

**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, NOVEMBER 5, 2012**

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 the Commissioners’ Proceedings for the week of October 29, 2012
- Approval of tuition aid for Lindia Trana (CSI)
- File Idaho Capital Crimes Defense Program Board Membership election results dated October 30, 2012

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. *Request to approve a Retail Alcohol Beverage License for The Moscow Brewing Company LLC dba The Moscow Brewing Company LLC, 630 N Almon St, Ste 130, Moscow*
3. Request to approve the Chair’s signature on a Memorandum of Understanding between Latah County and the South Latah Highway District for the Department of Commerce Community Development Block Grant Program
4. Request to approve the Chair’s signature on a Professional Services Contract between Latah County (South Latah County Highway District) and Clearwater Economic Development Association for the Troy-Genesee Culvert Replacement project
5. Request to approve the Chair’s signature on the Statutory Worksheet of the Environmental Review Record for the Troy-Genesee Highway Culvert Replacement
6. Request to approve Offsite Computer Access for Debi Dockins
7. Request to approve Extra Help for the November 6, 2012 Election
8. *Request for funding assistance by the Friends of the Moscow Library*
9. Review and Approve Claims Report

**WEDNESDAY, NOVEMBER 7, 2012**

9:00 AM Request for Indigent Funds

*Meeting Place: US Federal Building, 220 East 5<sup>th</sup> Street, Moscow, Room 221*

10:00 AM Meeting with Jim Stravens regarding Genesee Grant project

10:30 AM BOCC Weekly Review

***Motion to amend the agenda***

1. *Water Right Application Discussion*
2. *Moscow Mountain Cedar Grove Lease Discussion*
3. Committee and Meeting Reports
4. Review and Approve Claims
5. Items for Future Agenda

Approve/Deny, Sign, and File

1. Request to adopt a Resolution of Mutual Support Involving Latah County Disaster Services and Whitman County Emergency Management

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 5, 2012**

2. *Request to approve the Chair's signature on an Idaho Department of Commerce Request for Release of Funds and Certification for the Idaho Community Development Block Grant for the Troy-Genesee Culvert Replacement project*

1:00 PM American Planning Association Webinar – Ethics and Food Systems Planning

**OTHER MEETINGS**

**MONDAY, NOVEMBER 5, 2012**

8:00 – Regional Livestock Processing Forum, 1912 Center, Moscow – Commissioner  
11:30 AM Stroschein  
11:30 AM Palouse-Clearwater Food Innovation Summit, 1912 Center, Moscow – Full Board  
– 4:00 PM  
5:30 PM Fair Board, Fairgrounds – Commissioner Barrett  
6:30 PM CERT Training, Room 2B, Courthouse

**TUESDAY, NOVEMBER 6, 2012**

10:00 AM Wellness Planning Group, Room 2B, Courthouse  
3:00 PM Elections, Room 2B, Courthouse  
3:30 – Youth Services Study Table, Room 7B, Courthouse  
5 PM

**WEDNESDAY, NOVEMBER 7, 2012**

7:00 AM City/County/University/School District Breakfast, University of Idaho, Wallace Quiet  
Room  
1:00 – 2:30 American Planning Association Webinar – Ethics and Food Systems Planning, Room  
PM 2B, Courthouse  
5:30 PM Zoning Commission, Room 2B, Courthouse

**THURSDAY, NOVEMBER 8, 2012**

10:00 AM *Holiday Planning, Room 2B, Courthouse*  
1:00 – *State Tax Commission, Room 2B, Courthouse*  
3:30 PM  
3:30 – Youth Services Study Table, Room 2B, Courthouse  
5:00 PM  
5:30 PM Adult MRT, Room 2B, Courthouse

**SUNDAY, NOVEMBER 11, 2012**

11 AM – Latah County Historical Society Harvest Dinner, Moscow Junior High Field House  
2 PM

**11/6/2012 9:55 AM**

***PROPOSED Amended Agenda***