

**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, APRIL 6, 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 Public Defender hours for March 2015 by: Travis D. Spears (Mabbutt Law Office, PLLC), D. Ray Barker (Conflict), Brandie J. Rouse, *McCormick Law Office*
 - Approval to surplus equipment – Auditor’s Office
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. File Costs for the March 10, 2015 Consolidated Supplemental Levy Elections
 3. Request to approve the hire of Bradley J. Rudley, Prosecuting Attorney Deputy Prosecutor B, Department 07, Line 04 (April 15, 2015)
 4. *Request for Taxpayer’s Adjustments on behalf of:*
 - *Steve Swanson & Kyle Funke, Parcel Number MH31CT00010A*
 - *Julie Calene & Michael Higgins, Parcel Number MH11CT00003A*
 5. *Request to sign a Proclamation for National Service Recognition Day*
 6. Review and Approve Claims Report
- Executive Session - Personnel
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt From Public Disclosure, Personnel
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM Planning and Building Regular Meeting
1. Land Use Ordinance Modifications Review
 2. Items for Future Agenda
- 1:15 PM Meeting with Sandy Rollins regarding Community Emergency Response Team (CERT)
- 1:45 PM Building and Grounds Regular Meeting
1. Landscaping Update and Discussion
 2. Mail Discussion
 3. Projects Update
 4. Items for Future Agenda
- 2:15 PM Executive Session – Records Exempt From Public Disclosure
- 3:00 PM Executive Session – Records Exempt From Public Disclosure
- Close as a Board of Equalization

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 6, 2015

WEDNESDAY, APRIL 8, 2015

- 9:00 AM Idaho Association of Counties Webinar – Public Records, Records Retention, and Public Records Requests
- 10:00 AM Quarterly Jail Inspection
- 11:00 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 1:30 PM Parks Regular Meeting
1. Latah Trail Update and Discussion
 2. Spring Valley Update and Discussion
 3. Executive Session – Acquisition of an Interest in Real Property
 4. Department Update
 5. Items for Future Agenda
- 2:00 PM **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 tuition aid for: Sarah Maurek (North Idaho College)**
 - **Approval of the following incremental increases: Douglas Fairley, Sheriff Patrol Deputy (4 year); Nathan Reetz, Sheriff Patrol Deputy (3 year)**
 - **Approval to transfer Skyler Pierson from Sheriff Detention Deputy to Sheriff Patrol Deputy (March 3, 2015)**
 - **Approval to hire Odie Young, Sheriff Communications Specialist (April 6, 2015)**
- Approve/Deny, Sign, and File
1. Joint Treasurer/Auditor Quarterly Reports for September 2014 – February 2015
 2. *File Auditor/Recorder Revenue Summary Reports for July 2011 through February 2015*
 3. *File a correction/amendment for the Safeway Inc., dba Safeway Store #350 State of Idaho Retail Alcohol License*
 4. Review and Approve Claims
- BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Items for Future Agenda
- 3:00 PM **Public Hearing – Revisions to the Latah County Land Use Ordinance #269**

OTHER MEETINGS

MONDAY, APRIL 6, 2015

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

TUESDAY, APRIL 7, 2015

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

WEDNESDAY, APRIL 8, 2015

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

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF APRIL 6, 2015

THURSDAY, APRIL 9, 2015

- 8:30 AM Palouse Knowledge Corridor, Airport Firehouse Conference Room –
Commissioner Lamar
- 9:00 AM Local Emergency Planning Committee, 1st Floor Conference Room, Gritman
Medical Center
- 1:30 PM Behavior Health Board, Lewiston – Commissioner Lamar
- 6:00 PM Snowmobile Advisory Board, Room 2B, Courthouse – Commissioner McGraw

FRIDAY, APRIL 10, 2015

- 12:15 PM Board of Community Guardians, Room 2B, Courthouse

4/6/2015 11:34 AM Amended Agenda