

**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, FEBRUARY 11, 2013

9:00 AM Open as a Board of Equalization

9:05 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.)

- Approve incremental increase for: Charlotte Mansil, Deputy Court Clerk II (3 year)
- File Public Defender hours for January, 2013 by: D. Ray Barker (Conflict); McCromick & Rokyta, PLLC
- File the renewal of a Retail Alcohol Beverage License for Moscow Alehouse Inc. dba Moscow Alehouse, 226 W 6th Street, Moscow
- Approval of tuition aid to North Idaho College for Brittany Poesy
- *File letter of support to Idaho Transportation Department regarding U.S. Highway 95 Thorncreek to Moscow Project*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve a Solid Waste Exemption on behalf of Janet Snow Trust, Parcel Number RP40N03W224895A
3. *Request to approve the Chair’s signature on an Idaho JABG Request For Waiver for the FY12 Juvenile Accountability Block Grant Program*
4. Request to approve the following Applications for Renewal of Property Tax Exemption (Idaho Code 63-602B – Religious) by:
 - Impact Ministries Inc., Parcel Number RPM0985004002BA
 - Christian Science Society, Parcel Numbers RPM02400040100A & RPM0240004015AA
 - North American Islamic Trust, Parcel Number RPM0550005021AA
 - Deary Community Bible Church, Parcel Number RP40N02W221202A
 - Gold Hill Community Union Sunday School Inc., Parcel Number RP38N01W069700A
5. Request to approve the following Applications for Renewal of Property Tax Exemption (Idaho Code 63-602C – Fraternal, Benevolent, or Charitable) by:
 - Lorang Farm Restoration / White Spring Ranch, Parcel Number RP37N05W034813A
 - Bear Ridge Community Club, Parcel Number RP39N02W291047A
 - Princeton Grange #426, Parcel Number RP01810007002AA
 - Moscow Volunteer Fire Department, Parcel Number RPM0390001003AA
 - Sunset Perpetual Care, Inc., Parcel Number RPM00000177660A
 - Pi Omega House Corporation (Kappa Kappa Gamma), Parcel Numbers RPM0130002001AA & RPM0130002003AA
 - *Pi Sigma Rho Corporation, Parcel Number RPM1050001011AA*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF FEBRUARY 11, 2013

6. *Request by Team Latah – Relay For Life to hold bake sale fundraisers for Team Latah at the Courthouse*
 7. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Armory Lease Discussion
 2. Dispatch Services Assessment Update and Discussion
 3. Executive Session – Records Exempt from Public Disclosure and Pending/Imminently Likely Litigation
 4. Department Update
 5. Items for Future Agenda
- 11:00 AM Weed Control Regular Meeting
1. Department Overview and Update
 2. Items for Future Agenda
- 11:30 AM Request to approve an Application for Renewal of Property Tax Exemption by Latah County Grange, Parcel Number RP41N03W292299A (Idaho Code 63-602C – Fraternal, Benevolent, or Charitable)
- 1:15 PM Pay Monthly Bills
- 1:30 PM Check Cashing Policy Discussion – County Auditor and County Treasurer
- 2:00 PM Coroner Regular Meeting
1. Body Cooler Purchase Discussion
 2. Department Update
 3. Items for Future Agenda
- 3:00 PM Meeting with Emily Chamberlain regarding Homeowner's Exemption
Close as a Board of Equalization

WEDNESDAY, FEBRUARY 13, 2013

- 9:00 AM Idaho Association of Counties Webinar – Ethics
- 10:30 AM Executive Session – Personnel
- 11:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 1:00 PM American Planning Association Webinar – Fracking and Resource Extraction and Community Planning - *to be held at Moscow City Council Chambers*
- 2:30 PM Public Hearing to Adjust the Budget
- 2:45 PM Auditor Regular Meeting
1. VEBA Account Discussion
 2. Title Company Discussion
 3. Energy Grant Rebates Discussion
 4. Department Update
 5. Items for Future Agenda
- 3:15 PM BOCC Weekly Review
1. Moscow School District Superintendent Search Discussion
 2. Compensation Committee Job Description Review Request Discussion
 3. ***Request to approve Sheriff Capital Vehicle Purchase***
 4. ***Request to approve a Proposal by Matrix Point Inc. for a Feasibility comparison study on 911 Dispatch Options for Latah County***
 5. ***File Communications Regionalization Feasibility Study for Asotin, Latah, Nez Perce, Whitman Counties & the Cities of Lewiston and Moscow dated September 2000***
 6. Committee and Meeting Reports

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF FEBRUARY 11, 2013

7. Schedule/Calendar Review
8. Review and Approve Claims
9. Items for Future Agenda

OTHER MEETINGS

TUESDAY, FEBRUARY 12, 2013

- 8:30 AM Pesticide Applicators Testing, Room 2B, Courthouse
1:30 PM Assessor's Office, Room 2B, Courthouse
2:30 PM Compensation Committee, Room 2B, Courthouse

WEDNESDAY, FEBRUARY 13, 2013

- 7:00 AM Urban Renewal Agency (URA) Board, City Council Chambers – Commissioner McGraw

THURSDAY, FEBRUARY 14, 2013

- 9 – 11 AM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse
11:00 AM Employee Benefits Committee, Room 7B, Courthouse

2/11/2013 11:22 AM Amended Agenda