLC, Parcel Number RPM04970050210A*
- 10:30 AM** *Appeal of Property Assessment by Robert Brigham Young Family Trust, Parcel Numbers RP39N03W035403A & RP39N03W025532A*
- 11:00 AM** *Appeal of Property Assessment by Snow Brothers Inc., Parcel Numbers RP39N05W320748A, RP39N05W296005A, & RP39N05W312257A*
- 11:30 AM** *Appeal of Property Assessment by RIC 21 Ltd & CSK Auto Inc., Parcel Number RPM00000075750A*

FRIDAY, JUNE 29, 2012

- 9:00 AM** *Appeal of Property Assessment by DonnaTappan, Parcel Number RPM1030006005AA*
- 9:30 AM** *Appeal of Property Assessment by Walser Ranch Inc., Parcel Numbers RP40N05W230023A, RP41N05W021562A, RP41N05W024812A, RP41N05W020340A, RP41N05W015551A, RP41N05W116661A, RP41N05W132403A, RP41N05W127272A, RP41N05W124822A, & RP41N05W140014A*
- 10:00 AM** *Appeal of Property Assessment by Merrell Enterprises LLC, Parcel Numbers RPP00000012000A & RP40N05W180808A*
- 10:30 AM** *Appeal of Property Assessment by Entrust Administration, Parcel Number RPM04970050010A*

OTHER MEETINGS

MONDAY, JUNE 25, 2012

- 6:00 PM** Community Emergency Response Team Meeting, Room 2B, Courthouse

TUESDAY, JUNE 26, 2012

- 6:00 PM** Pre-Season Fire Meeting, Room 2B, Courthouse

THURSDAY, JUNE 28, 2012

- 6:00 PM** Latah Economic Development Council Mayor's Roundtable, Genesee Senior Center – Commissioner McGraw

6/28/2012 8:25 AM *Amended Agenda – by Motion and Order of the Board*