

**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, MARCH 4, 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.)

- File approved Retail Alcohol Beverage License for CSK Corporation dba Tokyo Seoul, 100 W Fourth Street, Moscow
- Approval of tuition aid for Callianne Vance, Ashton Wheatley (College of Southern Idaho)
- File fully executed County Extension Budget and Agreement with the University of Idaho College of Agricultural & Life Sciences
- File Public Defender hours for December 2012 as submitted by Charles E. Kovis
- File Court Assistance Office Monthly Tally for February 2013
- *File fully executed Consultant Agreement between Latah County, Idaho Supreme Court and Frances Thompson for Court Assistance Officer duties in Latah County*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request for Indemnity Bond in the amount of \$38.00 for Elizabeth King
3. Request to approve a Department of Homeland Security Federal Emergency Management Agency General Admissions Application for Sandy Johnson-Rollins for the E948 Situational Awareness and Common Operation Picture Course
4. Request to adopt Resolution 2013-05 to Recognize April as Fair Housing Month
5. Request to appoint members to the Latah County Parks Board
6. Request to approve the following Applications for Renewal of Property Tax Exemption (Idaho Code 63-602B – Religious) by:
 - Church of the Nazarene, Parcel Numbers RPM02500010060A, RPM0260001001BA, RPM0260001001CA, RPM0260002001AA, RPM0260002001BA, RPM02600020020A, RPM02600020030A, RPM02600020040A, RPM02600020050A, RPM02600020060A, RPM02600020070A, RPM02600020080A, RPM02600020090A, RPM02600030080A, RPM00000170125A, RPM06500020010A
7. Request to approve the following Applications for Renewal of Property Tax Exemption (Idaho Code 63-602C – Fraternal, Benevolent, or Charitable) by:
 - Harvard Ladies Aid Society Inc., Parcel Number RP01660010006AA
 - Kenworthy Performing Arts Center, Parcel Number RPM0001005002BA
8. Review and Approve Claims Report

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 4, 2013

- 10:00 AM Civil Counsel
1. Clearwater Management Council Charter Update
 2. Executive Session – Pending/Imminently Likely Litigation
 3. Department Update
 4. Items for Future Agenda
- 11:00 AM Assessor Regular Meeting
1. Office Overview and Update
 2. Items for Future Agenda
- 11:30 AM *Bovill Inspection Services Agreement Discussion – Michelle Fuson*
- 1:30 PM Request to approve an Application for Property Tax Exemption for Juliaetta - Kendrick Heritage Foundation, Parcel Number RPK14500140120A
- 2:00 PM Sheriff Regular Meeting
1. *Dispatch Study Discussion*
 2. Office Overview and Update
 3. Items for Future Agenda
- Motion to Amend the Agenda*
- 2:30 PM *Disaster Services Meeting*
1. *Moscow Fire Department Exercise Discussion*
 2. *Items for Future Agenda*
- Close as a Board of Equalization

WEDNESDAY, MARCH 6, 2013

- 9:30 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 11:00 AM Parks Regular Meeting
1. Job Description Discussion
 2. Department Overview and Update
 3. Items for Future Agenda
- 1:30 PM Building and Grounds Regular Meeting
1. Job Description Discussion
 2. Department Update
 3. Items for Future Agenda
- 2:00 PM 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 Compensation Committee Recommendation dated February 12, 2013
- 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.)
1. *Approval of the Commissioners' Proceedings for the week of February 25, 2013*
 2. *File approved Retail Alcohol Beverage License for Gerardo & Patricia Alvarez dba Patty's Mexican Kitchen & Catering, 450 W 6th St., Moscow*
 3. *File fully executed Professional Services Agreement between Latah County and Cynthia Schmiede*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 4, 2013

- 2:30 PM Nez Perce – Clearwater Forest Plan Revision Update – Kara Mowery
3:00 PM Extension Regular Meeting
1. 4-H Overview and Update – Kelli Loftus
 2. Department Overview and Update – Cinda Williems
 3. Items for Future Agenda

OTHER MEETINGS

MONDAY, MARCH 4, 2013

- 5:30 PM Fair Board, Fairgrounds – Commissioner Walser
6:00 PM Snowmobile Groomer Board, Room 7B, Courthouse – Commissioner McGraw
6 – 8 PM Nez Perce-Clearwater National Forests Forest Plan Revision Community
Check0In Meeting, 1912 Center, Moscow
6:30 PM Community Emergency Response Team (CERT) Training, Room 2B,
Courthouse

TUESDAY, MARCH 5, 2013

- 8 AM –
5PM Employee Computer Training, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, MARCH 6, 2013

- 7:30 AM City/County/University/School District Breakfast, Wallace Complex Quiet
Room, Moscow
7:30 –
9:30 AM Employee Wellness Blood Screening, Room 2B, Courthouse
4:30 PM Latah Economic Development Council, Federal Building Conference Room,
Moscow
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, MARCH 7, 2013

- 9:00 AM Juvenile Justice Substance Use Disorder System (SUDS) Training, Room 2B,
Courthouse
3:30 PM Youth Services Study Table, Room 2B, Courthouse
4 – 6 PM Youth Advocacy Council, Department of Labor Conference Room, Moscow –
Commissioner Walser
5:30 PM Moral Reconation Therapy (MRT), Room 2B, Courthouse

FRIDAY, MARCH 8, 2013

- 8 AM –
5PM Employee Computer Training, Room 2B, Courthouse

3/4/2013 12:34 PM

PROPOSED Amended Agenda