

**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, DECEMBER 30, 2013

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 10:00 AM Civil Counsel
1. City of Moscow Development Agreement Update and Discussion
 2. Palouse River & Coulee City Railroad Tax Reimbursement Request Update and Discussion
 3. *Juvenile Detention Payment Discussion*
 4. Department Update
 5. Items for Future Agenda
- 11:00 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 December 23, 2013
 - File confirmation of receipt of HRA VEBA Plan Design Change Form
 - File fully executed Consultant Agreement with Idaho Supreme Court and Frances Thompson for Court Assistance Officer in Latah County for FY2013-2014
 - Approval of Tuition Aid for Hannah Smith (North Idaho College)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request for Extension of Personal Property Taxes by:
 - Tim Watkins, Parcel Number MH01630006006AA
 - James Goucher, Parcel Number MH41N04W103640A
 3. Request to approve the renewal of Retail Alcohol Beverage Licenses for:
 - Jack P. Nagle, DBA Princeton Tavern, 3475 Hwy 6, Princeton
 - Cadillac Jack’s Inc. DBA CJ’s, 112 N Main St., Moscow
 - Mark G Deleve DBA Third Street Market Place, 217 East Third Street, Moscow
 4. Request to approve a change in pay grade for Amanda Bashaw, Solid Waste Coordinator; BOCC, Solid Waste; Department 05C, Line 01 from DH3 to DH4, effective January 1, 2014
 5. Request to appoint members to the Latah County Youth Advocacy Council
 6. *Request to approve Voter Precinct Changes*
- 1:30 PM Request for Hardship, Parcel Number RP41N05W131803A
Executive Session – Records Exempt from Public Disclosure
Request for Hardship, Parcel Number RPM1180001010A - *withdrawn*

Motion to Amend the Agenda

2:00 PM

BOCC Weekly Review

1. *Request to complete Local Highway Jurisdiction Cooperative Efforts Survey*
2. Request to complete Reference Questionnaire by Rim Rock Consulting
3. Committee and Meeting Reports
4. Schedule/Calendar Review
5. Review and Approve Claims
6. Items for Future Agenda

WEDNESDAY, JANUARY 1, 2014

**Latah County Courthouse will be closed
in observance of New Year's Day**

12/30/2013 2:06 PM

Amended Agenda – by Motion and order of the Board