

**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 29, 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 December 15 & 22, 2014
- ***Approval of tuition aid for: Natalean Akin (North Idaho College)***

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve an Amendment to Memorandum of Agreement with the Idaho State Historical Society
3. Request to approve the Chair’s signature on the Palouse Cooperative Weed Management Area’s 2015 Idaho State Department of Agriculture Cost Share Application
4. Request to reappoint Matt Kathanimane to the Latah County Historic Preservation Commission
5. Request to reappoint Gail Cochrane and Daniel Leonard to the Latah County Parks Board
6. Request for Taxpayer’s Adjustment on behalf of Texas Ridge Community Association, Parcel Number RP39N02W239111A
7. Request to approve transfers within the 2014-2015 County Budget as approved on August 27, 2014 Public Hearing to adopt the budget
8. Request for Extension of Personal Property Taxes for:
  - Linda Baunach, Parcel Number MH24CT00105A
  - Justin Erkele, Parcel Number MH15CT00216A
  - Amber Strain, Parcel Number MHCT00220B
9. ***Request to approve the following renewals of Retail Alcohol Beverage Licenses:***
  - ***Padda LLC DBA Taj Grocery, 409 W 3<sup>rd</sup> Street, Moscow***
  - ***Four Star Supply Inc. DBA Four Star Supply Inc., 120 Highway 6, Potlatch***
  - ***Phil’s Food City Inc., DBA Phil’s Food City, 507 E Main St., Kendrick***
  - ***Jack P. Nagle, DBA Princeton Tavern, 3475 Hwy 6, Princeton***
  - ***Moscow Food Cooperative DBA Moscow Food Co-op, 121 East 5<sup>th</sup> St., Moscow***

10. Review and Approve Claims Report

Treasurer/Auditor Joint Quarterly Report for July – September 2014

10:00 AM Civil Counsel

1. Executive Session – Personnel, Records Exempt from Public Disclosure
2. Department Update
3. Items for Future Agenda

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF DECEMBER 29, 2014**

- 11:00 AM Request for Indigent Funds  
1:30 PM BOCC Weekly Review
1. Committee and Meeting Reports
  2. Schedule/Calendar Review
  3. Items for Future Agenda

**OTHER MEETINGS**

**TUESDAY, DECEMBER 30, 2014**

- 8:00 AM Dispatch Testing, Room 2B, Courthouse

Latah County Courthouse will be closed  
Thursday, January 1, 2015  
in observance of New Year's Day

***12/24/2014 1:11 PM Amended Agenda***