

**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 22, 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 tuition aid for: Colton Lawrence-Stanton, Whitney Fredrickson (North Idaho College); Courtney Becker, Gray Stanton, Jeadia Lay (College of Southern Idaho)
- File partial transcripts for the following hearings: George Lisher’s Application for Conditional Use Permit 811 (Latah County Zoning Commission, June 2, 2010); George Lisher’s Appeal of Zoning Commissions’ Condition on CUP811 (Board of County Commissioners, August 2, 2010); George Lisher’s Appeal on Zoning Commission’s Ruling on CUP811 (Board of County Commissioners, August 9, 2010)
- Approval to transfer Joshua Anderson from Sheriff Investigations Deputy to Sheriff Investigations Sergeant (December 17, 2014)
- File Separation From Employment for: Haylee Palmer, Extension 4-H Afterschool Program Assistant (December 8, 2014); Nicole Halstead, Extension 4-H Afterschool Program Coordinator (December 8, 2014)
- Approval to hire: Lana Lusco, Extension 4-H Afterschool Program Coordinator (December 8, 2014)

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request for Taxpayer’s Adjustment on behalf of Jarrod M. & Tamara A. Youmans, Parcel Number SRG1320000001DA
3. Request for Extension of Personal Property Taxes for:
 - Shaylee Martling, Parcel Number MH23CT00008
 - Jeremiah Rudzinis, Parcel Number MH03CT25003A
 - Kimberly Meyer, Parcel Number MH23CT00062A
 - Jeremy Miller, Parcel Number MH20CT04000A
 - Heather & Shane Mulder, Parcel Number MHB12600130050A
 - Colleen & Michael Gettings, Parcel Number MH15CT00319A
 - Mylissa Thorne, Parcel Number MH22CT00055A
 - Robert & Anna Hendrix, Parcel Number MH01660009011AA
 - Beverly Jean Smith, Parcel Number MH24CT00138
 - Jennifer N. Young, Parcel Number MH23CT00026AA
 - ***Jeffrey Guier, Parcel Number MH39N02W024821A***
 - ***Keith Shaw, Parcel Number MH23CT00042AA***
4. Request to approve and sign a Representation and Governance Letter for the Audit of the financial statement of Latah County for FY 2013-2014
5. Request to approve the Chair’s signature on an Idaho Department of Corrections Vocational Work Project Work and Financial Plan with

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF DECEMBER 22, 2014

Idaho Department of Correction, Idaho Correctional Institution –
Orofino and Latah County

6. Request to approve the following renewals of Retail Alcohol Beverage Licenses:
 - The Garden Lounge LLC DBA The Garden Lounge, 313 S Main St., Moscow
 - Calamity Jane's LLC DBA CJ's, 112 N Main St., Moscow
 - Cadillac Jack's Inc. DBA Calamity Jane's, 112 N Main St., Suite 1, Moscow
 - Mark G. Deleve DBA Third Street Market Place, 217 East Third Street, Moscow
 - Safeway Inc. DBA Safeway Store #383, 1320 S Blaine Street, Moscow
 - Yam Yuon Huie DBA New Hong Kong Café, 214 S Main Street, Moscow
 - The Q Sidebar LLC DBA The Sidebar, 1902 W Pullman Rd., Moscow

7. 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

11:00 AM

Meeting with Texas Ridge Community Association/Elwood School Historical Association regarding a request for cancellation of 2014 property taxes

11:30 AM

Auditor Regular Meeting

1. Outside Audit
2. Fisher System Update
3. Executive Session – Personnel
4. Department Update
5. Items for Future Agenda

1:15 PM

Federal Building Elevator closure Discussion

Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, Cooperative Extension Office (Room #325)

1:45 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 approve the Cooperative Law Enforcement Agreement Exhibit A – Financial and Operating Plan for FY2015 with the USDA Forest Service Nez Perce-Clearwater National Forests

**Latah County Courthouse will be closed
Thursday and Friday, December 25 & 26, 2014
in observance of Christmas Day**

*(Sheriff's Office and District Court to be open
on Friday, December 26 as scheduled)*

12/19/2014 3:04 PM