

**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 20, 2014

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

WEDNESDAY, JANUARY 22, 2014

- 9:00 AM Idaho Association of Counties Webinar – Personnel Management
10:00 AM Civil Counsel
1. Executive Session – Personnel, Records Exempt from Public Disclosure, Pending/Imminently Likely Litigation
 2. Palouse River & Coulee City Railroad Tax Reimbursement Request Update and Discussion
 3. Personnel Policy Handbook Title Page Change Discussion
 4. Syringa Update
 5. Bank of New York v. Beyer Update
 6. Department Update
 7. Items for Future Agenda
- 1:00 PM Executive Session – Personnel
1:15 PM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 2:15 PM Assessor Regular Meeting
1. Assessment Notice Mailing Discussion
 2. Department Update
 3. Items for Future Agenda
- 2:45 PM BOCC Weekly Review
1. LEDC Grant Update
 2. Fountain Flying Service and Avista Utilities Discussion
 3. Committee and Meeting Reports
 4. Schedule/Calendar Review
 5. Items for Future Agenda
- 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 January 6 & 13, 2014
 - File fully executed First Lease Amendment with Gritman Medical Park, LLC for Latah County office space located at the Federal Building
 - Approval of tuition aid for Brooklyn Schumaker (North Idaho College)
 - File fully executed Idaho Department of Correction Vocational Work Project Work and Financial Plan
 - File Separation From Employment for Courtney Simmons, Part-time Irregular Extension Clerical Assistant (January 17, 2014)

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 20, 2014

- Request to hire Leah Hart, Part-time Irregular Extension Clerical Assistant (January 20, 2014)
- Approval to transfer surplus equipment to Youth Services
- File resignation of Wayne Sprouse from the Latah County Zoning Commission

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request for Taxpayer's Adjustment on behalf of John Wenger, Parcel Number RPM06500040030A
3. Request to approve a Development Agreement between City of Moscow and Latah County for the rezone of County property (520 East Sixth Street) from Multi Family Residential to General Business
4. Request for Taxpayer's Adjustments on behalf of:
 - State of Idaho, Parcel Numbers RP41N02W220712A, RP41N02W220022A, RP41N05W298829A, RP37N04W152405A, RP41N05W320642A
 - Josh Behrends, Parcel Number MH02CT00014AA
 - **Melissa Williams, Parcel Number MH25CT00016A**
5. Request to approve the change in the title page of the Latah County Personnel Policy Handbook
6. File payment from Idaho State Insurance Fund for January 1, 2012 through January 1, 2013
7. Request to approve amended legal descriptions for the Election Precinct Boundary lines as adopted on December 30, 2013
8. Request to approve the designation of Precinct 20 (Farmington) and Precinct 25 (Linden) as Mail Ballot Precincts for 2014
9. Request to approve the following Retail Alcohol Beverage License renewals for:
 - Bac Van Truong DBA Chang Sing Restaurant, 512 S Washington, Moscow
 - Floyd's Thrift Store Inc. DBA Floyd's Harvest Foods, 150 6th Street SE, Potlatch
 - Diana Lynn Branting DBA BD Troy Tavern, 525 S Main St., Troy
 - Mark Hadaller DBA Dad's Diner, 5497 Hwy 95, Potlatch
 - Garry P Collins DBA Troy Market, 339 Main Street, Troy
 - Garry Collins DBA Genesee Food Center, 216 W Chestnut St., Genesee
 - Los Acuorios DBA Lamadrid Mexican Restaurant, 1420 S Blaine St., Suite 20, Moscow
 - Moose Lodge #871 LOM Inc., DBA Moose Lodge #871, 210 N Main Street, Moscow
 - New Big Smoke LLC DBA Big Smoke #118, 730 W Pullman Rd., Moscow
 - **Punjabi Lucky Jatt LLC DBA Bawa Smoke Shop #3, 317 W 6th St. #108, Moscow**
 - **Bucer's LLC DBA Bucer's Coffeeshouse Pub, 201 S Main Street, Moscow**
 - **D Willy's Blues Brew and BBQ LLC DBA D Willy's Blue Brew & BBQ, 112 W 6th St., Moscow**

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 20, 2014

10. Request to approve the Chair's signature on request for payment and close-out documents to Idaho Department of Commerce for the Troy-Genesee Culvert Replacement Project Grant (ICDBG-12-II-24-IM)
11. Request for letter of support and funding assistance by the Palouse Knowledge Corridor for the Entrepreneurial Boot Camp
12. Request to appoint members to the Latah County Fair Board
13. Request to approve the renewal of the following Renewal of Property Tax Exemptions:
 - (63-602B – Religious)
 - Moscow Christian Life Center, Parcel Numbers LPM0540002014AA & RPM0540002014AA
 - Emmanuel Lutheran, Parcel NumbersRPM00000074950A, RPM01270010020A, & RPM0127001003AA
 - Emmanuel Lutheran, Cordelia Church, Parcel Number RP38N05W019260A
 - United Methodist Church of Kendrick, Parcel Number RPK1450016016AA
 - Impact Ministries, Parcel Number RPM0985004002BA
 - Wild Rose Mennonite Church, Parcel Number RP41N05W205410A (homesite and buildings)
 - Church of Christ, Parcel Number RPM10300130100A
 - The CROSSing Ministries, Inc., Parcel Number RPM00000174820A
 - Church of the Nazarene, Parcel Numbers RPM00000170125A, RPM0260002001AA, RPM0260002001BA, RPM02600020020A, RPM02600020030A, RPM02600020040A, RPM02600020050A, 490A, RPM06500020010A, RPM02600030080A, & RPM02500010060A
 - Elmore United Methodist Church, Parcel Numbers MH43N04W318250A & RP43N04W318250A
 - St. Johannes Evangelist Lutheran Church, Parcel Numbers RPG1380005007AA & RP37N05W150305A
 - Genesee Valley Lutheran Church, Parcel Number RP38N05W261650A
 - Unitarian Universalist Church of the Palouse, Parcel Numbers RPM08900010080A & RPM08900010090A
 - (63-602C – Fraternal, Benevolent, Charitable)
 - Beta Chi Fraternity, Inc. - Delta Tau Delta, Parcel Number RPM0760001014AA
 - Alpha Kappa Epsilon, Parcel Number RPM0130002004BA
 - Appaloosa Horse Club Inc., Parcel Number RPM00000125850A (museum portion)
 - Fraternal Order of Eagles, Inc., Parcel Number RPM0680001013AA
 - Opportunities Unlimited, Inc., Parcel Number RPM0001004008AA
 - Golden Sunset Senior Citizens, Parcel Number RPK1450004009BA
 - Veterans of Foreign Wars Post 3913, Parcel Number RPK1450027001AA
 - Delta Sigma Phi Fraternity, Parcel Number RPM0190001001AA
 - Juliaetta - Kendrick Heritage Foundation, Parcel Number RPK14500140120A
 - Disability Action Center - NW, Inc., Parcel Numbers RPM00000071930A, RPM00000072255A, & RPM00000072260A

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 20, 2014

- Elks Lodge #249, Parcel Number RP39N05W151255A
 - Harvard Ladies Aid Society Inc., Parcel Number RP01660010006AA
 - Unity Lodge #32 - AF&AM of Idaho & Masonic Lodge, Parcel Number RPG1300005010BA
 - Troy Volunteer Fire & Ambulance, Inc., Parcel Number s RPT1540003021AA & RPT1540003023AA
 - Blaine Community Association, Parcel Number RP38N05W100759A
 - Princeton Community Club Inc., Parcel Number RP41N04W091655A
 - Bear Ridge Community Club, Parcel Number RP39N02W291047A
 - Goodwill Industries, Parcel Number RPM0395002003CA
 - Omega Phi Alpha Sorority - Pi Beta Phi, Parcel Number RPM0130003001AA
 - Sigma Nu Fraternity, Parcel Number RPM1050002007AA
 - Xi Chapter of Gamma Phi Beta Corporation, Parcel Number RPM1050003001BA
 - Rotary Veterans Memorial Pavilion, Inc., Parcel Number LRM03100010010A
 - Viola Community Club Inc., Parcel Number RP01640001001AA
 - Viola Community Center Inc, Parcel Number RP40N06W018491A
 - Moscow Chamber Foundation, Parcel Number RPM0680004006AA (60% exempt)
 - Palouse-Clearwater Environmental Institute, Parcel Numbers RPM0435058001AA, RPM00000058630A, & RPM00000080840A
 - Richmond Property Group, Ltd. (Alpha Tau Omega), Parcel Number RPM1050002005AA
 - Community Action Agency, Parcel Numbers PRG1350006011AA & RPG1350008001AA (also 63-602GG – Low Income Housing)
 - Salvation Army, Parcel Numbers RPM0540002004AA & RPM0540002041AA
 - Veterans of Foreign Wars Post 10300, Parcel Number RPP1520015009AA
14. Review and Approve Claims Report

OTHER MEETINGS

MONDAY, JANUARY 20, 2014

12:00 PM Gritman Healthcare Reform Presentation and Luncheon, University Inn Best Western – Full Board

TUESDAY, JANUARY 21, 2014

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

WEDNESDAY, JANUARY 22, 2014

7:00 AM Urban Renewal Agency (URA) Board, Moscow City Council Chambers – Commissioner McGraw
12:00 PM Retirement Reception for Dan Crandall, Room 2B, Courthouse

THURSDAY, JANUARY 23, 2014

8:30 AM Clearwater Management Council, Orofino – Commissioner McGraw
10:00 AM Wellness Planning Group, Room 2B, Courthouse

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 20, 2014

- 11:00 AM Region 2 Juvenile Detention Advisory Board, Lewiston – Commissioner
Walser
- 1:30 PM Board of Health, Lewiston – Commissioner McGraw
- 5:15 PM Moscow Parks and Recreation Meeting, Hamilton Indoor Recreation Center –
Commissioner Stroschein
- 6:00 PM Clearwater Economic Development Association (CEDA) Board, Lewiston –
Commissioner McGraw

FRIDAY, JANUARY 24, 2014

- 11:30 AM Employee Wellness Workshops, Room 2B, Courthouse
& 1:00 PM

1/17/2014 4:38 PM

Amended Agenda