

BOARD OF LATAH COUNTY COMMISSIONERS'
FORMAL AGENDA AND SCHEDULE OF MEETINGS
MEETING IN ROOM 2B
(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)

MONDAY, MARCH 11, 2013

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 February 25 and March 4, 2013
- File Public Defender hours for February 2013 by: McCormick & Rokyta, PLLC; D. Ray Barker (Conflict)
- Approval of incremental increase for: Dan Johnson, Elections Deputy Clerk (2 year)
- File fully executed Maintenance Agreement with H&H Business Systems, Inc. for the District Court copier
- Approval of tuition aid for Brittany Welch (North Idaho College)
- File approved Retail Alcohol Beverage License for Walgreen Co dba Walgreens #12503, 414 N Main St., Moscow

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to appoint Keri Groseclose to the Board of Community Guardians
3. File Order Granting Summary Judgment to Thompson Development, LLC in the Second Judicial District in the matter of the appeal of denial of Agricultural Exemption for tax years 2009 and 2010
4. File memo to the Idaho State Tax Commission from the Latah County Clerk dated February 28, 2013 regarding the Latah County 2012 Market (Assessed) Value by Taxing District
5. Request *to approve the following requests* for GIS Fee Waivers by:
 - Idaho Department of Fish and Game
 - Latah Soil & Water Conservation District
6. Request to approve the following Applications for Renewal of Property Tax Exemption (Idaho Code 63-602C – Fraternal, Benevolent, or Charitable) by:
 - Gamma Theta, Parcel Number RPM01900010070A
 - Kappa Phi Alpha, Parcel Number RPM0130003009AA
 - ***Sojourners' Alliance Inc., Parcel Numbers RPM0660014010AA, RPM0660015013BA, RPT1540002013AA, RPM0660015014BA, & RPM0660015015BA***
7. Request to approve the following Applications for Renewal of Property Tax Exemption (Idaho Code 63-602B – Religious) by:
 - Princeton Church of the Nazarene, Parcel Numbers MH41N04W103300A & RP41N04W103320A
8. Review and Approve Claims Report

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

- 10:00 AM Civil Counsel
1. Request to approve and sign a Pullman-Moscow Regional Airport Interlocal Cooperation Agreement between City of Pullman, City of Moscow, Latah County, Washington State University, and University of Idaho
 2. Executive Session – Pending/Imminently Likely Litigation
 3. Department Update
 4. Items for Future Agenda
- 11:00 AM Planning and Building Regular Meeting
1. Department Overview and Update
 2. Items for Future Agenda
- 11:30 AM Auditor Regular Meeting
1. Purchase Order Request Discussion
 2. Energy Rebate Discussion
 3. Items for Future Agenda
- 1:30 PM Pay Monthly Bills
- 1:45 PM Solid Waste Regular Meeting
1. Request for Solid Waste Exemption for Wilhelm Boni, Parcel Number MH22CT00009A
 2. Rural Recycling Program Update and Discussion
 3. Contract Negotiations Update
 4. Department Update
 5. Items for Future Agenda
- 3:00 PM Executive Session – Personnel

WEDNESDAY, MARCH 13, 2013

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 10:30 AM Request for Property Tax Exemption by Troy Volunteer Fire and Ambulance, Inc., Parcel Numbers RPT1540003021AA & RPT1540003023AA
- 11:30 AM Court Assistance Office Quarterly Meeting
1. Office Overview and Update
 2. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Calendar and Schedule Review
 3. Review and Approve Claims
 4. Items for Future Agenda
- 3:00 PM Executive Session – Personnel

OTHER MEETINGS

MONDAY, MARCH 11, 2013

- 6:30 PM Community Emergency Response Team (CERT) Training, Room 2B, Courthouse

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

WEDNESDAY, MARCH 13, 2013

7:00 AM Urban Renewal Agency Board, Moscow City Council Chambers –
Commissioner McGraw

THURSDAY, MARCH 14, 2013

9:00 AM Palouse Knowledge Corridor, Pullman – Commissioner Stroschein
1:30 PM Mental Health Board, Lewiston – Commissioner Stroschein
5:30 PM Moral Reconciliation Therapy (MRT), Room 2B, Courthouse

3/8/2013 3:57 PM

Amended Agenda