

**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, JUNE 24, 2013

- 9:00 AM Open as a Board of Equalization (through Monday, July 8)
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 June 17, 2013
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve participating in the *Idaho Counties Risk Management Program (ICRMP) Risk Management Discount Program*
 3. Request to approve the Chair’s signature on a Tenant Estoppel Certificate regarding leased office space at 1420 South Blaine Street, Suite 9, Moscow
 4. Request to approve a 1st Amendment to Addendum C for Electronic Transaction and Access for the Latah County Assessor (Department of Motor Vehicles)
 5. Request for Taxpayer’s Adjustment on behalf of Mobile Mini, Inc., Parcel Number PPM385
 6. Request to approve a Memorandum of Understanding with University of Idaho for 4-H Extension Educator Position
 7. Request to Accept Transfer of Forfeited Property to Latah County Sheriff’s Office
 8. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure, Communicate with Legal Counsel Regarding Pending/Imminently Likely Litigation
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM Budget Presentation on behalf of Juliaetta-Kendrick Senior Meals – Fran Halstead
- 11:30 AM Request to approve Audited Financial Statements for Latah County the Year Ended September 30, 2012 as prepared by Hayden Ross, PLLC
- 1:15 PM Appeal of Property Assessment by Randall Russell & Tonna Whittlesey, Parcel Number RP38N01W047518A
- 1:45 PM Appeal of Property Assessment by Daniel and Denise Johnson, Parcel Number RPM11800070100A
- 2:15 PM Appeal of Property Assessment by David Baker, Parcel Number RPM1120003001AA
- 2:45 PM Auditor Regular Meeting
1. Revenue Update and Discussion
 2. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 24, 2013

- 3:15 PM *Planning and Building Regular Meeting*
1. *Land Use Ordinance Modifications Public Hearing Scheduling Discussion*
2. *Items for Future Agenda*
- 4:15 PM Appeal of Property Assessment by Peter Lish, Parcel Number RP39N05W224207A

WEDNESDAY, JUNE 26, 2013

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 10:00 AM Public Hearing to Adjust the 2012-2013 Budget
- 10:15 AM BOCC Weekly Review
1. Dispatch Renovations Update
2. Committee and Meeting Reports
3. Schedule/Calendar Review
4. Review and Approve Claims
5. Items for Future Agenda
- 11:00 AM *Executive Session – Personnel*
- 11:15 AM Budget Presentation on behalf of Latah County Disaster Services Department and Local Emergency Planning Committee (LEPC) – *rescheduled to 2:15 p.m.*
- 11:45 AM Public Hearing to adopt Fee for Certifying Delinquent Taxing District Fees to the Tax Bills
- 1:30 PM *Executive Session – Personnel*
Motor Pool Lease Renewal
- 2:30 PM *Budget Presentation on behalf of Latah County Disaster Services Department and Local Emergency Planning Committee (LEPC) – Sandy Rollins (from 11:15 a.m.)*
- 3:00 PM *Appeal of Property Assessment by Ellis & Katheryn Bryngelson, Parcel Number RPO1500013001AA – file only as was withdrawn by Appellant*
- 3:15 PM *Appeal of Property Assessment by Emmett and Renee Breedlovestrout /Isaak Julye, Parcel Number RPM0775000001DA*
- 3:45 PM *Appeal of Property Assessment by John Arno, Parcel Number RP41N05W024790A*
- 4:15 PM Budget Presentation on behalf of Latah County District Court – Susan Petersen, Judge Judge, Judge Stegner

OTHER MEETINGS

WEDNESDAY, JUNE 26, 2013

- 7:00 AM Urban Renewal Agency (URA) Board, City Council Chambers – Commissioner McGraw

THURSDAY, JUNE 27, 2013

- 8:30 AM Clearwater Management Council (CMC), Orofino – Commissioner McGraw
- 1:30 PM Public Health, Lewiston – Commissioner McGraw
- 5:30 PM Moral Reconciliation Therapy (MRT), Room 2B, Courthouse
- 6:00 PM Mayor's Roundtable, Deary *City Hall* – Commissioner McGraw

6/24/2013 1:14 PM *Amended Agenda*