

**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, MARCH 2, 2015

- Open as a Board of Equalization
- 9:00 AM Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. File notice to the Idaho State Tax Commission of the 2014 Market Value by Taxing District as submitted by Clerk Henrienne Westberg, dated February 23, 2015
 3. Request for a Taxpayer’s Adjustment on behalf of University of Idaho, Parcel Number LRM0220002001EA
 4. Request to approve and sign a Montana State University Services Agreement for Positive Community Norms training for Latah County Youth Advocacy Council
 5. Motion to correct the parcel number on approval of Application for Property Tax Exemption for *Texas Ridge Community Association*
 6. Request to approve the Chair’s signature on a Settlement Agreement for Latah County’s Protest to Adam Reed’s Water Right Application #87-10081
 7. Request to adopt Ordinance #320 Property Tax Exemption Ordinance
 8. Request to approve Proclamation of March 3 as Idaho Day
 9. Request to approve the following Applications for Renewal of Property Tax Exemption by:
(63-602B – Religious)
 - Presbyterian Church of Bovill, Parcel Number RPB1260018010AA
 10. 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 Meeting with Suzanne Seigneur, Community Transportation Association of Idaho regarding rural transportation
- 11:30 AM Executive Session – Personnel, *Records Exempt from Public Disclosure*
Close as a Board of Equalization
- 1:15 PM *Executive Session – Personnel, Records Exempt from Public Disclosure*

WEDNESDAY, MARCH 4, 2015

- 9:00 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
Motion to amend the agenda for 3:00 p.m. executive session
- 10:00 AM Disaster Services Regular Meeting
1. Mass Notification Discussion
 2. Red Cross Trailer Discussion

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 2, 2015

- 3. Department Update
- 4. Items for Future Agenda
- 11:30 AM *Court Assistance Office Quarterly Meeting*
 - 1. *Office Overview and Update*
 - 2. *Items for Future Agenda*
- 1:30 PM Solid Waste Regular Meeting
 - 1. Solid Waste Ordinance Updates Discussion
 - 2. Future Planning Discussion
 - 3. Bulky Waste Sites Update
 - 4. Department Update
 - 5. Items for Future Agenda
- 2:00 PM Executive Session – Personnel
- 2:15 PM Planning and Building Regular Meeting
 - 1. Land Use Ordinance Proposed Changes Discussion
 - 2. Department Update
 - 3. Items for Future Agenda
- 3:00 PM *Executive Session – Personnel, Records Exempt from Public Disclosure*
- 3:30 PM BOCC Weekly Review
 - 1. Committee and Meeting Reports
 - 2. Schedule/Calendar Review
 - 3. Items for Future AgendaApprove/Deny, Sign, and File
 - 1. Request to approve the Commissioners' Proceedings for the week of February 23, 2015
 - 2. *File Separation From Employment for Danielle Moore, Deputy Treasurer I (March 13, 2015)*
 - 3. *Request to sign letter of support for Healthy Idaho*
 - 4. Review and Approve Claims

OTHER MEETINGS

MONDAY, MARCH 2, 2015

- 5:30 PM Fair Board, Fairgrounds – Commissioner Walser

TUESDAY, MARCH 3, 2015

- 11:45 AM Wellness Healthy Lunch, Room 2B, Courthouse
- 1:15 PM
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, MARCH 4, 2015

- 7:00 am City/County/University/School District Monthly Breakfast, Wallace Quiet Room – Full Board
- 5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, MARCH 5, 2015

- 4:00 PM Latah County Youth Advocacy Council (LCYAC), Gritman Federal Building Conference Room
- 5:00 PM Parks Board, Room 2B, Courthouse

FRIDAY, MARCH 6, 2015

- 10:30 AM Webinar – Three Steps to Thriving in Chaos, Room 2B, Courthouse

3/3/2015 10:38 AM *PROPOSED Amended Agenda*