

**BOARD OF LATAH COUNTY COMMISSIONERS’
FORMAL AGENDA AND SCHEDULE OF MEETINGS
MEETING IN ROOM 2B**

(Roll call for Executive Session pursuant to Idaho Code Section 74-206)

Attend meetings in person or virtually.
Please call 208-883-7208 or email clerkboecc@latah.id.us to participate.

MONDAY, FEBRUARY 14, 2022

12:00 PM Request for graphics files of Latah County logos for Latah Trail signs (Action Item)

12:10 PM Consent Calendar Action Items:

(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 week of February 7, 2022***
- Approval to surplus equipment - ~~ITS~~ and Auditor’s Office
- ***Approval to discard equipment - ITS***
- Approval to change Sarah Swanson’s name to Sarah Reynolds on the Table of Organization
- Approval on an Incremental Increase for Joseph Miller, Parks Maintenance Worker (2-year) (04/01/22)
- Approval of an Incremental Increase for Paul Kilborn, Parks Maintenance Worker (7-year) (02/01/22)
- File Separation from Employment for Gabriel Wright, Parks Maintenance Worker (02/14/22)
- Approval of an Incremental Increase for Jess Fuller, Certified Appraiser (3-year) (02/01/22)
- Approval to Hire Aidan Neelon, Deputy Auditor/Elections/Commissioner Minutes (02/16/22)
- Approval of an Incremental Increase for Jennifer Piper, Deputy Clerk of the Board/Administrative Assistant (3-year) (02/01/22)
- File Public Defender hours for January 2022 by Catherine Mabbutt
- Approval of a junior college Certificate of Residency for Katie Mims (North Idaho College)
- File Latah County Treasurer Account Balances as of January 31, 2022
- ***Approval to surplus equipment - Probation***
- ***Approval to discard equipment - Probation***

Approve/Deny, Sign & File Action Items:

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve quote from Insight Public Sector Sled
3. Request to approve Taxpayer’s Adjustment, cancellation for Wyatt and Deborah DuBois on Parcel Number RPM00700010080A
4. Renewal Application for Property Tax Exemption by Epsilon Gamma Zeta of Lambda Chi Alpha Fraternity on Parcel Number RPM150001003AA
5. Renewal Application for Property Tax Exemption by The Country Chapel and Refuge on Parcel Number RP40N01W200755A

6. Request to Transfer Kelly Unclaimed Funds to the Idaho State Treasurer, Your Money Idaho Fund
7. Moscow Lodge 249 BPOE Inc, DBA Moscow Elks Golf Club at 3080 Highway 8, Moscow
8. ***Review and Approve Claims***

WEDNESDAY, FEBRUARY 16, 2022

- 11:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure (Action Item)
 2. Department Update
 3. Items for Future Agenda
- 12:00 PM** ***Discussion and decision on ARPA requests (Action Item)***
- 12:30 PM** Approve/Deny, Sign, and File Action Items:
1. Request to disperse excess funds of \$124.82 to Kent Palmer and \$124.82 to Randall Palmer from tax deeded property sale
 2. Application for Property Tax Exemption by Par Hawaii on Parcel Number PPZ015
 3. Renewal Application for Property Tax Exemption by Disability Action Center NW Inc on Parcel Number RPM00000071920A
 4. ***Renewal Application for Property Tax Exemption by Elwood School Historical Association on Parcel Number RP39N02W239111A***
 5. Review and Approve Claims
- BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Items for Future Agenda

OTHER MEETINGS

MONDAY, FEBRUARY 14, 2022

NACo Legislative Conference, Washington D.C. - Commissioner Lamar

TUESDAY, FEBRUARY 15, 2022

12:00 PM NACo Legislative Conference, Washington D.C. - Commissioner Lamar
Smart Transit, Intermodal Transit Center - Commissioner McGraw

WEDNESDAY, FEBRUARY 16, 2022

9:00 AM NACo Legislative Conference, Washington D.C. - Commissioner Lamar
Legislative Action Committee, online - Commissioner LaFortune

THURSDAY, FEBRUARY 17, 2022

7:00 AM ~~URA, Moscow City Hall - Commissioner McGraw cancelled~~
NACo Legislative Conference, Washington D.C. - Commissioner Lamar

8:00 AM ***Chamber of Commerce - Commissioner LaFortune***

9:30 AM CMC, Orofino - Commissioner McGraw

FRIDAY, FEBRUARY 18, 2022

8:30 AM EOC, online - Commissioner LaFortune

2/11/2022 3:21 PM