

**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 21, 2013

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

WEDNESDAY, JANUARY 23, 2013

- 9:00 AM Idaho Association of Counties Webinar – Courthouse Relationships
11:00 AM Civil Counsel
1. Discuss Development of Request for Proposals for 911 Services
 2. Executive Session – Personnel *and Records Exempt from Public Disclosure*
 3. Department Update
 4. Items for Future Agenda
- 1:15 PM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 2:30 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 14, 2013
 - File Certificate of Liability Insurance for Mike’s Pole Barns LLC
 - *File Energy Efficiency Project Rebate from Avista*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. *Request to approve an Idaho Department of Parks and Recreation Grant Application for Latah Trail Repair*
 3. File Claim for Damage by Misty LaFollett
 4. Request to adopt Resolution 2013-02 to transfer funds from Juvenile Probation Youth Services “A” Budget to Misdemeanor Probation “B” Budget
 5. Request to approve changes to the Latah County Personnel Policy Handbook Appendix C, Latah County Sick Leave Bank
 6. Request to approve the following renewals of Retail Alcohol Beverage License for:
 - Colter’s Creek Winery Inc dba Colter’s Creek, 308 Main St., Juliaetta
 - The Garden Lounge LLC dba The Garden Lounge, 313 S Main St., Moscow
 - Moscue Inc dba Mingles of Moscow, 102 S Main St., Moscow
 - Smoky Mountain Pizzeria Grill Moscow LLC dba Smoky Mountain Pizzeria Grill, 1838 W Pullman Rd., Moscow
 - *Tesoro Refining & Marketing Co. dba 2 Go Tesoro, 802 Hwy 8 East, Moscow*
 - *Spokane Valley Pizza LLC dba Pizza Hut, 1429 S Blaine, Moscow*
 - *Safeway Inc. dba Safeway Store #383, 1320 S Blaine Street, Moscow*
 - *Henry Guy LLC dba Bloom, 403 S Main St., Moscow*
 - *Flying Seal LLC dba Nectar, 105 West 6th Street, Moscow*
 - *Bucer’s LLC dba Bucer’s Coffeehouse Pub, 201 S Main Street, Moscow*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 21, 2013

7. Request to approve an Idaho Bureau of Homeland Security Subgrant Application for Assistance for the 2012 Homeland Security Grant Program in the amount of \$46,102.70
8. Request to approve Amendments to the Solid Waste Collection Agreement (Appendix G) and Bulky Waste Collection Agreement (Appendix E) for annual rate adjustments
9. Review and Approve Claims Report
10. *Request for approval to fly over congested areas of Latah County in the application of fertilizers and pesticides to agricultural land during the 2013 growing season by Fountain Flying Service*
11. Request to approve the following Applications for Renewal of Property Tax Exemption by:

(63-602A)

- Morning Star Rebekah Lodge #58 (City of Deary), Parcel Number RPD1280016001BA

(63-602B – Religious)

- All Souls Christian Church, Parcel Number RPM0600002011BA
- Assembly of God Church, Parcel Numbers RPK1470083002AA, RPK1470096008AA, & RPK1470099003AA
- Community Christian Ministries, Parcel Number RPM0001005004BA
- Country Chapel and Refuge, Inc., Parcel Number RP40N01W200755A
- The CROSSing Ministries, Parcel Number RPM00000174820A
- Elmore United Methodist Church, Parcel Numbers MH43N04W318250A & RP43N04W318250A
- Emmanuel Lutheran, Parcel Numbers RPM01270010020A, RPM0127001003AA, RPM00000074950A, & RP38N05W019260A
- First United Methodist Church, Parcel Numbers RPM0685001003AA & RPM0910002003AA
- Freeze Church and Freeze Cemetery, Parcel Number RP42N05W226612A
- Full Gospel Lighthouse, Inc., Parcel Number RP01700007008AA
- Fundamental Baptist Church, Parcel Number RPM06000040060A
- Genesee Community Church, Parcel Numbers RPG1300005007AA & RPG1350012001AA
- Genesee Valley Lutheran Church, Parcel Number RP38N05W261650A
- Grace Lutheran Church, Parcel Numbers RPP15200320030A & RPP15200320040A
- Juliaetta Church of the Nazarene, Parcel Numbers RPJ1390014018AA & RPJ139000E005AA
- Juliaetta Community Church, Parcel Number RPJ1390011011AA
- Moscow Christian Life Center, Parcel Numbers RPM0540002014AA & LPM0540002014AA
- Mountain View Bible Church, Parcel Numbers RPM0396000002BA, RPM00000197070A, & RPM00000197090A
- Presbytery of the Inland Northwest, Parcel Number RPP1520038004AA
- St. Johannes Evangelist Lutheran Church, Parcel Numbers RPG1380005007AA & RP37N05W150305A
- Troy Church of the Nazarene, Parcel Numbers MHT1570010006AA, RPT1570010001AA, RPT1570010003AA, RPT1570010006AA, RPT1570011001AA, RPT1540004013AA, & RPT1540004013BA

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 21, 2013

- Upper Columbia Mission Society of Seventh Day Adventists, Parcel Numbers RPD1280006009AA, RPD1280017007AA, RPD1280017020AA (63-602C), RP39N05W167500A, RP40N04W361656A, & RPM00000074820A

BOCC Weekly Review

1. Discuss Idaho Transportation Department Memorandum of Understanding for Driver Licensing and DMV
2. Finalize Committee and Board Assignments
3. Request for projects by Clearwater Economic Development Association
4. *Discuss Invitation to Comment from the Army Corps of Engineers on a draft Environmental Impact Statement for the Lower Snake River Programmatic Sediment Management Plan*
5. Committee and Meeting Reports
6. Schedule/Calendar Review
7. Items for Future Agenda

3:30 PM

Auditor Regular Meeting

1. Scanning Project Review, Update, and Discussion
2. Timesheets Review and Update
3. Department Update
4. Items for Future Agenda

OTHER MEETINGS

MONDAY, JANUARY 21, 2013

2 – 4 PM Food Innovation Report, Federal Building Conference Room – Commissioner McGraw

TUESDAY, JANUARY 22, 2013

1:30 PM *Assessor's Office, Room 2B, Courthouse*

WEDNESDAY, JANUARY 23, 2013

2:00 PM – Idaho Transportation Department US-95 Thorncreek Road to Moscow Draft
8:30 PM Environmental Impact Statement Public Hearing, Best Western Plus University Inn, Moscow – Commissioner McGraw

THURSDAY, JANUARY 24, 2013

9:00 AM Clearwater Management Council, Cottonwood – Commissioner McGraw
11:00 AM Region 2 Juvenile Detention Advisory Board, Lewiston – Commissioner Walser
1:30 PM Public Health Board, Lewiston – Commissioner McGraw
6:00 PM Clearwater Economic Development Association Board of Directors, Lewiston – Commissioner McGraw

FRIDAY, JANUARY 25, 2013

1:00 PM Deposition, Room 2B, Courthouse

SATURDAY, JANUARY 26, 2013

9:30 AM – *ADIS Class, Room 2B, Courthouse*
2:30 PM

1/22/2013 11:32 AM **PROPOSED Amended Agenda**