

**BOARD OF LATAH COUNTY COMMISSIONERS’  
SITTING AS A BOARD OF EQUALIZATION  
FORMAL AGENDA AND SCHEDULE OF MEETINGS  
MEETING IN ROOM 2B**

**(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)**

**MONDAY, JANUARY 6, 2014**

Open as a Board of Equalization

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 December 30, 2013
- Approval of an incremental increase for Annette Olson, Fairgrounds Manager (10 year)
- File Court Assistance Office Monthly Tally for December 2013
- Approval of tuition aid for: Michelle Asplund, Craig Keasal (North Idaho College)
- File Public Defender hours for December 2013 by: Brandie Rouse, Deborah McCormick, *Ashley Rokyta*
- File 2013 Annual Public Defender Report by: Deborah McCormick, *Ashley Rokyta*
- File Summons, Lis Pendens, and Foreclosure Complaint for Case No. CV2013-1339, Bank of New York Mellon, as Trustee related to Metropolitan Mortgage Funding, Inc. Mortgage Pass-through Certificates, Series 2000-A v. Unknown Heirs and Devisees of Julius E. Beyer Sr., Deceased; and of Rebecca A. Beyer, Deceased; Board of County Commissioners of Latah County; and unknown Persons in Possession or Claiming Right to Possession

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve the renewal of the following Retail Alcohol Beverage Licenses:
  - Yam Yuon Huie DBA Ne Hong Kong Café, 214 S Main Street, Moscow
  - Barry Tassler DBA Champions Grill & Bar, 302 S Main Street
  - Hagadone Hospitality Co DBA University Inn Best Western, 1516 Pullman Rd., Moscow
  - James W. Sims DBA Pastime Bar & Grill, 134 E Walnut, Genesee
  - Moscow Alehouse Inc. DBA Moscow Alehouse, 226 W 6<sup>th</sup> Street, Moscow
  - S&M Distributing LLC DBA Corner Club, 202 N Main Street, Moscow
  - Dale Spring and Diana Senften DBA Dale’s Wagon Sheel Bar & Grille, 220 6<sup>th</sup> Street, Potlatch
  - Moscow Food Cooperative DBA Moscow Food Co-Op, 121 East 5<sup>th</sup> St., Moscow

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 6, 2014**

- Thatuna Aerie FOE #2277 DBA Eagles Lodge Thatuna Aerie 27, 123 N Main, Moscow
  - Uncorked LLC DBA Camas Prairie Winery, 110 S Main Street, Moscow
  - The Garden Lounge LLC DBA The Garden Lounge, 313 S Main St., Moscow
  - Sunset Marts Inc. DBA Sunset Mart #02, 1311 S Main St., Moscow
  - Sunset Marts Inc. DBA Sunset Mart #10, 105 Highway 8, Troy
  - Stinker Stores Inc DBA Stinker Store #38, 1044 W Pullman Rd., Moscow
  - Winco Foods LLC DBA Winco Foods #29, 1700 W Pullman Rd., Moscow
  - 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 2<sup>nd</sup> Ave., Deary
  - *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 6<sup>th</sup> Street, Moscow*
  - *Randy & Deloris Hall DBA Hall's Corner Bar and Café, 153 W Walnut, Genesee*
  - *The Breakfast Club of Moscow Inc. DBA The Breakfast Club of Moscow, 501 South Main Street, Moscow*
  - *Walgreen Co DBA Walgreens #12503, 414 N Main St., Moscow*
  - *Lucky 7 Saloon Inc. DBA Lucky 7 Saloon, 310 Onaway Rd., Onaway*
  - *Juliaetta Market LLC DBA Juliaetta Market, 1051 Main Street, Juliaetta*
  - *Oro Enterprises Inc. DBA La Casa Lopez, 415 S. Main Street, Moscow*
  - *Palouse Hospitality of Idaho Inc. DBA Gambino's, 308 W 6<sup>th</sup> Street, Moscow*
3. Request for use of the Latah County logo by Palouse Knowledge Corridor
4. Review and Approve Claims Report
- 10:00 AM Civil Counsel
- 1. Abandoned Trailer on Mill Road Update – Sheriff's Office
  - 2. City of Moscow Development Agreement Update and Discussion
  - 3. Palouse River & Coulee City Railroad Tax Reimbursement Request Update and Discussion
  - 4. Department Update
  - 5. Items for Future Agenda
- 1:30 PM Planning and Building Regular Meeting
- 1. Building Permit Discussion
  - 2. Department Update
  - 3. Items for Future Agenda
- 2:00 PM ICRMP Incentive Program Tailgate Sessions for Employees  
Close as a Board of Equalization

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 6, 2014**

**WEDNESDAY, JANUARY 8, 2014**

- 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 Quarterly Jail Inspection
- 11:15 AM Executive Session – Personnel  
*1:30 PM Meeting with John Dunn, Rim Rock Consulting regarding County Surveyor duties and hours*
- 2:00 PM Parks Regular Meeting
1. Discuss Grant Projects
    - Latah Trail Repair and Paving – RTP Program
    - Virgil Phillips Parking Lot and Driveway Improvement – Road & Bridge Program
    - Virgil Phillips Parking Lot and Driveway Improvement and Restroom Installation – RPT Program
  2. Department Update
  3. Items for Future Agenda
- 2:15 PM BOCC Weekly Review
1. Committee and Meeting Reports
  2. Review and Approve Claims
  3. Items for Future Agenda
- Approve/Deny, Sign, and File*
1. Request to approve the renewal of the following Retail Alcohol Beverage Licenses:
    - Four Star Supply Inc. DBA Four Star Supply, 120 Hwy 6, Potlatch
    - Glenn & Barbara Vogtman DBA J&B's Horseshoe Bar & Grill, 517 S Main Street, Troy
    - Rosauers Supermarkets Inc. DBA Rosauers Supermarket #9, 411 N Main St., Moscow
  2. Request for Taxpayer's Adjustment on behalf of Kenco Equipment Lease Co. (Bowles and Son Logging), Parcel Number TPK145
  3. Request to approve a Memorandum of Understanding with Department of Health and Welfare for IBES access for Social Services Department
- 3:00 PM ICRMP Risk Management Incentive Program Tailgate Sessions for Employees

**OTHER MEETINGS**

**MONDAY, JANUARY 6, 2014**

- 5:30 PM Fair Board, Fairgrounds – Commissioner Walser
- 6:00 PM Snowmobile Groomer Board, Room 2B, Courthouse – Commissioner McGraw

**WEDNESDAY, JANUARY 8, 2014**

- 7:00 AM Regional Quarterly Breakfast, 1912 Center, Moscow – Full Board
- 4:30 PM Latah Economic Development Council (LEDC) Board, Gritman Federal Building Conference Room, Moscow – Commissioner McGraw

**THURSDAY, JANUARY 9, 2014**

- 9:00 AM Palouse Knowledge Corridor, Fairfield Inn & Suites, Moscow – Full Board
- 10:00 AM Wellness Planning Group, Room 2B, Courthouse
- 1:30 PM Mental Health Board, Lewiston – Commissioner Stroschein

*1/6/2014 2:58 PM*

*Amended Agenda*