

**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 clerkbocc@latah.id.us to participate.

**MONDAY, FEBRUARY 21, 2022
President’s Day, Courthouse Closed**

WEDNESDAY, FEBRUARY 23, 2022

- 11:00 AM Facilities Bi-Monthly Meeting*
- 1. Department Update*
 - 2. Items for Future Agenda*
 - 3. Executive Session - Records Exempt from Public Disclosure - Personnel (Action Item)*
- ~~*11:30 AM Fairgrounds Monthly Meeting*~~
- ~~*1. Department Update*~~
 - ~~*2. Items for Future Agenda*~~
 - ~~*3. Executive Session - Records Exempt from Public Disclosure - Personnel (Action Item)*~~
- 1:00 PM Civil Counsel*
- 1. Executive Session – Records Exempt from Public Disclosure - Attorney-Client Communication & Personnel (Action Item)*
 - 2. Department Update*
 - 3. Items for Future Agenda*
- 2:00 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.)
- File information regarding an Application for Permit to Idaho Department of Water Resources by Don & Charlotte Halvorson #86-12143
 - File information regarding an Application for Permit to Idaho Department of Water Resources by Don & Charlotte Halvorson #86-12142
 - File Public Defender hours for January 2022 by Sandra Lockett
 - Approval to Hire Justin Miller, Solid Waste Billing Clerk Asst. / Shared Clerical Asst. / CAO Clerical Asst. (02/15/22)
 - Approval to surplus & discard equipment from Assessor’s Office
- Approve/Deny, Sign, and File Action Items:*
- 1. Review and discuss information regarding an Application for Permit to Idaho Department of Water Resources by Don & Charlotte Halvorson #86-12140*
 - 2. Review and discuss information regarding an Application for Permit to Idaho Department of Water Resources by Don & Charlotte Halvorson #86-12141*

3. Review and discuss information regarding an Application for Permit to Idaho Department of Water Resources by James & Julie Fry #87-12353
4. Request to approve the use of ARPA funds for Latah County ITS to upgrade remote meeting capabilities
5. Request to approve the use of ARPA funds for Latah County ITS for server and infrastructure configuration
6. Request to approve the use of ARPA funds for Latah County ITS to replace failing door lock systems for building security
7. Request to approve the use of ARPA funds for Latah County ITS to replace obsolete security cameras
8. Request to approve the use of ARPA funds for Latah County Parks and Recreation for Edwin Lloyd Park improvements
9. Request to approve the use of ARPA funds for Latah County Parks and Recreation for Robinson Park improvements
10. Application for Renewal of Property Tax Exemption by Roman Catholic Diocese on Parcel Numbers RPM0700001001AA, RPM0700001002AA, RPM0700001003AA, RPM0770018004AA, RPM0770018005AA, RPM0770018008AA, RPM0770018010AA, RPM0290001001CA, RP38N05W199228A, RPP1520018009AA, and RPG00000144200A
11. Application for Property Tax Exemption by The United Church of Moscow on Parcel Number RPM0680002001AA
12. Application for Renewal of Property Tax Exemption by Gritman Medical Center on Parcel Numbers RPM0600005001BA, RPM0600005002AA, RPM0600005005BA, RPM0600006001CA, RPM0600006005BA, RPM0600006007AA, RPM1030001003CA, RPM1030010001AA, RPM10300100030A, RPM0810004007BA, RPM00000189500A, RPM1030002002AA, RPM0600005005CA, RPM1030001002AA, RPM0200001005BA, RPM10300100040A, RPM92530000100A, RPP15200020110A, RPK14500140080A, RPT15400100160A, and RPT1540010017AA
13. Application for Renewal of Property Tax Exemption by Gritman Medical Park on Parcel Number RPM0200003002AA for 15.49%
14. Application for Renewal of Property Tax Exemption by Epsilon Gamma Zeta of Lambda Chi Alpha Fraternity on Parcel Number RPM1150001003AA continued from February 14, 2022
15. Application for Renewal of Property Tax Exemption by Trinity Baptist Church on Parcel Number RPM07050000030A
16. Application for Renewal of Property Tax Exemption by United Methodist Church on Parcel Numbers RPM0685001003AA and RPM0910002003AA
17. Request to approve Chair's signature on Settlement Agreement for Water Right Application #86-12130 by Daniel & Jessica Matoske, and Withdrawal of Protest to Idaho Department of Water Resources
18. Request to approve GIS Fee Waiver for Idaho Office of Species Conservation
19. Request to approve GIS Fee Waiver for National Resource Conservation Service (NRCS)

20. *Request to approve Genesee Fire District ARPA Subrecipient Grant Agreement*

21. Review and Approve Claims

Executive Session - Records Exempt from Public Disclosure - Personnel,
Timesheet Review (Action Item)

1. Approve timesheets for 12 employees (Action Item)

BOCC Weekly Review

1. Committee and Meeting Reports

2. Schedule/Calendar Review

3. Items for Future Agenda

OTHER MEETINGS

WEDNESDAY, FEBRUARY 23, 2022

University of Idaho Jazz Festival

9:00 AM Legislative Action Committee, online - Commissioner LaFortune

11:30 AM *Chamber Luncheon, Best Western - Commissioners LaFortune, Lamar & McGraw*

3:00 PM Weekly ARPA Discussion, 2B - Commissioner LaFortune

THURSDAY, FEBRUARY 24, 2022

University of Idaho Jazz Festival

1:30 PM Public Health, Lewiston - Commissioner McGraw

6:00 PM CEDA, online - Commissioner LaFortune

FRIDAY, FEBRUARY 25, 2022

University of Idaho Jazz Festival

8:30 AM EOC, online - Commissioner LaFortune

2/22/2022 3:31 PM ***PROPOSED MODIFIED AGENDA***