

**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, APRIL 1, 2013**

- 9:00 AM Open as a Board of Equalization  
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 week of March 25, 2013
  - Approval of an incremental increase for Steven Hansen, Sheriff Detention Deputy (6 month)
  - File fully executed First Amendment to Fiber Optic Lease Agreement between City of Moscow and Latah County
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request to set the date and time for the Public Hearing to Adopt the Latah County 2013-2014 Budget
  3. Request to approve vehicle purchase by Latah County Search and Rescue Council
  4. Request to approve the Troy Lions Club Community Center Policy and Use Agreement for the May 21 and November 5, 2013 Elections
  5. Request to approve the Chair’s signature on the Bushwood Subdivision Short Plat #845
  6. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Executive Session – Personnel, Records Exempt from Public Disclosure
  2. Saraduke Technical Services Discussion
  3. E911 Study Status Update
  4. Check Cashing Policy Review
  5. Department Update
  6. Items for Future Agenda
- 11:00 AM *Wellness Planning Group Regular Meeting*
1. *Wellness Update*
  2. *Items for Future Agenda*
- Close as a Board of Equalization

**WEDNESDAY, APRIL 3, 2013**

- 9:00 AM Request for Indigent Funds  
*Meeting Place: Federal Building, 220 East 5<sup>th</sup> Street, Moscow, Room 221*
- 10:15 AM Request for reimbursement for relocation purchases by the Sheriff’s Office
- 11:00 AM Meeting with Helbling Employee Benefits
1. Health Care Reform Updates
  2. Medical Plan Experience Discussion
  3. Items for Future Agenda

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 1, 2013**

- 1:30 PM Building and Grounds Regular Meeting
1. Gravel Lot Discussion
  2. Department Update
  3. Items for Future Agenda
- 2:00 PM Executive Session – Personnel, *Records Exempt from Public Disclosure*
- 3:00 PM Approve/Deny, Sign, and File
1. *Request to sign a Letter of Understanding between Latah County and Latah Economic Development Council for professional services with Saraduke Technical Services*
  2. Review and Approve Claims
- BOCC Weekly Review
1. Secure Rural Schools and Grasslands Payments Sequester Discussion
  2. Committee and Meeting Reports
  3. Schedule/Calendar Review
  4. Items for Future Agenda

**OTHER MEETINGS**

**MONDAY, APRIL 1, 2013**

- 5:30 PM Fair Board, Latah County Fairgrounds – Commissioner Walser

**TUESDAY, APRIL 2, 2013**

- 5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, APRIL 3, 2013**

- 7:30 AM City/County/University/School District Breakfast, UI Wallace Complex Quiet Room, Moscow - *cancelled*
- 4:30 PM Latah Economic Development Council (LEDC) Board, Federal Building Conference Room 221, Moscow
- 5:30 PM Zoning Commission, Room 2B, Courthouse

**THURSDAY, APRIL 4, 2013**

- 10:00 AM** *Wellness Planning Group, Room 2B, Courthouse*

**SATURDAY, APRIL 6, 2013**

- 10:00 AM Youth Services Drug & Alcohol Information School, Room 2B, Courthouse

**4/3/2013 9:15 AM** *PROPOSED Amended Agenda*