

**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, APRIL 15, 2013**

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Quarterly LEVEL Club Update
  2. *Key Fob Discussion and Security Cameras Update*
  3. Department Updates
  4. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Executive Session – Personnel, Records Exempt from Public Disclosure, Pending/Imminently Likely Litigation
  2. Thompson Development Repayment Discussion and Decision
  3. Department Update
  4. Items for Future Agenda
- 11:00 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 week of April 8, 2013
  - File Certificate of Liability Insurance for AllianceOne Incorporated and all Subsidiaries more than 50% owned; Correctional Healthcare Companies, Inc.
  - File Idaho Capital Crimes Defense Fund Board of Directors appointments
  - *File Public Defender hours for Charles E. Kovis (February 2013)*
  - *File NACo Prescription Drug Discount Card Program report through March 2013*
  - ***Approval of Tuition Aid for Jason Parker (North Idaho College)***
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request to approve and sign and Indigent Care Agreement between Latah County and Gritman Medical Center
  3. Request to approve the Troy Lions Club Community Center Policy and Use Agreement for the May 21 and November 5, 2013 Elections
  4. Request to appoint Bob Hendrickson to the Latah County Zoning Commission
  5. Request for Indemnity Bond in the amount of \$175.00 for Jiffy Lube
  6. Request to approve the following Applications for Renewal of Property Tax Exemption (Idaho Code 63-602B – Religious) by:
    - Christ Church, Parcel Number RPM0001006001AA
    - First Presbyterian Church, Parcel Numbers RP40N05W158865A, RPM0890003001CA, RPM0890004001AA (also 63-602E – Educational)
    - Presbyterian Church of Bovill, Parcel Number RPB1260018010A

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 15, 2013**

7. Request to approve the following Applications for Renewal of Property Tax Exemption (Idaho Code 63-602C – Fraternal, Benevolent, or Charitable) by:
  - American Legion Dudley Loomis Post No. 6, Parcel Number LRM0770030012AA
  - Moscow Rotary Club (Rotary Veterans Memorial Pavilion, Inc.), Parcel Number LRM03100010010A
  - *Lael Inc. Parcel Number RP40N03W228512A*
8. Request to approve the following Applications for Renewal of Property Tax Exemption (Idaho Code 63-602GG – Low Income Housing) by:
  - Mercy Moscow Inc. & Independence Hill Inc., Parcel Numbers RPM00000075550A, RPM00000175510A
9. *File Final Decision and Order before the Idaho Board of Tax Appeals in the matter of an appeal of Eckhardt Properties, LLC from the decision of the Board of Equalization of Latah County for tax year 2012*
10. *Request to approve the Treasurer/Auditor Joint Quarterly Reports for January – March, 2013*
11. Review and Approve Claims Report

- 1:30 PM File and Discuss Executive Summary Latah County Dispatch Center Consolidation Feasibility Study, March 2013 by Matrix Point, Inc.
- 2:00 PM BOCC Weekly Review
1. *Palouse Knowledge Corridor Contribution Discussion*
  2. *Request by City of Kendrick for Financial Assistance for a Wastewater Upgrade Project*
  3. ***Approve Thompson Development Appeal Judgment Decision (continued from 10:00 a.m. agenda item)***
  4. Committee and Meeting Reports
  5. Schedule/Calendar Review
  6. Items for Future Agenda
- 2:30 PM *Executive Session – Personnel*

**SPECIAL MEETING  
TUESDAY, APRIL 16, 2013**

- 5:30 PM Joint Meeting with Latah County Planning Commission
1. Land Use Ordinance Modifications Update
  2. Items for Future Agenda

**WEDNESDAY, APRIL 17, 2013**

THE BOARD WILL NOT MEET DUE TO A LACK OF QUORUM

**OTHER MEETINGS**

**MONDAY, APRIL 15, 2013**

- 10:00 AM University of Idaho Confucius Institute Grand Opening Ceremony, Administration Building 3<sup>rd</sup> Floor – Commissioner Stroschein
- 6:30 PM Community Emergency Response Team (CERT) Training, Room 2B,

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 15, 2013**

Courthouse

**TUESDAY, APRIL 16 – THURSDAY, APRIL 18, 2013**

Social Services Conference, Coeur d'Alene – Commissioner McGraw

**TUESDAY, APRIL 16, 2013**

2:00 PM GIS Committee, Room 2B, Courthouse

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

**WEDNESDAY, APRIL 17, 2013**

12 NOON Moscow Chamber of Commerce Membership Luncheon, Best Western Plus  
University Inn, Moscow

5:30 PM Zoning Commission, Room 2B, Courthouse

**THURSDAY, APRIL 16, 2013**

8:00 AM - Social Services Conference, Coeur d'Alene – Commissioner Stroschein  
NOON

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

5:00 PM Parks Board, Room 2B, Courthouse

**FRIDAY, APRIL 19, 2013**

9:30 AM – Idaho Association of Counties District 2 Meeting, Lewiston – Full Board  
1:00 PM

***4/15/2013 12:01 PM***

***Amended Agenda***