

**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, NOVEMBER 25, 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 November 18, 2013
  - File notice and **amended notice** to the State Tax Commission regarding Latah County Personal Property Reimbursement Reports
  - Approval of tuition aid for Cody Brown and Sandra Nelson (College of Southern Idaho), Nicholas Salazar and Stephen Sapp (North Idaho College)
  - Approval to add to the Table of Organization Leah Hart, Extension Nutrition Advisor
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Motion to approve the closure of Latah County offices on Thursday, December 12, 2013 for the annual County Employee Holiday Party
  3. Motion to approve recognition of employees for 5, 10, 15 and 20 years of service to Latah County
  4. Request for Taxpayer’s Adjustment on behalf of Mobile Mini Inc., Parcel Number LPM054000A031AA
  5. Request for Taxpayer’s Adjustment on behalf of Unknown property owner, Parcel Number MH39N04W054804A
  6. Request to reappoint members to the Latah County Zoning Commission
  7. Request to approve the Idaho Bureau of Homeland Security Sub-Grant Award Documents for the 2013 Emergency Management Performance Grant
  8. Request to approve the Idaho Bureau of Homeland Security Sub-Grant Award Documents for the 2013 Homeland Security Grant Program
  9. Request for Taxpayer’s Adjustment on behalf of Michelle Murphy, Parcel Number RP39N04W034192A
  - 10. Request to adopt the 2014 Solid Waste Fee Reduction for the 2013 Circuit Breaker Property Tax Bill Reduction Program**
  - 11. Request to adopt Resolution 2013-30 to retain excess funds in Waterway/County Vessel Fund 38-00**
  - 12. Request to approve a Memorandum of Understanding with University of Idaho for the 4-H Extension Educator Position**
  13. Review and Approve Claims Report
- 9:45 AM **Parks Regular Meeting**
- 1. Moose Creek Dock Replacement Project Update**
  - 2. Items for Future Agenda**
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 25, 2013**

- 2. Department Update
  - 3. Items for Future Agenda
  - 11:00 AM Request for Property Tax Exemption by Upper Columbia Corporation of Seventh-day Adventists, parcel Number RPT1540002013AA
  - 11:30 AM Meeting with Aaron Wilson, CEO for Community Health Association of Spokane (CHAS) - Latah Health Clinic regarding indigency applications and referrals
  - 1:15 PM Executive Session – Records Exempt from Public Disclosure
  - 2:00 PM Sheriff's Office Regular Meeting
    - 1. Request for approval to add a third position at Driver's Licensing
    - 2. Sheriff's Youth Program Account Discussion
    - 3. Department Update
    - 4. Items for Future Agenda
  - 2:30 PM Probation Services Regular Meeting
    - 1. Felony Probation Office Discussion
    - 2. Items for Future Agenda
- Executive Session – Personnel

**WEDNESDAY, NOVEMBER 27, 2013**

- 9:00 AM Request for Indigent Funds  
*Meeting Place: US Federal Building, 220 East 5<sup>th</sup> Street, Moscow, Room 221*
- 10:00 AM BOCC Weekly Review
  - 1. ***Water Right Application 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. ***Motion to approve changes to the Latah County Personnel Policy Handbook Appendix A & B***
- 11:00 AM Public Hearing to Adjust the Budget

**OTHER MEETINGS**

**TUESDAY, NOVEMBER 26, 2013**

- 9:30 AM ***Wellness Planning Group, Room 2B, Courthouse***
- 6:30 PM Disaster Services, Room 2B, Courthouse

**WEDNESDAY, NOVEMBER 27, 2013**

- 7:00 AM Urban Renewal Agency (URA) Board, City Council Chambers – Commissioner McGraw  
State Board of Health and Welfare, Boise – Commissioner Stroschein

**Latah County Courthouse will be closed  
Thursday and Friday, November 28 & 29, 2013  
in observance of Thanksgiving Day  
(Sheriff's Office and District Court to be open  
on Friday, November 29 as scheduled)**

**11/22/2013 1:43 PM**