

**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, JUNE 22, 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.)
- Commissioners’ Proceedings for the week of June 15, 2015
 - Approval to surplus equipment – Auditor’s Office
 - File Certificate of Liability Insurance for Latah Sanitation, Inc.
 - *File Notice of Application and Notice of Intervention Deadline before the Idaho Public Utilities Commission in the matter of the application of Avista Corporation DBA Avista Utilities for authority to increase its rates and charges for electric and natural gas service in Idaho*
 - *Approval of tuition aid for: Kelli Kinzer (College of Southern Idaho)*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request by David and Dana Lirgg to extend their stay at Robinson Park Campground
 3. Request to adopt Resolution 2015-14 amending the 2010 Latah County Comprehensive Plan (Resolution 2010-32)
 4. Request to approve the Chair’s signature on a Development Agreement between Latah County and Charles Goetz for Rezone #944 on Parcel Number RP41N05W324822A
 5. Request for Solid Waste Exemption on behalf of Imogene Rush, Account number 0250 on Parcel Number RP40N05W253665A
 6. *Request to approve the City of Moscow 2015 Sidewalk Program Cost Calculation Sheet for work to be done around the Latah County Courthouse*
 7. *Request to approve Department of Homeland Security Federal Emergency Management Agency Admissions Applications for Mike Neelon, Disaster Services Coordinator to attend training in July and August, 2015*
 8. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Personnel Policy Changes Discussion
 2. Healthy Vending Update and Discussion
 3. Executive Session – Records Exempt from Public Disclosure, Pending/Imminently Likely Litigation
 4. Department Update
 5. Items for Future Agenda
- 11:00 AM Budget Presentation – Veterans Services Department
11:30 AM Budget Presentation – Building and Grounds Department

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 22, 2015

- 1:15 PM Budget Presentation – Palouse Basin Aquifer Committee
1:45 PM Budget Presentation – Latah Soil and Water Conservation District
2:15 PM Budget Presentation – Clearwater Economic Development Association
2:45 PM Budget Presentation – Alternatives to Violence of the Palouse
3:15 PM Budget Presentation – Latah Economic Development Council
3:45 PM Budget Presentation – Moscow Chamber of Commerce
4:15 PM Budget Presentation – Latah County Search and Rescue

WEDNESDAY, JUNE 24, 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
- 10:15 AM BOCC Weekly Review
1. Juvenile Detention Discussion and Decision
 2. *Codification of Ordinances Discussion*
 3. Committee and Meeting Reports
 4. Schedule/Calendar Review
 5. Review and Approve Claims
 6. Items for Future Agenda
- Approve/Deny, Sign, and File***
1. ***Request to approve an incremental increase for Ashley Alsterlund, Certified Appraiser (2 year)***
 2. ***Request by William Heidleberger to extend stay at Robinson Park***
- 11:00 AM Budget Presentation – County Surveyor Office
11:30 AM Executive Session – Personnel
- 1:30 PM Appeal of Property Assessment by Anthony & Heather Niccoli, Parcel Number RPM08000060040A
- 2:00 PM Appeal of Property Assessment by Coolwater Farm LLC (Bill Caldwell), Parcel Number RP40N05W085858A
- 2:15 PM Assessor Recommendations
- Roy and Beverlee Atwood, Parcel Number RPM03500010020A – grant Homeowner’s Exemption
 - Carl Rennaker, Parcel Number RPG1300011007BA – grant Homeowner’s Exemption
- 2:30 PM Request to approve a Casualty Loss Application by Reda Fenley, Parcel Number RP40N06W018411A
- 3:00 PM Appeal of Property Assessment by John Curry and Emily Curry, Parcel Number RPM96751350103A
- 4:00 PM Appeal of Property Assessment by Gary Welch on behalf of Diana S. Welch and Mary De Ett Roach, Parcel Number MH20CT00524A

OTHER MEETINGS

MONDAY, JUNE 22, 2015

- 6:00 PM Community Emergency Response Team (CERT), Room 2B, Courthouse

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 22, 2015

WEDNESDAY, JUNE 24, 2015

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

THURSDAY, JUNE 25, 2015

8:30 AM Clearwater Management Council, Orofino – Commissioner McGraw

1:30 PM Board of Health, Lewiston – Commissioner McGraw

6:00 PM Clearwater Economic Development Association (CEDA) Board, Lewiston –
Commissioner McGraw

6/23/2015 11:29 AM *PROPOSED Amended Agenda*