

**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 14, 2013**

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 weeks of December 31, 2012 and January 7, 2013
- File Certificates of Liability Insurance for TPUSA Inc. and AllianceOne Incorporated and All Subsidiaries More than 50% Owned

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve the transfer of a Retail Alcohol Beverage License from Blues Brew & BBQ LLC to D. Willy’s Blues Brew & BBQ LLC dba D. Willy’s Blues Brew & BBQ, 226 W 6<sup>th</sup> St., Moscow
3. Request to approve a Personal Property Lease Agreement between Latah County and Good Samaritan Society – Moscow
4. Request to approve an addition to the Personnel Policy Handbook in regards to Personal Use of County Property
5. Request to approve the Joint Treasurer/Auditor Report for December 2013
6. Request to approve the following renewals of Retail Alcohol Beverage License for:
  - Randy & Deloris Hall dba Hall’s Corner Bar and Café, 153 W Walnut, Genesee
  - Black Kat Productions dba John’s Alley Tavern, 114 E 6<sup>th</sup> Street, Moscow
  - Lucky 7 Saloon Inc. dba Lucky 7 Saloon, 310 Onaway Rd., Onaway
  - Silver Saddle Saloon Inc. dba Silver Saddle, 509 Pine St., Potlatch
  - Sunset Marts Inc. dba Sunset Mart #10, 105 Highway 8, Troy
  - Sunset Marts Inc. dba Sunset Mart #02, 1311 S Main St., Moscow
  - Uncorked LLC dba Camas Prairie Winery, 110 S Main Street, Moscow
  - Princeton Tavern LLC dba Princeton Tavern, 3475 Hwy 6, Princeton
  - Thrifty Payless Inc. dba Rite Aid #5421, 1810 W Pullman Rd., Moscow
  - CHS Inc. dba Cenex Zip Trip #09, 1436 Pullman Rd., Moscow
  - CHS Inc. dba Cenex Zip Trip #16, 340 N Main St., Moscow
  - Phil’s Food City Inc. dba White Pine Foods, 402 2<sup>nd</sup> Ave., Deary
  - Red Bento LLC dba Red Bento, 215 W Third St., Moscow
  - Hillbilly Bar & Grill LLC dba Hillbilly Bar & Grill, 707 E Main, Kendrick
  - The Breakfast Club of Moscow Inc. dba The Breakfast Club of Moscow, 510 South Main Street, Moscow
  - One World Café Inc. dba One World Café, 533 S Main Street, Moscow
  - Los Acuarios dba Lamadrid Mexican Restaurant, 1420 S Blaine St., Suite 20, Moscow
7. Request to approve a Notice of Award for the Substance Abuse and Mental Health Services Administration (SAMHSA)

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 14, 2013**

8. Request to reappointment Paul Kimmell as a Latah County representative to Palouse Basin Aquifer Committee
  9. *Request to approve County Vessel Fund Reporting & Remittance Form for the 2012 account annual audit*
  10. *Request for building permit fee waiver by City of Potlatch for Wastewater Land Application bridge project*
- 9:45 AM Pay Monthly Bills
- 10:00 AM Civil Counsel
1. Request for consent to be away from the office
  2. Executive Session – Personnel, Records Exempt from Public Disclosure, and Pending/Imminently Likely Litigation
  3. Department Update
  4. Items for Future Agenda
- 11:00 AM Swearing-in Ceremony and Reception for Newly Elected Officials
- 1:30 PM New Business
1. Appoint Chair of the Board of County Commissioners
  2. Decide days/times to convene as a Board
  3. Decide Committee Assignments
- 2:00 PM Civil Counsel Continuation (as needed)
- 2:30 PM Meeting with Peter Cooper regarding railway proposal
- 3:15 PM *Executive Session – Personnel*
- 3:30 PM *ITS Regular Meeting*
1. *Email Upgrade Status*
  2. *Review ITS Functions for County*
  3. *Eastside Marketplace Fiber Connection Status*
  4. *Department Update*
  5. *Items for Future Agenda*

**WEDNESDAY, JANUARY 16, 2013**

- 9:00 AM Request for Indigent Funds  
*Meeting Place: US Federal Building, 220 East 5<sup>th</sup> Street, Moscow, Room 221*
- 10:30 AM Museum Regular Meeting
1. Curator Position Update and Discussion
  2. Department Update
  3. Items for Future Agenda
- 11:00 AM Courthouse Mail Discussion – Amy Rozelle
- 1:00 PM American Planning Association Webinar – Zoning for Small-Scale Businesses
- 2:30 PM BOCC Weekly Review
1. ***Discuss County's Position Regarding the Idaho Transportation Department's Highway 95 Thorncreek to Moscow Proposed Plan***
  2. Committee and Meeting Reports
  3. Schedule/Calendar Review
  4. Review and Approve Claims
  5. Items for Future Agenda
- Approve/Deny, Sign, and File*
1. *Request to approve tuition aid to North Idaho College for Bonnie Shambaugh*
  2. *Review Incident Report*
  3. *Request to approve the following renewals of Retail Alcohol Beverage License for:*
    - *Archie's Café LLC dba Archie's Place, 607 E Main St., Kendrick*

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 14, 2013**

- *Four Star Supply Inc dba Four Star Supply, 120 Highway 6, Potlatch*
- *Zana L Sherman dba First Bank of Pizza, 301 Main Street, Juliaetta*
- *Lori M. Lucas and Michael J. Lucas dba The Hoo Doo, 2009 Deary St., Harvard*
- *Stan B. Cornell dba Dog House Saloon, 511 S Main Street, Troy*

- 3:30 PM Solid Waste Regular Meeting
1. Rural Recycling Update and Discussion
  2. Contract Negotiations Update
  3. *County Programs Discussion*
  4. *Bulky Waste Sites Amnesty Days Discussion*
  5. *Courthouse Recycling Discussion*
  6. Department Update
  7. Items for Future Agenda

- 4:00 PM Probation and Youth Services Regular Meeting
1. Budget Discussion
  2. Department Update
  3. Items for Future Agenda

**OTHER MEETINGS**

**MONDAY, JANUARY 14, 2013**

- 5:30 PM CERT Training, Room 2B, Courthouse

**TUESDAY, JANUARY 15, 2013**

- 2:00 PM GIS Committee, Room 2B, Courthouse  
5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, JANUARY 16, 2013**

- 7:00 AM Regional Quarterly Breakfast, University inn Best Western Plus, Moscow – Full Board  
5:30 PM Zoning Commission, Room 2B, Courthouse

**THURSDAY, JANUARY 17, 2013**

- 10:00 AM Wellness Planning Group, Room 2B, Courthouse  
2:00 PM Palouse Basin Aquifer Committee (PBAC), Moscow – Commissioner Stroschein  
5:00 PM Parks Board, Room 2B, Courthouse – *rescheduled to January 31, 2013*  
6:00 PM Latah-Whitman County Commissioner Dinner, Birch & Barley, 1360 Bishop Boulevard, Pullman – Full Board

**1/15/2013 9:07 AM**

***Amended Agenda – by Motion and Order of the Board***