

**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 29, 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 week of April 15, 2013
- Approval of tuition aid for Ethan Mortensen (North Idaho College), Cayla Smeltzer (College of Southern Idaho); Amanda Goucher (College of Southern Idaho)
- File Separation From Employment for: Paul Johnson, Prosecuting Attorney Legal Intern (May 31, 2013); Isaiah Hoyer, Parks Maintenance Worker (April 25, 2013); Samuel Hoggatt, Parks Maintenance Worker (April 25, 2013)
- Approval to transfer Bradley Rudley from Prosecuting Attorney Legal Extern to Legal Intern (June 3, 2013)
- Approval to hire: Paul Schiller, Parks Maintenance Worker (May 1, 2013); Luke Bartels, Parks Maintenance Worker (May 1, 2013)

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve a Taxpayer’s Adjustment on behalf of
 - Thompson Development, Parcel Numbers RPM04970020040A, RPM04970020060A, RPM04970030020A, RPM04970030050A, RPM04970030060A, RPM04970050030A, RPM04970050040A, RPM04970050050A
 - Unknown owner, Parcel Number MH06CT00020AA
3. Request for a Solid Waste Exemption by Theresa Jones, Parcel Number MH39N02W165555A
4. Request to approve 2013 Developer Site Improvement Exemptions
5. Request for Building Permit fee waiver by Troy Volunteer Fire and Ambulance
6. Request to adopt Resolution 2013-07 to transfer funds from Courthouse Expansion to Justice – Sheriff in the amount of \$855.00
7. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Executive Session – Personnel
2. Department Update
3. Items for Future Agenda

11:00 AM Request for Property Tax Exemption by Juliaetta Community Improvement Association Inc., Parcel Number RPJ1390003015AA

11:30 AM Request for Property Tax Exemption by Silver Spurs Remuda Inc., Parcel Number RP42N05W355305A

1:30 PM Request for Property Tax Exemption by Trinity Reformed Church, Parcel Number RPM0990001002CA

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 29, 2013

- 2:00 PM Request for Property Tax Exemption by Moscow Charter School, Parcel Numbers RPM1000000014BA & MHM1000000014BA
- 2:30 PM Request for Property Tax Exemption by Gritman Medical Center, Parcel Numbers RPT15400100160A & RPT1540010017A
- 3:00 PM Meeting with John Murray regarding State-wide Transportation Alternatives Program
- 3:30 PM Probation Services Regular Meeting
1. Office Restructuring Plan Discussion
 2. School Climate Survey Discussion
 3. Items for Future Agenda
- 4:00 PM Executive Session – Personnel

WEDNESDAY, MAY 1, 2013

- 9:00 AM Quarterly Jail Inspection
- 10:30 AM Sheriff Regular Meeting
1. Office Renovations Discussion
 2. Items for Future Agenda
- 11:30 AM Court Assistance Office Quarterly Meeting
1. Office Update
 2. Items for Future Agenda
- 1:30 PM GIS Committee Regular Meeting
1. Memorandum of Understanding Discussion
 2. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
1. Commissioner Budget Worksheet Discussion
 2. Committee and Meeting Reports
 3. Schedule/Calendar Review
 4. Review and Approve Claims
 5. Items for Future Agenda
- Approve/Deny, Sign, and File*
1. *Request to approve an Idaho JABG Wavier to Neighboring Jurisdiction for the FY12 Juvenile Accountability Block Grant Program*

OTHER MEETINGS

MONDAY, APRIL 29, 2013

- 5:30 PM Joint Latah – Whitman County Commissioner Dinner, University Inn Best Western

WEDNESDAY, MAY 1, 2013

- 10:00 AM Public Health Point of Dispensing (POD) Exercise, Nezperce County
- NOON Fairgrounds, Lewiston
- 7:00 AM City/County/University/School District Monthly Breakfast, Wallace Quiet Room, University of Idaho, Moscow
- 4:30 PM Latah Economic Development Council Board, Federal Building Conference Room 221, Moscow – Commissioner McGraw
- 5:30 PM Zoning Commission, Room 2B, Courthouse

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 29, 2013

THURSDAY, MAY 2, 2013

4:00 PM Latah County Youth Advocacy Council (LCYAC), *Federal Building 2nd Floor*
Conference Room – Commissioner Walser

FRIDAY, MAY 3, 2013

8:30 AM – Spring Public Risk Management Association (PRIMA) Training, University Inn
4:00 PM Best Western – Commissioners Walser

4/29/2013 1:06 PM Amended Agenda