

**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 13, 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 of the Commissioners’ Proceedings for the weeks of June 29 and July 6, 2015
- Approve of incremental increases for: James Agidius, Planning and Building GIS Coordinator (10 year); Chris Blankenship, Planning and Building Associate Planner (2 year); Troy Sprenke, Planning and Building Permit Technician/Building Inspector (15 year)
- File Separation From Employment for: Andrew Rawlings, Law Clerk of the Court (August 8, 2015)
- Approval to hire Shea Line, Law Clerk of the Court (August 10, 2015)
- File Public Defender hours for June 2015 by: Deborah McCormick, Travis Spears (Mabbutt Law Office)
- Approval to transfer Christine Nauman from Auditor Assistant to Senior Auditor (July 1, 2015)
- *Approval to transfer Melody Meuschke from Deputy Auditor/Elections/Commissioner Minutes to Auditor Assistant (July 13, 2015)*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve an Alcohol Beverage Catering Permit for CD’s Smoke Pit LLC DBA CD’s Smoke Pit for a wedding to be held at Meadowinds, 2493 Blaine Rd., Moscow on August 15, 2015
3. Review and Approve Monthly Claims Report

10:00 AM Civil Counsel

1. Executive Session – Records Exempt from Public Disclosure, Pending/Imminently Likely Litigation
2. Department Update
3. Items for Future Agenda

11:00 AM Budget Presentation – Pullman-Moscow Airport

1:15 PM Public Hearing – Drug Asset Forfeiture transfer from Latah County to the City of Moscow Police Department

1:30 PM Adult Probation Regular Meeting

1. Department Update
2. Items for Future Agenda

2:00 PM Executive Session – Personnel

2:45 PM Solid Waste Billing Discussion

3:45 PM Assessor Recommendations:

- Robert Hassoldt, Parcel Number RP38N02W162391A
- *Radio Thrift LLC, Parcel Number RPG1350008008AA*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 13, 2015

- 4:00 PM Continuation of an Appeal of Property Assessment by Roxanna Durham, Parcel Number RPG1350011002AA
Close as a Board of Equalization

WEDNESDAY, JULY 15, 2015

- Motion to Amend the Agenda for the following executive session*
- 9:00 AM Request for Indigent Funds - *cancelled*
Executive Session – Records Exempt from Public Disclosure
- 10:00 AM Planning and Building Regular Meeting
1. Private Lane Addressing Issues Discussion
 2. Department Update
 3. Items for Future Agenda
- 10:30 AM Museum Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 11:00 AM Solid Waste Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 11:30 AM Budget Presentation – Board of Community Guardians
- 1:15 PM Budget Presentation – Moscow Ambulance
- 1:45 PM Budget Presentation – Court Appointed Special Advocates (CASA)
- 2:15 PM Budget Presentation – Emergency Medical Services
- 2:45 PM Budget Presentation – Palouse Knowledge Corridor
- 3:15 PM Budget Presentation – Potlatch Seniors
- 3:45 PM Latah County Youth Advocacy Council Regular Meeting
1. Department Update
 2. Items for Future Agenda
- BOCC Weekly Review
1. Solid Waste Billing Discussion and Decision
 2. Request for Intergovernmental Review/Comments regarding an application to the USDA, Rural Development by Community Action Partnership
 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 Monthly Joint Treasurer/Auditor Report for June 2015
 2. Request to approve a Temporary Second Dwelling Renewal for Randy Heustis, Parcel Number RP40N02W353760A

OTHER MEETINGS

TUESDAY, JULY 14, 2015

- 7:30 AM Moscow Chamber of Commerce Board, University Inn Best Western – Commissioner Walser
- 8:00 AM Pesticide Applicators Testing, Room 2B, Courthouse

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JULY 13, 2015

WEDNESDAY, JULY 15, 2015

7:00 AM Regional Quarterly Breakfast, University Inn Best Western – Full Board
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, JULY 16, 2015

10:00 AM Employee Wellness Workshops, West Courthouse Lawn
& 2:00 PM
4:00 PM Prosecuting Attorney's Office, Room 2B, Courthouse
4:30 PM Latah County Youth Advocacy Council (LCYAC) Board, Gritman Federal
Building 2nd Floor Conference Room

7/14/2015 11:12 AM *PROPOSED Amended Agenda*