

**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 74-206)**

**MONDAY, JULY 6, 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: Nichole Pearson and Adam Noorani, Youth Services Probation Officer Assistants (July 2, 2015)
  - File Public Defender hours for June 2015 by: Brandi J. Rouse, D. Ray Barker (Conflict)
  - Approval of tuition aid for: Marissa Priest (College of Southern Idaho)
  - File Court Assistance Office Monthly Tally through June 2015
  - File letter dated June 30, 2015 from City of Moscow regarding satisfaction of landscape buffer for parcel located at 530 East Sixth Street
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request to approve a temporary second dwelling renewal for Robert Hadaller, Parcel Numbers RP41N04W263616A & ~~MH41N04W263616A~~
  3. Request to approve a GIS Fee waiver request by Idaho Department of Fish and Game
  4. Request for Taxpayer’s Adjustment on behalf of Shauna Corry, Parcel Number RPM91500000040A
  5. Request to approve and sign a match letter to Idaho Bureau of Homeland Security regarding 2015 Hazard Mitigation Assistance Program
  6. 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 Sheriff’s Office Pay and Benefits Proposal
- 1:30 PM Parks Regular Meeting
1. 14-day Camping Limit Discussion
  2. Department Update
  3. Items for Future Agenda
- 2:15 PM Assessor Recommendations:
- Brandon & Michelle Richards, Parcel Number RPM01800030040A
  - M.A. Rentals LLC, Parcel Number RPM06100010020A
- 2:30 PM Continuation of an Appeal of Property Assessment by: Creekside Seniors LP, Parcel Number RPM09850040010A, and Creekside Properties LP, Parcel Number RPM00000175755A

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

**WEDNESDAY, JULY 8, 2015**

- 9:00 AM Idaho Association of Counties Webinar – Working with Appointed Boards and Commissions
- 10:00 AM Request for Indigent Funds  
*Meeting Place: Room 2B, Courthouse*
- 11:00 AM Executive Session – Personnel
- 1:30 PM BOCC Weekly Review
1. Request for Intergovernmental Review/Comments regarding an application to the USDA, Rural Development by Community Action Partnership
  2. Committee and Meeting Reports
  3. Schedule/Calendar Review
  4. Items for Future Agenda

***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 Separation From Employment for: Erin Gram, Legal Assistant Deputy Prosecuting Attorney (July 24, 2015); Linda Quiring, Legal Assistant Deputy Prosecuting Attorney (July 17, 2015)***

Approve/Deny, Sign, and File

1. Request to approve a Notice of Intent to Not Renew Fiber Optic Lease Agreement with City of Moscow
2. Request to approve and sign a First Step Internet Service Agreement via Fiber
3. Request to adopt Resolution for Records Destruction - Auditor's Office
4. ***Request to approve an Alcohol Beverage Catering Permit for CD's Smoke Pit DBA CD's Smoke Pit for an event located at University of Idaho College of Agriculture, 1025 Plant Science Road, Moscow on July 9, 2015***
5. ***Request to approve a Proposal by Hodge & Associates, Inc. for the Latah County Courthouse Access Improvement Project***
6. ***Request to approve the Chair's signature on a NACo Election Form***
7. Review and Approve Claims Report

**OTHER MEETINGS**

**MONDAY, JULY 6, 2015**

- 5:30 PM Fair Board, Fairgrounds – *cancelled*

**TUESDAY, JULY 7, 2015**

- 9:00 AM ***Courthouse Security Committee, Room 2B, Courthouse – Commissioner McGraw***
- 5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, JULY 8, 2015**

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

**THURSDAY, JULY 9, 2015**

- 8:30 AM Palouse Knowledge Corridor, Moscow-Pullman Airport Firehouse Conference Room – Commissioner Lamar
- 10:00 AM Wellness Planning Group, Room 2B, Courthouse
- 1:30 PM Behavioral Health Board, Lewiston – Commissioner Lamar

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

**FRIDAY, JULY 10, 2015**

10:30 AM Webinar – Making Difficult Conversations Easy, Room 2B, Courthouse  
12:15 PM Board of Community Guardians, Room 2B, Courthouse – Commissioner McGraw

***7/6/2015 1:19 PM***

***Amended Agenda***