

**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, MAY 4, 2015

Open as a Board of Equalization

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.)

- File fully executed Addendum to Latah County Agreements with City of Bovill for Solid Waste Collection, Recycling and Bulky Waste Programs
- File letter dated April 23, 2015 from Idaho Department of Water Resources acknowledging Latah County’s withdrawal of protest against Application for Permit No 87-10081 by Adam Reed
- File the Separation For Employment for: Alayne Randall, Prosecuting Attorney Legal Intern (May 15, 2015); Kelly Heath, Extension Clerical Assistant (April 24, 2015); *Ryan Black, Prosecuting Attorney Law Student Pro Bono/Extern (July 11, 2014)*
- Approval to transfer: Keith Scholl, Prosecuting Attorney from Legal Extern to Legal Intern (May 18, 2015)
- *Approval to hire Charles Bowell, Fairgrounds Housekeeper (April 29, 2015)*
- *File Public Defender hours for April, 2015 for: Brandie J. Rouse*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Motion to appoint Chris Blankenship as Chair of the GIS Committee
3. Request to approve an Indemnity Bond to Express Services, Inc (\$168.75)
4. Request to approve the renewal of a temporary second dwelling for Brian and Wilma Worden, Parcel Number RP41N03W324202A
5. *Request for GIS fee Waiver by Avista Corporation*
6. Request to approve and sign an Idaho Victim Assistance Academy Basic Academy Application for Sarah Swanson
7. *Request to approve the 2015 Developer Site Improvement Exemptions as presented by Assessor*
8. *Request to approve an Application for Renewal of Property Tax Exemption by Goodwill Industries, Parcel Number RPM0395002003CA (63-602C – Charitable)*
9. *Request to appoint Ronald Jones to the Latah County Parks Board*
10. *Request to approve the Chair’s signature on a Communications Tower Sublease Agreement between Latah County and Bennett Lumber Products, Inc. for the McGary Butte repeater tower*
11. *Request for Solid Waste Exemption by Veronica Cares, Acct #3822, Parcel Number RP40N03W286008A*
12. Review and Approve Claims Report

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 4, 2015

- 10:00 AM Civil Counsel
1. Personnel Policy Handbook Updates Discussion
 2. Executive Session – Records Exempt from Public Disclosure
 3. Department Update
 4. Items for Future Agenda
- 11:00 AM Request for Casualty Loss Exemption by George F Brocke & Sons Inc., Parcel Numbers RPK0000253620A & PPB386
- 1:15 PM *Request to Approve an Application for Property Tax Exemption by Orphan Acres Inc. / Brent Glover, Parcel Numbers RP40N05W077950A, RP40N05W070707A, & RP40N05W077297A*
- 1:30 PM *Request to Approve an Application for Property Tax Exemption by New Saint Andrews College Inc., Parcel Numbers RPM0540002019AA & RPM01600020010A*
- Close as a Board of Equalization

WEDNESDAY, MAY 6, 2015

- 9:00 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 10:00 AM Solid Waste Billing Discussion
- 11:00 AM Extension Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 11:30 AM *Meeting with Bennett Lumber regarding timber set aside for small business*
- 1:30 PM *Executive Session – Personnel*
- 2:00 PM BOCC Weekly Review
1. *Moscow Chamber of Commerce Board of Directors Election Ballot Discussion*
 2. Committee and Meeting Reports
 3. Schedule/Calendar Review
 4. Items for Future Agenda
- Approve/Deny, Sign, and File
1. Approval of the Commissioners' Proceedings for the week of April 27, 2015
 2. ***Request for an extension of camping time at Robinson Park by Wanda and Mike Ashcraft***
 3. Review and Approve Claims
- 4:00 PM Budget Presentation – Public Health North Central District

OTHER MEETINGS

MONDAY, MAY 4, 2015

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

TUESDAY, MAY 5, 2015

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

WEDNESDAY, MAY 6, 2015

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

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MAY 4, 2015

THURSDAY, MAY 7, 2015

5:00 PM Parks Board, Room 2B, Courthouse

6:00 PM Latah County Youth Advocacy Council Awards Night & Talent Show,
Kenworthy Performing Arts Centre

5/4/2015 2:51 PM

Amended Agenda