

**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 27, 2014

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. County Copy Fee Schedule Discussion – Susan Petersen and Bill Thompson
 2. Notary Update – Lois Reed
 3. County NSF Checks – Lois Reed
 4. ICRMP Incentive Program Update – Susan Petersen
 5. Department Updates
 6. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure, *Pending/Imminently Likely Litigation*
 2. Department Update
 3. 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.)*
- File Certificates of Completion for the Prosecutor’s Office remodel and the Magistrate’s Chambers remodel
 - File Certificate of Liability Insurance by Cactus International Inc. DBA Cactus Computers
 - Approve of tuition aid for Lydia Beyerlein, *Haley Ihm* (North Idaho College)
 - File fully executed Lease with Latah County Historical Society, Inc. for the McConnell Mansion
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. File AT&T and Verizon Settlement payment from Idaho Association of Counties
 3. Request to approve the Latah County Polling Places for Consolidated Supplemental Levy Elections to be held on March 11, 2014
 4. Request for Solid Waste Exemption on behalf of Nancy Lindhorst, Parcel Number MH40N04W2954529A
 5. *Request to approve and sign an Idaho Department of Parks and Recreation Grant Application for the Phillips Farm County Park Entrance Parking Lot and Permanent Restroom project*
 6. *Request to approve and sign an Idaho Department of Parks and Recreation Grant Application for the Latah Trail Repair, Improvement and Extension project*
 7. Request to approve the following Retail Alcohol Beverage License renewals for:
 - Sodexho Management Inc. DBA Bogey’s Grill – University of Idaho, 1215 Nez Perce Dr., Moscow

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- Flying Seal LLC DBA Nectar, 105 West 6th Street, Moscow
- Henry Guy LLC DBA Bloom, 403 S Main St., Moscow
- Vinh Huy Tran DBA Old Peking Restaurant, 505 S Main Street, Moscow
- Sarah T. Roberts DBA Helmer Store, 5588 Hey 8, Helmer
- Mikey's Inc. DBA Mikey's Gyros, 527 S Main St., Moscow
- One World Café Inc., DBA One World Café, 533 S. Main Street, Moscow
- Smoky Mountain Pizzeria Grill Moscow LLC DBA Smoky Mountain Pizzeria Grill, 1838 W Pullman Rd., Moscow
- Minh Vinh Lam DBA Iron Wok, 2010 S Main St., Moscow
- Gerardo & Patricia Alvarez DBA Patty's Mexican Kitchen & Catering, 450 W 6th St., Moscow
- *Panjabi Lucky Jatt LLC DBA The Perch, 509 University Ave., Moscow*
- *Lucinda Hites DBA Little Bear Creek Café, 101 Hwy 8, Troy*
- 8. Request to approve Contract Summary with Inland Northwest Broadcasting for the Latah County Wellness Fair
- 9. Request to approve the renewal of the following Renewal of Property Tax Exemptions:
 - (63-602B – Religious)
 - United Church of Moscow, Parcel Number RPM0680002001AA
 - Board of Trustees of the New St. Andrews College Trust, Parcel Numbers RPM0680004007AA & RPM06800040080A
 - Community Christian Ministries, Parcel Number RPM0001005004BA
 - *Christ Church, Parcel Number RPM0001006001AA (also 63-602E, 92% exempt)*
 - (63-602C – Fraternal, Benevolent, Charitable)
 - Kenworthy Performing Arts Center, Parcel Number RPM0001005002BA
 - Kappa Alpha Theta - Beta Theta Facility Corporation, Parcel Number LRM1050001007AA
 - Zeta Chi Alpha Trust Corp. (Sigma Alpha Epsilon), Parcel Numbers RPM00000181975A & RPM00000182000A
 - Genesee Rim Riders Inc., Parcel Number RPG1300027001AA
 - Troy Lions Club Inc., Parcel Number RPT1540004005BA
 - Juliaetta Community Improvement Association Inc., Parcel Number RPJ1390003015AA
 - Mt. Home Grange #285, Parcel Number RP42N05W039000A
 - Paradise Lodge 17 - AF&AM, Parcel Number RPM10400010060A (50% exempt)
 - Open Door Pregnancy Center DBA Care Net of the Palouse), Parcel Number RPM00000120165A
 - (63-602E – Educational)
 - Faith Ministries Inc. / dba Logos School, Parcel Numbers MHM00400010020A, RPM00400010020A, RPM0040001004BA, RPM0040001004CA, RPM00000075875A, RPM0040001001CA, & RPM0040001001DA
 - Gerald, & Dustin Weitz, Parcel Number RPM00000175560A

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 27, 2014

10. Review and Approve Claims Report
- 1:30 PM Disaster Services Regular Meeting
1. Executive Session – Personnel
 2. Department Update
 3. Items for Future Agenda
- 2:00 PM Probation and Youth Services Regular Meeting
1. Lottery Funds Update
 2. Restorative Justice Circles
 3. Department Update
 4. Items for Future Agenda
- 2:30 PM Fairgrounds Regular Meeting
1. Grange Remodel Project Update and Discussion
 2. Department Update
 3. Items for Future Agenda
 4. *Executive Session – Personnel*
- 3:00 PM Executive Session – Personnel

WEDNESDAY, JANUARY 29, 2014

- 9:00 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 10:00 AM Historic Preservation Commission Quarterly Meeting
1. Projects and Grant Update
 2. Items for Future Agenda
- 10:30 AM Jail DVR Storage Discussion – Lt. Ron Manell and Laurel Caldwell
- 11:00 AM Tax Deed Hearing Continuation
- Goodman Oil Co., Parcel Number RP39N05W197350A
 - Donald Beyer Estate, Parcel Number RPB12600020050A
- 1:30 PM Meeting with Darrell Keim regarding Critical Incident Training
- 2:00 PM Planning and Building Regular Meeting
1. Review and approve potential changes to the Latah County section of the PBAC Plan
 2. *Request to adopt Resolution 2014-01 Latah County Palouse Basin Aquifer Action Plan*
 3. *Executive Session – Personnel*
 4. Department Update
 5. Items for Future Agenda
- 2:30 PM** *Executive Session – Personnel*
- 2:30 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Items for Future Agenda
- Approve/Deny, Sign, and File
1. Request to appoint members to the Latah County Fair Board
 2. *Request to approve the Commissioners' Proceedings for the week of January 20, 2014*
 3. Request to approve the following Retail Alcohol Beverage License renewals for:
 - *CHS Inc. DBA Cenex Zip Trip #09, 1436 Pullman Rd., Moscow*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 27, 2014

- *CHS Inc. DBA Cenex Zip Trip #16, 340 N Main St., Moscow*
 - *Colter's Creek Winery Inc. DBA Colter's Creek, 308 Main St. Juliaetta*
 - *Stan B. Cornell DBA Dog House Saloon, 511 S Main Street, Troy*
 - *H&S Associates Inc. DBA Moscow Idaho Firehouse Grill & Pub, 1710 W Pullman Rd., Moscow*
 - *Fuzzy's Bar & Grill LLC DBA Fuzzy's, 115 Main, Deary*
 - *Niche LLC DBA Gnosch at the Red Door, 215 S Main St., Moscow*
 - *Dianna L Ireland DBA Ireland's Kozy Korner, 401 2nd Ave., Deary*
 - *Miailina Moscow Inc. DBA Maiaina, 602 South Main Street, Moscow*
 - *Moscow Lodge BPOE #249 DBA Moscow Elks Golf Club, 3080 Highway 8 East, Moscow*
 - *PHP-1 LLC DBA Pie Hole, 125 E 2nd Street Suite B, Moscow*
 - *Spokane Valley Pizza LLC DBA Pizza Hut, 1429 S Blaine, Moscow*
 - *Safeway Inc. DBA Safeway Store #383, 1320 S Blaine Street, Moscow*
 - *Sangria Moscow Inc. DBA Sangria Grille, 2124 W Pullman Rd., Moscow*
 - *Monte Martson DBA Southside Mini Mart, 202 Spotswood, Moscow*
 - *Tesoro Refining & Marketing Co. DBA 2 Go Tesoro, 802 Hwy 8 East, Moscow*
 - *Lori M Lucas and Michael J Lucas DBA The Hoo Doo, 2009 Deary St., Harvard*
 - *The Moscow Brewing Company LLC DBA The Moscow Brewing Company LLC, 630 N Almon St. Ste. 130, Moscow*
 - *CSK Corporation DBA Tokyo Seoul, 100 W Fourth Street, Moscow*
 - *Nicole Tyllas DBA Wanderers' Tavern, 205 S Washington St., Moscow*
4. *Request to surplus equipment – Auditor's Office*
 5. ***Request to approve the hire of Joseph Powell, Adult Misdemeanor Probation Officer (January 27, 2014)***
 6. Review and Approve Claims

OTHER MEETINGS

WEDNESDAY, JANUARY 29, 2014

8:30 AM – Palouse-Clearwater Food Coalition Food Summit 3.0, 1912 Center
3:00 PM

THURSDAY, JANUARY 30, 2014

10:00 AM Wellness Planning Group, Room 2B, Courthouse
11:30 AM Wellness Lunch, Room 2B, Courthouse

FRIDAY, JANUARY 31, 2014

10:30 AM Compensation Committee, Room 2B, Courthouse – Commissioner McGraw

1/27/2014 4:25 PM

PROPOSED Amended Agenda