

**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, MARCH 31, 2014

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 March 24, 2014
- File Final Decision and Order before the Idaho Board of Tax Appeals in the matter of the appeal of Equine Athletic, Inc. from a decision of the Latah County Board of Equalization for tax year 2013 – decision is modified
- Approval of incremental increases for: Luke Bartels, Parks Maintenance Worker (1 year); Ann White, Parks Maintenance Worker (7 year); *Skyler Pierson, Sheriff Detention Deputy (6 month); Nathan Reetz, Sheriff Communications Specialist (5 year); Douglas Fairley, Sheriff Patrol Deputy (3 year); Reid Hazelbaker, Sheriff Detention Deputy (6 month)*
- Approval to hire Skyler Kernodle, Park Maintenance Worker (May 1, 2014)

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. File Appointment of Christine Nauman as Senior Deputy Clerk for Clerk Susan R. Petersen and approval to update on the Table of Organization
3. Request for Taxpayer’s Adjustment on behalf of:
 - Carl Pixley, Parcel Number MH25CT00053BA
 - Marvin Mead, Parcel Number MHP1520046002AA
4. Request for Solid Waste Exemption for Patricia Fuhman, Account #3400 on Parcel Number RP014900005013A
5. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Executive Session – Personnel, Records Exempt from Public Disclosure
2. Department Update
3. Items for Future Agenda

11:00 AM Auditor Regular Meeting

1. January Report
2. AT&T and Verizon Settlement
3. Bunney Restitution Payment
4. Craig-Wyden Funds
5. Courtroom 1 Remodel Update
6. Department Update
7. Items for Future Agenda
8. Executive Session – Personnel

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 31, 2014

- 1:30 PM Determination to accept the Zoning Commissions recommendation of approval, or hold a public hearing regarding RZ #909 by Luke and Marilynne Krebs for Parcel Number RP42N05W357270A
Determination to accept the Zoning Commissions recommendation of approval, or hold a public hearing regarding RZ #913 by Norman Odekirk for Parcel Number RP41N05W102550A
- 2:30 PM Executive Session – Personnel
- 3:00 PM Meeting with Chuck Goetz regarding proposed Viola Community Center Project

WEDNESDAY, APRIL 2, 2014

- 9:30 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 11:00 AM Extension Regular Meeting
1. Office Budget Discussion
 2. Department Update
 3. Items for Future Agenda
- 1:30 PM Executive Session – Personnel
- 2:30 PM BOCC Weekly Review
1. *Update on Appeal #914 – Michelle Fuson*
 2. *Request by Clearwater Economic Development Association for input on projects for the five-year Comprehensive Economic Development Strategy*
 3. Committee and Meeting Reports
 4. Schedule/Calendar Review
 5. Review and Approve Claims
 6. Items for Future Agenda
- 3:30 PM *Meeting with Viola Community Center*

OTHER MEETINGS

TUESDAY, APRIL 1, 2014

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

WEDNESDAY, APRIL 2, 2014

- 7:00 AM Regional Quarterly Breakfast, Banyon's On the Ridge, Pullman – Full Board
- 11:00 AM Recovery Center Conference Call – Commissioner Stroschein
- 4:30 PM Latah Economic Development Council (LEDC) Board, Gritman Federal Building Conference Room – Commissioner McGraw
- 5:30 PM Zoning Commissioner, Room 2B, Courthouse

THURSDAY, APRIL 3, 2014

- 10:00 AM District 2 Idaho Association of Counties, Lewiston – Full Board

3/31/2014 3:40 PM

Amended Agenda