

**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, FEBRUARY 9, 2015

- 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.)
- File Certificate of Liability Insurance for Matson Ray DBA K&R Enterprises
 - File fully executed Exhibit A Cooperative Law Enforcement Annual Operating Plan & Financial Plan with USDA, Forest Service Nez Perce-Clearwater National Forests and the Latah County Sheriff’s Office
 - File fully executed Amendment to Memorandum of Agreement with the Idaho State Historical Society
 - Approval to surplus equipment – Sheriff’s Office
 - File fully executed Resolution No. 2014-23 to convey ownership of a 2006 Ford Crown Victoria to the City of Kendrick
 - File fully executed Amendment to Latah County Solid Waste Collection agreement Appendix G: Schedule of Reimbursement effective January 1, 2015
 - File fully executed Schedule A 2014 Price List Amendment with DeVries Business Services for On-site Document Destruction Services
 - Approval to transfer equipment from Treasurer’s Office to Sheriff’s Office
 - Approval to transfer Scott Luther from Sheriff Patrol Deputy to Sheriff Investigations Deputy (January 5, 2015)
 - File the renewals of Retail Alcohol Beverage Licenses for:
 - D Willy’s Blues Brew and BBQ LLC DBA D Willy’s Blues Brew & BBQ, 112 W 6th St., Moscow;
 - Locogrinz LLC DBA Locogrinz, 113 N Main St., Moscow
 - Bruce L. Baumgartner DBA Crossroads Convenience Store, 700 Second Ave., Deary
 - Los Acuarios DBA Lamadrid Mexican Restaurant, 1420 S Blaine St., Suite 20, Moscow
 - Moose Lodge #871 LOM INC. DBA Moose Lodge #871, 210 N Main Street, Moscow
 - Sodexho Management Inc. DBA Bogey’s Grill – University of Idaho, 1215 Nez Perce Dr., Moscow
 - Approval of tuition aid for: Makayla Moore (North Idaho College)
 - File Appointment of Senior Deputy Clerk for Clerk Henrienne Westberg

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF FEBRUARY 9, 2015

- File fully executed Agreement between Idaho Supreme Court and Latah County for funding for urine collection services
- File Public Defender hours for January 2015 by: Travis D. Spears (Mabbutt Law Office); Brandie J. Rouse; D. Ray Barker; Deborah McCormick
- File Court Assistance Office Monthly Intake Tally for January 2015
- *File Notice of Tort Claim filed by Joseph A. Thomas*
- *Approval of an incremental increase for Charlotte Mansil, Deputy Court Clerk II (5 year)*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to appoint Lisa Galster-Gilder to the Latah County Fair Board
3. Request to reappoint Clay Hansen and Kip Jenkins to the Latah County Youth Advocacy Council
4. Request to appoint Barry Johnson, Jamie Hill, Becky Martin and Brian Dulin to the Latah County Youth Advocacy Council
5. Request to appoint Luke Sprague *and Murray Stanton* to the Latah County Historic Preservation Commission
6. Request to approve the appointment of Election Personnel for the March 10, 2015 Consolidated Supplemental Levy Elections
7. Request for funding support by National Alliance on Mental Illness (NAMI) for Crisis Intervention Training (CIT)
8. Request by Clearwater Management Council to use the Latah County logo on fish bags to be distributed at public access sites along the Clearwater River
9. Request to appoint Jerry Zumalt as representative for Idaho County on the Public Health – Idaho North Central District Board of Health
10. Request to approve the renewal of the following Applications for Renewal of Property Tax Exemption:

(63-602B – Religious)

- Genesee Valley Lutheran Church, Parcel Number RP38N05W261650A & St. Johannes Evangelist Lutheran Church, Parcel Numbers RPG1380005007AA & RP37N05W150305A
- Upper Columbia Mission Society of Seventh Day Adventists, Parcel Numbers RPD1280006009AA, RPM00000074820A, RP40N04W361666A, RPD1280017007AA, RPD1280017020AA (63-602C only), RPT1540002013AA, & RP39N05W167500A
- Gold Hill Community Union Sunday School Inc., Parcel Number RP38N01W069700A
- Zion Lutheran Church, Parcel Number RPD1280006011AA

(63-602C – Fraternal, Benevolent, Charitable)

- Kappa Delta Housing Corp., Parcel Number RPM0190001004AA
- Delta Theta House Corp., Parcel Number LRM0220001001CA
- Troy Volunteer Fire & Ambulance, Inc., Parcel Numbers RPT1540003021AA & RPT1540003023AA

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF FEBRUARY 9, 2015

(63-602GG – Low Income Housing) - *continue*

- ~~Mersey Moscow Inc., Parcel Number RPM000000175510A~~
- ~~Independence Hill Inc., Parcel Number RPM000000075550A~~

- 10:00 AM Civil Counsel
1. Executive Session – Personnel, Pending/Imminently Likely Litigation, Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM Planning & Building Regular Meeting
1. Water Rights Protests Update and Discussion
 2. Department Overview and Update
 3. Items for Future Agenda
- 1:15 PM Pay Monthly Bills
- 1:30 PM Extension Regular Meeting
1. Department Overview and Update
 2. Items for Future Agenda
- 2:00 PM Meeting with Cort Anderson regarding 2014 homeowner's exemption and property taxes
- 2:30 PM Meeting with Glenn Lazelle regarding 2014 property taxes
- 3:00 PM Meeting with Peter Comstock regarding 2014 homeowner's exemption and property taxes
- Close as a Board of Equalization

WEDNESDAY, FEBRUARY 11, 2015

- 9:00 AM Idaho Association of Counties Webinar – Public Personnel Management
- 10:00 AM Request for Indigent Funds
- Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)*
- 11:00 AM Building and Grounds Regular Meeting
1. Domestic Hot Water System Improvements Discussion
 2. Courthouse Landscaping Discussion
 3. Department Overview and Update
 4. Items for Future Agenda
- 11:30 AM Court Assistance Office Quarterly Meeting
1. Office Overview and Update
 2. Items for Future Agenda
- 1:15 PM Executive Session – Acquisition of an Interest in Real Property
- 2:30 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Review and Approve Claims
 4. Items for Future Agenda

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.)

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF FEBRUARY 9, 2015

- *Approval of the Commissioners' Proceedings for the week of January 26, 2015*
 - *Approval of tuition aid for: Daniel Curtis, Haley Bowles, Bailey Anderson, David Amos, Larissa Larsen, Tristan Hites, Miranda May, Kenneth Sheffler, Makayla Moore, Danika Musick, Rowdy Paul*
- Approve/Deny, Sign, and File*
1. *Request to approve the Chair's signature on a Termination of E-Payment Services Agreement (dated October 15, 2008) between Point and Pay, LLC and Latah County*
 2. *Request to approve the Chair's signature on a Point and Pay, LLC E-Payment Services Agreement and associated Client Applications for the following departments: Solid Waste, Planning & Building, Driver's Licensing, and Treasurer's Office*

3:15 PM *Executive Session – Records Exempt from Public Disclosure*
3:30 PM Request for Property Tax Exemption by Texas Ridge Community Association, Parcel Number RP39N02W39111A

OTHER MEETINGS

MONDAY, FEBRUARY 9, 2015

5:30 PM Fair Board, Fairgrounds – Commissioner Walser
6:00 PM Snowmobile Groomer Board, Room 2B, Courthouse – Commissioner McGraw

TUESDAY, FEBRUARY 10, 2015

7:30 AM Moscow Chamber Board, University Inn Best Western – Commissioner Walser

THURSDAY, FEBRUARY 12, 2015

8:30 AM Palouse Knowledge Corridor, Airport Fire Department Meeting Room – Commissioner Lamar
9:00 AM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse
11:30 AM Wellness Valentine Activity, Room 2B, Courthouse
1:30 PM Behavioral Health Board, Lewiston – Commissioner Lamar

FRIDAY, FEBRUARY 13, 2015

12:15 PM Board of Community Guardians, Room 2B, Courthouse – Commissioner McGraw

2/11/2015 3:17 PM *Amended Agenda – by Motion and Order of the Board*