

**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, FEBRUARY 8, 2016

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.)

- Approval of Tuition Aid for: Tyler Stanton, Tiffany Gunderson (North Idaho College), Casey Grady, Josh Nelson, Paige Johnston, Haley Stanton, Autumn Barnhill, Olivia Nelson, William Riley (College of Southern Idaho), Porsche Burns (College of Southern Idaho and North Idaho College)
- File Public Defender hours for January 2016 for: Catherine Mabbutt (Mabbutt Law Office), D. Ray Barker
- File fully executed Settlement Agreement for Latah County’s Protest to French Cattle LLC’s Water Right Application (to Idaho Department of Water Resources) #86-12037
- File the completed Retail Alcohol Beverage Licenses (renewals) for:
 - Humble Burger LLC DBA Humble Burger, 102 N. Main St., Moscow
 - The Moscow Brewing Company LLC DBA The Moscow Brewing Company LLC, 630 N. Almon St., Ste. 130, Moscow
- File Separation From Employment for: Ronald Vietmeier, Sheriff Civil Deputy – Field Service (February 2, 2016)
- File Court Assistance Office Monthly Tally through January 2016

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Motion to waive fee for precinct boundary maps for party chair’s for election information purposes
3. Request for Solid Waste Exemption by Kirby & Joyce Barnhill, Account #1174 on Parcel Number RP41N05W131203A
4. Request to cancel taxes, penalties and interest on behalf of JoAnne Bruegeman, Parcel Number RPG1380002001BA
5. Request to approve the renewal of the following Renewal of Property Tax Exemptions:

(63-602B – Religious)

- Impact Ministries, Parcel Number RPM0985004002BA
- Church of the Nazarene, Parcel Numbers RPM00000170125A, RPM02500010060A, RPM0260002001AA, RPM0260002001BA, RPM02600020020A, RPM02600020030A, RPM02600020040A, RPM02600020050A, RPM02600020060A, RPM02600020070A, RPM02600020080A, RPM02600020090A, & RPM06500020010A
- Country Chapel and Refuge, Inc., Parcel Number RP40N01W200755A
- Elmore United Methodist Church, Parcel Number MH43N04W318250A & RP43N04W318250A

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF FEBRUARY 8, 2016

- Trinity Baptist Church, Parcel Number RPM07050000030A
 - Christian Science Society, Parcel Numbers RPM02400040100A & RPM0240004015AA
 - Roman Catholic Diocese of Boise, Parcel Numbers RPM0700001001AA, RPM0700001002AA, RPM0700001003AA, RPM0770018004AA, RPM0290001001CA, RPM0770018005AA, RPM0770018008AA, RPM0770018010AA, RP38N05W199228A, RPP1520018009AA, & RPG1320000001CA
 - *Freeze Church & Cemetery, Parcel Number RP42N05W226612A*
 - *St. Johannes Evangelist Lutheran Church, Parcel Numbers RPG1380005007AA & RP37N05W150305A; and Genesee Valley Lutheran Church, Parcel Number RP38N05W261650A*
 - *Church of Christ, Parcel Number RPM10300130100A*
- 10:00 AM Civil Counsel
1. Voter Registration Discussion
 2. Executive Session – Personnel, Records Exempt from Public Disclosure, Communicate with Legal Counsel Regarding Pending/Imminently Likely Litigation
 3. Department Update
 4. Items for Future Agenda
- 11:00 AM Probation Services Regular Meeting
1. Youth Services Update
 - Probation Compliance Searches Discussion
 - Department Policies and Procedures Update
 2. Items for Future Agenda
- 11:30 AM Pay Monthly Bills
Close as a Board of Equalization

WEDNESDAY, FEBRUARY 10, 2016

- 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 for the following executive session:
- 10:00 AM *Executive Session – Records Exempt from Public Disclosure*
- ~~10:00 AM LCYAC Regular Meeting~~ *rescheduled*
- 10:30 AM Executive Session – Records Exempt from Public Disclosure
- 1:30 PM Building and Grounds Regular Meeting
1. Department Update
 2. Items for Future Agenda
 3. *Executive Session – Personnel*
- 2:30 PM BOCC Weekly Review
1. *Request for comments on the Upper Lolo/Woodrat Salvage Project by Nez Perce – Clearwater National Forests*
 2. *Upper Lochsa Land Exchange Discussion*
 3. Committee and Meeting Reports
 4. Schedule/Calendar Review
 5. Items for Future Agenda
- Approve/Deny, Sign, and File
1. Request to approve the renewal of the following Renewal of Property Tax Exemptions:

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF FEBRUARY 8, 2016

(63-602C – Fraternal, Benevolent, Charitable)

- American Legion Post No. 81, Parcel Number RPP00000065150A
- Open Door Pregnancy Center (DBA Palouse Care Network Inc.), Parcel Number RPM00000120165A
- Community Action Agency, Parcel Numbers PRG1350006011AA & RPG1350008001AA (also 63-602GG – Low-income Housing)
- *Sojourners' Alliance, Parcel Number RPM0660014010AA, RPM0660015013BA, RPM0660015014BA, & RPM0660015015BA*
- *Moscow Volunteer Fire Dept., Parcel Number RPM0390001003AA*
- *Paradise Lodge 17 - AF&AM, Parcel Number RPM10400010060A (50% exempt)*
- *Unity Lodge #32 - AF&AM, Parcel Number RPG1300005010BA*
- *Potlatch Senior Citizens, Parcel Number RPP1520028006BA*

(630602E – Educational)

- Faith Ministries Inc (DBA Logos School), Parcel Numbers RPM00400010020A, RPM0040001004BA, RPM0040001004CA, RPM000000075875A, RPM0040001001DA, RPM0040001001CA, & MHM00400010020A
- 2. *Request to approve tuition aid for: Brookelyn Carpenter (College of Southern Idaho), Andrew Trueman (North Idaho College)*
- 3. *Request to cancel taxes, penalties and interest on behalf of JoAnne Bruegeman, Parcel Number RPG1380002001BA (continued from Monday)*
- 4. Review and Approve Claims

5:00 p.m. *Request to sign letter to Joint Health and Welfare Committee in support of SB1205 (Healthy Idaho Plan)*

FRIDAY, FEBRUARY 12, 2016

11:30 AM *Request to cancel taxes, penalties and interest on behalf of JoAnne Bruegeman, Parcel Number RPG1380002001BA (continued from Monday and Wednesday)*

OTHER MEETINGS

WEDNESDAY, FEBRUARY 10, 2016

11:00 AM National Association of Counties Environment, Energy and Land Use Steering Committee Conference Call – Commissioner Lamar

THURSDAY, FEBRUARY 11, 2016

9:00 AM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse
9:00 AM Fire Recovery Meeting, Orofino – Commissioner Walser
11:30 AM Wellness Valentine Activity, Room 2B, Courthouse
– 1:00 PM
1:30 PM Behavioral Health Board, Lewiston – Commissioner Lamar
2:00 PM Wellness Planning Group, Room 2B, Courthouse

FRIDAY, FEBRUARY 12, 2016

12:15 PM Board of Community Guardians, Room 2B, Courthouse – Commissioner McGraw

2/10/2016 5:06 PM

Amended Agenda – By Motion and Order of the Board