

**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 67-2345)**

MONDAY, JANUARY 16, 2012
Latah County Office will be closed
in observance of Martin Luther King, Jr. Day

TUESDAY, JANUARY 17, 2012

- 7:00 PM Genesee Area of City Impact Public Hearing with Genesee City Council at Genesee City Hall, 140 East Walnut
Approve and sign the following as proposed:
- *Genesee Area of City Impact Agreement*
 - *Latah County Ordinance #307, the Genesee Area of City Impact Ordinance*
 - *Latah County Ordinance #308, Latah County Land Use Ordinance Amendment*
 - *Latah County Ordinance #309, the Genesee Area of City Impact Map Ordinance*
 - *Latah County Resolution 2012-02 amending the 2010 Latah County Comprehensive Plan*
 - *Summary for publication of Latah County Ordinances #307, #308 and #309, and Resolution 2012-02*

WEDNESDAY, JANUARY 18, 2012

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 212
- 10:15 AM Civil Counsel
1. Personnel Policy Handbook Changes Review and Discussion
 2. Request to use Latah County Logo by Latah Economic Development Council
 3. Executive Session – Personnel, Records Exempt from Public Disclosure and Pending/Imminently Likely Litigation
 4. Department Update
 5. Items for Future Agenda
- 11:15 AM Executive Session – Personnel
Motion to amend the agenda for discussion regarding potential closure of the Latah County Courthouse due to severe winter weather and rescheduling the 3:00 p.m. Planning and Building Regular Meeting to be included in the 2:00 p.m. meetings
- 1:30 PM Continuation of Tax Deed Hearing - John Marbel & Kristi Germer, Parcel Number RPP15200150050A
- 1:35 PM Joint Treasurer/Auditor Reports for August through December 2011

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 16, 2012

2:00 PM 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 week of January 9, 2012
- File letter dated January 4, 2012 from the State Historical Society regarding The Russell Lawrence Farmstead being entered in the National Register of Historic Places
- File Separation From Employment for: Samuel Hoggatt, Park Maintenance Worker (January 11, 2012); *Marshall Comstock, Building Inspector (January 26, 2012); Joseph Fitch, Veterans Service Officer/ADA Coordinator (January 1, 2012)*
- *File Amended Separation From Employment for Crystal Burrows, Sheriff Communications Specialist (January 11, 2012)*
- Approval to hire Nathan Bingham, Park Maintenance Worker (January 18, 2012)
- *File fully executed County Extension Budget for fiscal year 2011-2012*
- *Approve tuition aid for Kinzie Cook (NIC)*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve a permit fee waiver for Planning and Building Department
3. Request to approve fiscal year 2011-2012 Coroner pay request
4. File copy of payment from Idaho State Insurance Fund Dividend Check in the amount of \$14,005
5. Request to approve the designation of Precinct 20 (Farmington) and Precinct 25 (Linden) as Mail Ballot Precincts
6. Request to approve the Latah County Polling places for the Primary Election on May 15, 2012.
7. File Latah County Insurance Claims Report for 2011
8. Request to approve Offsite Computer Access for Keith Davis, Sheriff's Office
9. Request for Solid Waste Exemption by Andrew Jeffers, Parcel Number MH24CT00127A
10. *Request to sign a Joint Application for Permits to US Army Corps of Engineers, Idaho Department of Water Resources and Idaho Department of Lands for the Juliaetta-Kendrick Trail Repair project*
11. Request to approve the renewal of Retail Alcohol Beverage Licenses for:
 - Cadillac Jack's Inc. dba CJ's, 112 N Main St., Moscow
 - Mark Hadaller dba Dad's Diner, 5497 Hwy 95, Potlatch
 - Phil's Food City Inc. dba Phil's Food City, 507 E Main St., Kendrick
 - Phil's Food City Inc. dba White Pine Foods, 402 2nd Ave., Deary
 - Thatuna Aeire FOE #2277 dba Moscow Eagles, 123 N Main, Moscow
 - The Garden Lounge LLC dba The Garden Lounge, 313 S Main St., Moscow
 - One World Café Inc dba One World Café, 533 S Main Street, Moscow
 - *CD's Smoke Pit LLC dba CD's Smoke Pit, 311 E Veatch St., Moscow*
 - *Black Kat Productions dba John's Alley Tavern, 114 E 6th Street, Moscow*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 16, 2012

- *Wal-Mart Stores Inc dba Wal-Mart Store #5869, 2470 W Pullman Rd., Moscow*

12. Review and Approve Claims Report
BOCC Weekly Review

1. *EECBG Update*
2. Committee and Meeting Reports
3. Items for Future Agenda

2:00 PM Planning and Building Regular Meeting

Motion to amend the agenda

1. Planning and Zoning Commissions Discussion
2. Building Code Violation Discussion
3. Department Staff/Personnel Discussion
4. *Request to approve vacation time pay-out*
5. *Request to approve the Chair's signature on a Temporary Building Inspection Services Agreement between Latah County and City of Moscow*
6. Department Update
7. Items for Future Agenda

THURSDAY, JANUARY 19, 2012

- 5:30 PM Meeting with the Latah County Fair Board at Latah County Fairgrounds
1. Fairgrounds Donations Fund Update and Discussion
 2. Executive Session – Records that are Exempt from Public Disclosure
 3. Items for Future Agenda

OTHER MEETINGS

TUESDAY, JANUARY 17, 2012

- 9:30 AM Courthouse Evacuation Procedures, Room 2B, Courthouse
2:00 PM GIS Committee, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse
7:00 PM Genesee Area of Impact Public Hearing, Genesee City Hall, 140 East Walnut – Full Board

WEDNESDAY, JANUARY 18, 2012

- Board of Health, Lewiston – Commissioner McGraw
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, JANUARY 19, 2012

- 2:00 PM Palouse Basin Aquifer Committee, UI Facilities Services Center, Jack's Creek Meeting Room – Commissioner Stroschein
5:00 PM Parks Board, Room 2B, Courthouse
5:30 PM Commissioners/Fair Board Joint Meeting, Fairgrounds – Full Board

1/18/2012 12:16 PM *Amended Agenda – by Motion and Order*