

**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, MARCH 24, 2014

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 weeks of March 10 & 17, 2014
- Approval of tuition aid for Abigail Spence (College of Western Idaho)
- File fully executed Service Agreement between Latah County and The Master’s Touch, LLC
- File fully executed Memorandum of Understanding for Cooperative Frequency Use between Latah County Sheriff’s Office and USDA, Forest Service Nez Perce – Clearwater National Forests
- Approval to surplus equipment – Disaster Services
- File Clearwater Economic Development Association Annual Report
- File Separation From Employment for Daniel Johnson, Elections Deputy Clerk (March 13, 2014)
- Approval to hire Jamie Lewis, Planning and Building Associate Planner (April 14, 2014)
- Approval of an incremental increase for Erin Gram, Legal Assistant Deputy Prosecuting Attorney (6 month)

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve and Idaho Bureau of Homeland Security Sub-Grant Award Document to close out the 2010 State Homeland Security Grant
3. Request to approve the renewal of a temporary second dwelling for David Lewis, Parcel Number RP40N02W345514A
4. Request to approve a Commercial Credit Application to Bruneel Tire and Auto Service Center on behalf of Latah County Parks department
5. Request to approve and sign a contract with Mr. Cabinet for work in Courtroom 1
6. Request to approve the following Renewals of Property Tax Exemption for:

(63-602B – Religious)

- Troy Church of the Nazarene, Parcel Numbers RPT1540004013AA, RPT1540004013BA, RPT1570010001AA, RPT1570010003AA, RPT1570011001AA, RPT1570010006AA, MHT1570010006AA
- The Church of Jesus Christ of Latter-Day Saints, Parcel Numbers RPM0385003001AA, RPM04950000030A, RPM00000180320A, RPM00000180330A, RPM07800010260A, RPP1520037001AA, RPT1565002001AA

(63-6012C – Fraternal, Benevolent, Charitable)

- American Legion Post No. 6, Parcel Number LRM0770030012AA
- Kappa Phi Alpha Fraternity (Phi Delta Theta), Parcel Number RPM0130003009AA
- Moscow Volunteer Fire Dept., Parcel Number RPM0390001003AA

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 24, 2014

- Pi Sigma Rho Corporation, Parcel Number RPM1050001011AA
 - *Washington, Idaho & Montana Railway Preservation Group, Inc., Parcel Number RPP00000013380A*
 - 7. *Request to appoint Zach Wnek as the County Liaison to the Latah County Historic Preservation Commission*
 - 8. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Executive Session – Personnel, Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda

WEDNESDAY, MARCH 26, 2014

- 9:00 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 10:15 AM Sheriff Budget Discussion – Wayne Rausch
- 10:30 AM Meeting with Jeff Jones, City of Moscow and Eric Traynor, Department of Environmental Quality regarding Brownfields Project
- 11:00 AM Employee Wellness Photo Contest Judging, Courthouse Lobby
- 1:30 PM Tax Deed Hearing Continuation – Goodman Oil, Parcel Number RP39N05W197350A
- 2:00 PM BOCC Weekly Review *and Approve/Deny, Sign and File*
1. ***Request to approve a Retail Alcohol Beverage License for De Nada LLC DBA Beck's Café and Catering, 531 S Main St., Moscow***
 2. Committee and Meeting Reports
 3. Schedule/Calendar Review
 4. Review and Approve Claims
 5. Items for Future Agenda
- 2:30 PM Request to adopt Resolution 2014 - 03 to convey ownership of an EZ Dock to Idaho Department of Parks and Recreation
- 3:00 PM Executive Session – Personnel (to be held in Room 7B)

OTHER MEETINGS

TUESDAY, MARCH 25, 2014

- 3:00 PM PERSI Life's a Beach Retirement Workshop, Room 2B, Courthouse

WEDNESDAY, MARCH 26, 2014

- 7:00 AM Urban Renewal Agency (URA) Board, Moscow City Council Chambers – Commissioner McGraw
- 11:30 AM Moscow Chamber of Commerce General Membership Luncheon, Best Western Plus University Inn – Full Board
- 4:00 PM Idaho Bar Association, Room 2B, Courthouse

THURSDAY, MARCH 27, 2014

- 8:30 AM Clearwater Management Council, Orofino – Commissioner McGraw
- 9:00 AM Resource Advisory Council, Coeur d'Alene – Commissioner Stroschein
- 1:30 PM Board of Health, Lewiston – Commissioner McGraw
- 5:00 PM *Building Code Board of Appeals, Room 2B, Courthouse*
- 6:00 PM Clearwater Economic Development Association (CEDA) Board, Lewiston – Commissioner McGraw