

**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 25, 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 March 11 & 18, 2013
- Approval of tuition aid for: Cameron Price, Nathan Seubert (North Idaho College), *Lindia Elting (College of Southern Idaho)*
- Approval of an incremental increase for Maurika Knott, Associate Planner (5 year)

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to surplus equipment – Sheriff’s Office
3. Request to approve an Indemnity Bond in the amount of \$200.00 to Nez Perce County Extension
4. Request to approve a Change in Status for Susan Egan, Senior Auditor, Auditor/Recorder, Department 01B, Line 02, effective March 18, 2013
5. Request to approve the following Applications for Renewal of Property Tax Exemption (Idaho Code 63-602B – Religious) for:
  - The Church of Latter-Day Saints, Parcel Number RPM04950000030A, RPM07800010260A, RPM00000180320A, RPM00000180330A, RPM0385003001AA, RPP1520037001AA, RPT1565002001AA
  - Faith Full Gospel Church, Parcel Number RPO1490003005AA
6. Request to approve the following Applications for Renewal of Property Tax Exemption (Idaho Code 63-602C – Fraternal, Benevolent, or Charitable) for:
  - Theta Tau House Corporation (Delta Delta Delta), Parcel Number RPM1050004001AA
  - Peters Trust Company (Beta Theta Pi), Parcel Number RPM1050003004AA
  - Richmond Property Group, Parcel Number RPM1050002005AA
7. *Request to approve an Idaho Bureau of Homeland Security Sub-Grant Award Document for the 2012 Homeland Security Grant Program*
8. Review and Approve Claims Report

10:00 AM Civil Counsel

1. LCC Memorial Fund & Goswin Seiber Trust Account Update
2. *Executive Session – Records Exempt from Public Disclosure and Pending/Imminently Likely Litigation*
3. Department Update
4. Items for Future Agenda

11:00 AM Request for Indigent Funds

*Meeting Place: Federal Building, 220 East 5<sup>th</sup> Street, Moscow, Room 221*

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 27, 2013**

- 1:30 PM *BOCC Weekly Review*
1. *Committee and Meeting Reports*
  2. *Schedule/Calendar Review*
  3. *Items for Future Agenda*
- 2:00 PM Executive Session – Personnel
- 3:00 PM Executive Session – Personnel
- 3:55 PM ***Motion to amend the agenda for:  
File Separation From Employment for Christopher Middleton, Sheriff Patrol  
Deputy, effective March 19, 2013***
- 4:00 PM Auditor Regular Meeting
1. Public Defender Contracts Discussion
  2. Outside Audit Services Discussion
  3. Budget Discussion
  4. Courtroom 1 Remodel Update
  5. Indigent Budget Review
  6. Budget Process Review
  7. Set Date and Time to Adopt County Budget (2013-2014)
  8. Department Update
  9. Items for Future Agenda
  10. Executive Session – Personnel

**WEDNESDAY, MARCH 27, 2013**

THE BOARD WILL NOT BE MEETING IN REGULAR SESSION  
DUE TO LACK OF QUORUM

**OTHER MEETINGS**

**MONDAY, MARCH 25, 2013**

6:30 PM Weather Spotter Training, Room 2B, Courthouse

**TUESDAY, MARCH 26, 2013**

8 AM – 5PM Computer Arts, Room 2B, Courthouse

**WEDNESDAY, MARCH 27, 2013**

9:00 AM – 2:15 PM Inland Northwest Partners Spring Meeting, Hayden Lake, Idaho –  
Commissioners McGraw and Stroschein

3:00 PM Employee Virtual Golf Scramble Awards Ceremony, Courthouse Lobby

7:00 PM Waterways Committee, Room 2B, Courthouse – Commissioner Stroschein

**THURSDAY, MARCH 28, 2013**

8:30 AM Clearwater Management Council, Orofino – Commissioner McGraw

1:30 PM Public Health Board, Moscow – Commissioner McGraw

6:00 PM Mayor's Roundtable, Kendrick Senior Center – Commissioners McGraw and Stroschein

**3/25/2013 2:48 PM**

***PROPOSED Amended Agenda***