

**BOARD OF LATAH COUNTY COMMISSIONERS’
SITTING AS A BOARD OF EQUALIZATION
FORMAL AGENDA AND SCHEDULE OF MEETINGS
MEETING IN ROOM 2B**

(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)

MONDAY, JANUARY 5, 2015

- 9:00 AM Open as a Board of Equalization
Approve/Deny, Sign, and File
1. Request to adopt Resolution 2015-01 Record Destruction Order
 2. Request to transfer surplus equipment from Auditor’s Office/Elections to Building and Grounds
 3. Request to approve and sign Healthcare FSA Maximum Election Amount Increase Amendment and Summary of Material Modification for Incent Plan with Rehn and Associates
 4. Request to approve the following renewals of Retail Alcohol Beverage Licenses:
 - Apple Idaho LLC DBA Applebee’s Neighborhood Grill & Bar, 105 Warbonnet Dr., Moscow
 - New Big Smoke LLC DBA Big Smoke #118, 730 W Pullman Rd., Moscow
 - Colter’s’ Creek Winery Inc. DBA Colter’s Creek, 308 Main St., Juliaetta
 - S&M Distributing LLC DBA Corner Club, 202 N. Main Street, Moscow
 - Thatuna Aerie FOE #2277 DBA Eagles Lodge Thatuna Aerie 2277, 123 N Main, Moscow
 - Smoky Mountain Pizzeria Grill Moscow LLC DBA Smoky Mountain Pizzeria Grill, 1838 W Pullman Rd., Moscow
 - Phil’s Food City Inc. DBA White Pine Foods, 402 2nd Ave., Deary
 - Donald & Jean McLeod LLC DBA Dog House Saloon, 511 S Main Street, Troy
 - Spokane Valley Pizza LLC DBA Pizza Hut, 1429 S Blaine, Moscow
 - Floyd’s Thrift Store Inc., DBA Floyd’s Harvest Foods, 150 6th Street SE, Potlatch
 - Walgreen Co DBA Walgreens #12503, 414 N Main St., Moscow
 - Lucky 7 Saloon Inc. DBA Lucky 7 Saloon, 310 Onaway Rd., Onaway
 - Dale Spring and Diana Senften DBA Dale’s Wagon Wheel Bar & Grille, 220 6th Street, Potlatch
 5. Request to reappoint members to the Latah County Arts & Culture Committee
 6. *Request to approve tuition aid for Kylee Kuest (College of Southern Idaho)*
 7. Review and Approve Claims Report

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 5, 2015

- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure
 2. Meeting with Jeff Mack regarding Latah Trail property
 3. Department Update
 4. Items for Future Agenda
- 11:00 AM Treasurer/Auditor Joint Quarterly Report for July – September 2014
- 1:30 PM Tax Deed Hearing
- Gail E. Stockard, Parcel Number RPJ139000A001CA
 - Harold J. Slavik Jr., Parcel Number RP01620000019BA
- Close as a Board of Equalization

WEDNESDAY, JANUARY 7, 2015

- 10:00 AM Request for Indigent Funds - *cancelled*
- 11:00 AM Executive Session – Personnel
- 1:30 PM BOCC Weekly Review
1. *Fisher Alarm System Update – Susan Petersen*
 2. Committee and Meeting Reports
 3. Schedule/Calendar Review
 4. Review and Approve Claims
 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 week of December 29, 2014
 - File fully executed Representation and Governance Letter to Hayden Ross, PLLC for the audit of Latah County financial statements for year ended September 30, 2014
 - ***Approval to hire Kelly Heath, Extension Clerical Assistant (January 5, 2015)***
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. ***Request to approve the following renewals of Retail Alcohol Beverage Licenses:***
 - ***Red Bento LLC DBA Red Bento, 215 W Third St., Moscow***
 - ***Oro Enterprises Inc., DBA La Casa Lopez, 415 S Main Street, Moscow***
 - ***Plantation Tavern LLC DBA Plantation Tavern, 2021 S Main Street, Moscow***
 - ***Black Kat Productions DBA John's Alley Tavern, 114 E 6th Street, Moscow***
 - ***Stinger Stores Inc. DBA Stinker Store #38, 1044 Pullman Rd., Moscow***
 - ***Garry R Collins DBA Troy Market, 399 S Main St., Troy***
 - ***Garry R Collins DBA Genesee Food Center, 216 W Chestnut St., Genesee***
 - ***James W Sims DBA Pastime Bar & Grill, 134 E Walnut, Genesee***

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 5, 2015

2:30 PM Idaho Counties Risk Management Program (ICRMP) Incentive Program
Tailgate Sessions for Employees

OTHER MEETINGS

MONDAY, JANUARY 5, 2015

3 – 5 PM Farewell Reception for Susan Petersen and Tom Stroschein, 1912 Center,
Moscow – Full Board
5:30 PM Fair Board, Fairgrounds – Commissioner Walser
6:00 PM Snowmobile Groomer Board, Room 2B, Courthouse – Commissioner McGraw

TUESDAY, JANUARY 6, 2015

3:00 PM Wellness, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, JANUARY 7, 2015

7:30 AM Regional Quarterly Breakfast, 1912 Center, Moscow – Full Board
4:30 PM Latah Economic Development Council Board, Federal Building 2nd Floor
Conference Room – Commissioner McGraw
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, JANUARY 8, 2015

8:00 AM – 12:30 PM Mediation, Room 2B, Courthouse
8:30 AM Palouse Knowledge Corridor, Airport Conference Room – Commissioner
Stroschein
1:00 PM Sheriff's Office Testing, Room 2B, Courthouse
1:30 PM Behavioral Health Board, Lewiston – Commissioner Stroschein
2:00 PM Records Retention Committee, Prosecutor's Conference Room, Courthouse –
Commissioner Walser
4:00 PM Latah County Youth Advocacy Council, Federal Building 2nd Floor Conference
Room – Commissioner McGraw
6:00 PM *Syringa Community Coordination Group, Room 2B, Courthouse –
Commissioner McGraw*

FRIDAY, JANUARY 9, 2015

12:15 PM Board of Community Guardians – *rescheduled to Friday, January 16, 2015*

1/5/2015 11:46 AM Amended Agenda