

**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 29, 2015

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.)

- Approval to hire Myranda Bell, Legal Assistant Deputy Prosecuting Attorney (July 1, 2015 - part-time irregular, July 30, 2015 – full-time)
- File Separation From Employment for Delaun Smith, Sheriff Detention Deputy (June 18, 2015)
- File fully executed State of Idaho Contract Amendment No. 2 (contract No. WC072800) for process service by the Latah County Sheriff
- File letter dated June 9, 2015 from Idaho Department of Commerce regarding the Rural Economic Development Professional Program for Latah Economic Development Council (LEDC)
- ***Approval of an incremental increase for: Kathy Doyle, Youth Services Administrative Assistant (15 year)***
- ***Approval of tuition aid for: Anna Schetzle (North Idaho College)***

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve the Treasurer/Auditor Joint Report for May, 2015
3. Request to approve changes to the Latah County Personnel Policy Handbook (Mileage Rate, Non-discrimination Language, Family and Medical Leave, Volunteer Policy)
4. Request to adopt Ordinance #322 Latah County Land Use Ordinance Amendment for the “Goetz Rezone”
5. Request by Mike and Wanda Ashcraft to extend stay at Robinson Park
6. ~~Request to adopt Resolution 2015-15 amending resolution 2010-18 for Exhibit B Computerized Mapping Fee Schedule Digital GIS Data to lower fees for Geographic Information Systems Data Layers~~
7. Request to adopt Resolution 2015-15 to repeal resolutions 2013-13 and 2013-25 and set weapons permit application fees to be consistent with new legislative changes
8. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Executive Session – Records Exempt from Public Disclosure
2. Department Update
3. Items for Future Agenda

11:00 AM Budget Presentation – American Legion (Moscow)

11:30 AM Budget Presentation – Spud Hill Seniors/SHARED Council of Deary

1:15 PM Assessor Recommendation:

- John Roman, Parcel Number RP41N04W205110A – adjustment of value

1:30 PM Appeal of Property Assessment by Colin Johnson, Parcel Numbers RPM012900B0020A & RPM012900B001AA

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 29, 2015

- 2:00 PM Appeal of Property Assessment by Radio Thrift LLC (Gary Peterson), Parcel Number RPG1350008008AA
- 2:30 PM Appeal of Property Assessment by Ernie & Terri Lesley, Parcel Number RP40N02W353920A
- 3:00 PM Appeal of Property Assessment by Bruce Colston, Parcel Numbers RP38N01W027216A, RP38N01W110005A
- 3:30 PM Appeal of Property Assessment on behalf of Roxanna Durham, Parcel Number RPG1350011002AA
- 4:00 PM Appeal of Property Assessment by Rebecca Miller, Parcel Number RPG1300016002DA

WEDNESDAY, JULY 1, 2015

- 9:00 AM BOCC Weekly Review
1. Swim Pass Scholarship Discussion
 2. Water Right Applications to Idaho Department of Water Resources Review
 3. Committee and Meeting Reports
 4. Schedule/Calendar Review
 5. Items for Future Agenda
- Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the week of June 22, 2015
 2. *Request to adopt Resolution 2015-16 amending resolution 2010-18 for Exhibit B Computerized Mapping Fee Schedule Digital GIS Data to lower fees for Geographic Information Systems Data Layers*
 3. *Request to adopt Resolution for Records Destruction – Auditor's Office*
 4. *ADA 25th Anniversary Proclamation Consideration*
 5. Review and Approve Claims
- 10:00 AM Executive Session – Records Exempt from Public Disclosure
- 10:30 AM BOCC Budget Discussion
- 11:00 AM Extension Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 11:30 AM Building and Grounds Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 1:30 PM Appeal of Property Assessment by Deacon & Amy James, Parcel Number RP040039505002A
- 2:00 PM Appeal of Property Assessment by Clark Aid Propco, LLC, Parcel Number RPM07950000110A
- 2:30 PM Appeal of Property Assessment by: Creekside Seniors LP, Parcel Number RPM09850040010A, and Creekside Properties LP, Parcel Number RPM00000175755A
- 3:30 PM Appeal of Property Assessment by Jeff Larson, Parcel Number RP41N04W181368A
- 4:00 PM Appeal of Property Assessment by JJ & Dawn Warren, Parcel Number RPM00000071905A

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JUNE 29, 2015

OTHER MEETINGS

TUESDAY, JUNE 30, 2015

11:00 AM Recovery Center Conference Call – Commissioner Lamar

WEDNESDAY, JULY 1, 2015

5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, JULY 2, 2015

4:00 PM Latah County Youth Advocacy Council Board, Gritman Medical Center 2nd
Floor Conference Room

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

FRIDAY, JULY 3, 2015

Latah County Offices will be closed
in observance of Independence Day

6/26/2015 4:54 PM

Amended Agenda