

**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 9, 2012

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 June 2012 as submitted by McCormick & Rokyta, PLLC; and D. Ray Barker (Conflict)
- File Separation From Employment for Karen Johnson, Sheriff Records Manager (July 11, 2012)
- File Appeal of Property Assessment by Tim & Deanna Bren, Parcel Number RPP1520045001AA – untimely filed
- Approval of tuition aid for Nick Mitchell (NIC), & Cheyenne Johnson (CSI)
- File Certificate of Liability Insurance by KBI Insurance Inc. for Latah Sanitation Inc.

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve letter to Idaho Department of Lands requesting an extension for the Western States Fuel Reduction grant
3. Request to approve changes to the Latah County Personnel Policy Handbook regarding Vacation leave (sections 7.4.2.1 and 7.4.2.2)
4. File RVMP, Inc. dba Palouse Ice Rink Profit & Loss report for July 2011 through June 2012 and lease payment verification dated June 28, 2012
5. Request for support of the Viola Community Center grant application to Department of Commerce
6. Request to approve the Troy Genesee Highway culvert replacement project for the South Latah Highway District
7. Request to approve Probation and Youth Services fee increases for Adult Misdemeanor Probation monthly supervision and Juvenile Probation electronic monitoring
8. Request for Solid Waste Exemption on behalf of Stacey Mattson / Frances Gustin, Parcel Number MH40N05W060906A
9. Review and Approve Claims Report

10:00 AM Parks & Recreation Regular Meeting

1. Executive Session – Communicate with Legal Counsel Regarding Pending/Imminently Likely Litigation
2. J-K Trail Repair Funding Discussion
3. Department Update
4. Items for Future Agenda

10:30 AM Executive Session – Personnel

11:00 AM Budget Presentation on behalf of Latah County Building and Grounds Department – Jim Kremer

11:30 AM Budget Presentation on behalf of Latah County Snowmobile Advisory Board – Jim Peters

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 9, 2012

- 1:15 PM Pay Monthly Bills
- 1:30 PM Public Hearing to Adjust the 2011-2012 Budget
- 1:45 PM Exemption Hearing regarding a Request for Property Tax Exemption by Orphan Acres / Brent Glover, Parcel Number RP40N05W077287A
- 2:15 PM Continuation of an Appeal of Property Assessment by Thompson Development, LLC, Parcel Numbers RPM04970040050A, RPM04970050060A, RPM04970020070A, RPM04970040030A, RPM04970030070A, RPM04970030020A, RPM04970020060A, RPM04970020040A, RPM04970040060A, RPM04970050030A, RPM04970050040A, RPM04970050050A, RPM04970030170A, RPM04970030060A, & RPM04970030050A
- 2:30 PM Continuations of Appeals of Property Assessment by:
- Jay & Marva McCoy, Parcel Numbers RP40N06W120092A, RPM00000055430A, RP40N06W019501A, RP40N06W018391A, RP40N05W072427A, RP40N05W074837A
 - Snow Brothers Inc., Parcel Numbers RP39N05W320748A, RP39N05W296005A, & RP39N05W312257A
 - Walser Ranch Inc., Parcel Number RP40N05W230023A, RP41N05W021562A, RP41N05W024812A, RP41N05W020340A, RP41N05W015551A, RP41N05W116661A, RP41N05W132403A, RP41N05W127272A, & RP41N05W124822A, RP41N05W140014A
 - Gary Anderson, Parcel Numbers RP41N05W160176A, RP41N05W163016A, RP41N05W160036A, & RP41N05W170457A
 - Bonnie Foster, Parcel Numbers RP41N05W144205A & RP41N05W294969A
 - Reta Anderson, Parcel Numbers RP41N05W160026A, RP41N05W294959A, RP41N05W308520A, RP41N05W144204A, RP41N05W160166A, & RP41N05W146764A
- 2:45 PM Continuation of an Appeal of Property Assessment by Robert Skabo & Judith Zeisel, Parcel Numbers RPJ1415000027BA, RPJ1390028011BA, RPJ1415000029NA, RPJ1390030011CA
- Request to amend Adjustment for Trail Family LLC, Parcel Number RP39N05W041203A as recommended by Assessor
- Request to amend a motion and order dated June 28, 2012 regarding an Appeal of Property Assessment by RIC 21 LTD & CSK Auto, Inc.
- Request to Adjust 2012 assessment for Parcel Number RPM0897002009BA owned by Stephen and Stephanie Nunn*
- Request to Adjust 2012 assessment for Parcel Number RPM0550005012A owned by Marfa & Annika Levine*
- Adjust 2012 Assessment for Eplus Group, Inc., Parcel Number PPE103*
- Close as a Board of Equalization

WEDNESDAY, JULY 11, 2012

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 10:15 AM Quarterly Jail Inspection
- 11:15 AM Executive Session - Personnel
- 1:30 PM Budget Presentation on behalf of Latah County Emergency Medical Services – Dave Reynolds
- 2:00 PM Budget Presentation on behalf of Latah County Sheriff Department – Wayne Rausch

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 9, 2012

- 3:00 PM BOCC Weekly Review
1. *Full Plat #730 Discussion*
 2. *File public defender hours for June 2012 as submitted by D. Ray Barker (Conflict) – continued from Monday, July 9 at 9:00 a.m.*
 3. Committee and Meeting Reports
 4. Review and Approve Claims
 5. Items for Future Agenda
- Approve/Deny, Sign, and File*
1. *Request for Thorncreek Letter of Support*
 2. *Request to approve a Joint Application for Permits to the US Army Corps of Engineers, Idaho Department of Water Resources and Idaho Department of Lands for the Juliaetta-Kendrick Levy Repair Project*
- 3:45 PM Budget Presentation on behalf of Latah County Board of Community Guardians – Jeana Boyd
- 4:15 PM Budget Presentation on behalf of Humane Society of the Palouse – Lori Freeman

OTHER MEETINGS

TUESDAY, JULY 10, 2012

10:30 AM EOC Review, Room 2B, Courthouse

THURSDAY, JULY 12, 2012

10–11 AM Wellness Workshop, Room 2B, Courthouse
& 3–4 PM

FRIDAY, JULY 13, 2012

1–5 PM Sheriff Detention Testing, Room 2B, Courthouse

7/10/2012 10:26 AM ***PROPOSED Amended Agenda***