

**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 67-2345)**

MONDAY, JANUARY 9, 2012

9:00 AM Open as a Board of Equalization
 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.)

- Approve the Commissioners’ Proceedings for the week of January 2, 2012
- File Separation From Employment for Brittany Osterberg, Prosecuting Attorney Clerical Assistant; and Judith Potter, Deputy Prosecuting Attorney
- Approval to hire Paul Johnson, Prosecuting Attorney Legal Extern; Mia Vowels, Deputy Prosecuting Attorney; and *Crystal Burrows, Sheriff Communications Specialist*
- *Approval of an incremental increase for Ryan Larson, Sheriff Detention Deputy (1 year)*
- File Public Defender hours for December 2011 as submitted by: McCormick & Rokyta, PLLC; and D. Ray Barker (Conflict)
- Approval of tuition aid for Hanna Severns (NIC)
- *Approval to surplus equipment - Extension*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve the Chair’s signature on the Sesock Short Plat
3. Request to approve the transfer of a Retail Alcohol Beverage License from Steve and Jolene Elkins dba The Bar to Barbara & Glenn Vogtman dba J&B’s Horseshoe Bar & Grill, 517 S Main St., Troy
4. Request to approve the renewal of Retail Alcohol Beverage Licenses for:
 - Glenn & Barbara Vogtman dba J&B’s Horseshoe Bar & Grill, 517 S. Main Street, Troy
 - AmRest LLC dba Applebee’s Neighborhood Grill & Bar, 105 Warbonnet Dr., Moscow
 - CHS Inc. dba Cenex Zip Trip #09, 1436 Pullman Rd., Moscow
 - CHS Inc. dba Cenex Zip Trip #16, 340 N Main St., Moscow
 - Bottoms Up Inc. dba Bottoms Up, 309 Main Street, Juliaetta
 - Uncorked LLC dba Camas Prairie Winery, 110 S Main St., Moscow
 - Bucer’s LLC dba Bucer’s Coffeehouse Pub, 201 S. Main Street, Moscow
 - Randy & Deloris Hall dba Hall’s Corner Bar and Café, 153 W Walnut, Genesee
 - Bac Van Truong dba Chang Sing Restaurant, 512 S Washington, Moscow
 - Monte Martson dba Southside Mini Mart, 202 Spotswood, Moscow
 - William Harold Hartman dba Bailey’s Bar, 104 Main St., Bovill

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 9, 2012

- Palouse Hospitality of Idaho Inc dba Gambino's, 308 W 6th Street, Moscow
- Princeton Tavern LLC dba Princeton Tavern, 3475 Hwy 6, Princeton
- Red Bento LLC dba Red Bento, 215 W Third St., Moscow
- *Sunset Marts Inc dba Sunset Mart #02, 1311 S Main St., Moscow*
- *Sunset Marts Inc dba Sunset Mart #10, 105 Highway 8, Troy*
- *Bruce L and Janice J Baumgartner dba Crossroads Convenience Store, 700 Second Ave, Deary*
- *Stinker Stores Inc dba Stinker Store #38, 1044 W Pullman Rd., Moscow*
- *Thrifty Payless Inc dba Rite Aid #5421, 1810 W Pullman Rd., Moscow*
- *Oro Enterprises Inc dba La Casa Lopez, 415 S Main Street, Moscow*
- *Los Acuarios dba Lamadrid Mexican Restaurant, 1420 S Blaine ST Suite 20, Moscow*

5. Motion regarding the HRA VEBA contribution for new eligible employees
6. *Request to approve District Court pay request*
7. *Request to adopt Resolution 2012-01 to establish dedicated fund 28-00 "Fairgrounds Donations"*
8. Request for Solid Waste Exemption by Sandra Poirier, Parcel Number MH07CT00004
9. Request to approve and sign agreements with Oce Financial Services for Commissioners' Office copier
10. *Request to approve a Best Western University Inn Banquet Event Order for the Regional Quarterly Breakfast*
11. *Request to adopt Ordinance #306 for the Leonard Rezone #833 for Parcel Number RP39N04W063625A*
12. *Request to approve reimbursement for Susan Petersen to the Regional Quarterly Breakfast*
13. Review and Approve Claims Report
14. *Items for Future Agenda*

10:00 AM

Civil Counsel

1. Department Update
2. Items for Future Agenda

10:40 AM

Motion to Amend the Agenda to hold an Executive Session - Personnel

11:00 AM

Executive Session – Personnel

11:30 AM

Request to approve the renewal of Property Tax Exemption for:
63-602B - Religious

- The CROSSing Ministries, Parcel Number RPM00000174820A
- *First United Methodist Church, Parcel Numbers RPM0685001003AA & RPM0910002003AA*
- *Genesee Community Church, Parcel Numbers RPG1300005007AA & RPG1350012001AA*
- *Church of God, Parcel Numbers RPM07400020010A, RPM07400020020A, RPM07400020030A, RPM07400020040A, RPM0740002005BA*
- *First Presbyterian Church, Parcel Number RPB1260018010A*
- *Full Gospel Lighthouse, Inc., Parcel Number RP01700007008AA*
- *Fundamental Baptist Church, Parcel Number RPM06000040060A*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 9, 2012

- *Julietta Church of the Nazarene, Parcel Numbers RPJ1390014018AA, RPJ139000E005AA*
- *Julietta Community Church, Parcel Number RPJ1390011011AA*
- *United Methodist Church of Kendrick, Parcel Number RPK1450016016AA*
- *Zion Lutheran Church, Parcel Number RPJ1390003015AA*

63-602C – Fraternal, Benevolent or Charitable

- *Idaho Farm House Club Corp., Parcel Number LRM0220001001BA*
- *Turnstone LLC (purchased from University of Idaho Foundation, Inc.), Parcel Number RPM0680003001AA*
- *American Legion Post No. 6 (Dudley Loomis Trustees), Parcel Number LRM0770030012AA*
- *Disability Action Center - NW, Inc., Parcel Number RPM00000072255A (95% exempt)*
- *Fraternal Order of Eagles, Inc., Parcel Number RPM0680001013AA*
- *Goodwill Industries, Parcel Number RPM0395002003CA*
- *Sunset Perpetual Care, Inc. (Moscow Cemetery), Parcel Number RPM00000177660A*
- *Viola Community Club, Parcel Number RP01640001001AA*
- *Beta Chi Fraternity, Inc. - Delta Tau Delta, Parcel Number RPM0760001014AA*
- *Elks Lodge #249, Parcel Number RP39N05W151255A*
- *Idaho Institute of Christian Education, Parcel Numbers RPM01300030060A, RPM0130003007AA*
- *Kappa Delta Sorority (Zeta Chi House Corp.), Parcel Number RPM0190001008AA*
- *Pi Omega House Corporation (Kappa Kappa Gamma), Parcel Numbers RPM0130002001AA, RPM0130002003AA*
- *Project Hope, Parcel Number PP9002A*
- *Smilemakers International Inc., Parcel Number PP9001A*
- *Veterans of Foreign Wars Post 3913, Parcel Number RPK1450027001AA*

63-602E – Educational

- *Weitz, Gerald, & Dustin, Parcel Number RPM00000175560A*

1:45 PM *Motion to Amend the agenda to include:*

Adopt policy for HRA VEBA eligibility

Pay Monthly Bills

2:00 PM *Approve and adopt changes in the Election Precinct Boundary lines*

Adopt Commissioner District Boundaries for Districts 1, 2 & 3

3:00 PM *Planning and Building Regular Meeting*

1. *Review of potential modifications to Genesee Area of Impact prior to public hearing*
2. *Department Update*
3. *Items for Future Agenda*

3:30 PM *Assessor Regular Meeting*

1. *Discussion regarding purchase of new server for assessment and tax programs*
2. *Department Update*
3. *Items for Future Agenda*

Close as a Board of Equalization

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 9, 2012
WEDNESDAY, JANUARY 11, 2012**

- 9:30 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 212
- 11:00 AM Executive Session – Personnel
- 11:30 AM Meeting with Employee Benefits Committee
1. Committee Membership Discussion
 2. 2012 Focus Discussion
 3. Items for Future Agenda
- 1:30 PM Building and Grounds Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
1. Request to complete Statewide Transportation Plan: Transportation Partnership Survey
 2. *Review Fairgrounds bid notice*
 3. *ICRMP Loss Control Incentive Program Review and Update*
 4. Committee and Meeting Reports
 5. Review and Approve Claims
 6. 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.)
- *Approval of incremental increases for Shane Anderson, Sheriff Patrol Deputy (1 year), and Marshall Comstock, Building Inspector (10 year)*
 - *File Separation From Employment for Heather Leonard, Sheriff Communications Specialist (December 31, 2011)*
- Approve/Deny, Sign, and File*
1. *Request to approve the renewal of Retail Alcohol Beverage Licenses for:*
- *Hagadone Hospitality Co dba University Inn Best Western, 1516 Pullman Rd., Moscow*
 - *Rosauers Supermarkets Inc dba Rosauers Supermarket #9, 411 N Main St., Moscow*
 - *Points of View LLC dba Point of View, 141 W Walnut, Genesee*
- 3:00 PM Public Hearing to Adjust the Budget

OTHER MEETINGS

MONDAY, JANUARY 9, 2012

- 6:00 PM Snowmobile Groomer Board Meeting, Room 2B, Courthouse – Commissioner McGraw

TUESDAY, JANUARY 10, 2012

- 10:00 AM State Board of Tax Appeals Hearing, Room 2B, Courthouse

WEDNESDAY, JANUARY 11, 2012

- 7:30 AM Regional Quarterly Breakfast, University Inn Best Western, Moscow

THURSDAY, JANUARY 12, 2012

- 10:00 AM State Board of Tax Appeals Hearings, Room 2B, Courthouse

1/10/2012 11:05 AM PROPOSED Amended Agenda