

**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 74-206)**

MONDAY, JANUARY 25, 2016

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Mailing – Amy Rozelle
 2. Telephone book on-line service – Lois Reed
 3. Department Updates
 4. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure, Communicate with Legal Counsel Regarding 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 letter dated January 14, 2016 from City of Moscow regarding modifications to the parking restrictions on Almon Street as requested by the Board
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. *Request to approve and sign an Idaho Department of Parks and Recreation Grant Application for:*
 - *Robinson Park RV Improvements*
 - *Phillips Farm Trailhead Restroom*
 3. File Courthouse Security Committee minutes dated January 12, 2016
 4. Request for Solid Waste Exemption by:
 - Joseph Groseclose, Account Number 2946/Parcel Number RP38N02W174250A
 - Satu Pasanen, Account number 0856/Parcel Number MH27CT00010A
 5. Request to appoint members to the Latah County Youth Advocacy Council: Charlie Gerke, Polly Taylor Dennler, Barry Johnson, Becky Martin, Brian Dulin, Clay Hansen, Darren Duke, Emilie McLarnan, Kathi Jo Nygaard, Kelli Loftus, Kip Jenkins, Phil Grey, Ashley Jennings, James Fry, Christina Redmacher, Katheryn Lindquist, Tera Reeves
 6. Request to approve the Chair’s signature on Troy Lions Club Community Center Policy and Use Agreement for the use of the Troy Lions Club as a polling place for the 2016 Elections (March 8, May 17, and November 8)
 7. Request to approve designation of Mail Ballot Precincts for 2016
 8. Request to approve the following Retail Alcohol Beverage Licenses for:

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- Moscow Beer Distribution LLC DBA Tapped, 210 S. Main St., Moscow
 - Gerardo & Patricia Alvarez DBA Patty's Mexican Kitchen & Catering, 450 W. 6th St., Moscow
 - Diana Lynn Branting DBA BD Troy Tavern, 525 S. Main St., Troy
 - Moscow Hotel Partners I LP DBA Fairfield Inn & Suites, 1000 W. Pullman Rd., Moscow
 - Zana L. Sherman DBA First Bank of Pizza, 301 Main Street, Juliaetta
 - Vinh Huy Tran DBA Old Peking Restaurant, 505 S. Main Street, Moscow
 - Colter's Creek Winery Inc. DBA Colter's Creek, 308 Main St., Juliaetta
 - Spokane Valley Pizza LLC DBA 1429 S. Blaine, Moscow
 - H&S Associates Inc. DBA Winter's Roadhouse Grill, 1484 W. Blaine St., Moscow
 - *The Q Sidebar LLC DBA The Sidebar, 1902 W. Pullman Rd., Moscow*
 - *New Big Smoke LLC DBA Big Smoke #118, 730 W. Pullman Rd., Moscow*
9. Request to approve the renewal of the following Renewal of Property Tax Exemptions:
- (63-602B – Religious)
- Canyon Creek Church, Parcel Numbers LPM0540002014AA & RPM0540002014AA
 - Mountain View Bible Church, Parcel Numbers RPM00000197070A, RPM00000197090A, & RPM0396000002BA
 - Trinity Reformed Church, Parcel Number RPM0990001002CA
 - Princeton Church of the Nazarene, Parcel Numbers RP41N04W103320A & MH41N04W103300A
 - Church of God, Parcel Numbers RPM07400020010A, RPM07400020020A, RPM07400020030A, RPM07400020040A, & RPM0740002005BA
- (63-602C – Fraternal, Benevolent, Charitable)
- Cayuse Kids Saddle Club, Inc., Parcel Numbers LR41N04W105400A & RP41N04W105400A
 - Moscow Chamber Foundation, Parcel Number RPM0680004006AA
 - Viola Community Center Inc., Parcel Number RP40N06W018501A
 - Harvard Ladies Aid Society Inc., Parcel Number RP01660010006AA
 - Blaine Community Association, Parcel Number RP38N05W100759A
 - Genesee Rim Riders Inc., Parcel Number RPG1300027001AA
 - Troy-Deary Gun Club, Inc., Parcel Number RP40N03W360156A
 - Troy Lions Club Inc., Parcel Number RPT1540004005BA
10. *Almon Street Parking Lot Plan Discussion and Authorization*
11. Review and Approve Claims Report

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WEDNESDAY, JANUARY 27, 2016

- 9:00 AM *Request to approve a Applications for Hardship by JoAnne Bruegeman, Parcel Number RPG1380002001BA*
Executive Session – Records Exempt from Public Disclosure
- 9:30 AM Request for Indigent Funds
Meeting Place: Room 2B, Courthouse
- 10:00 AM Planning and Building Regular Meeting
1. Enforcement Update
 2. Area of Impacts Update
 3. Water Right Application to Department of Water Resources
 - Randy Charlton
 4. Department Update
 5. Items for Future Agenda
- 10:30 AM *Parks Regular Meeting*
1. *Request to approve and sign Idaho Department of Parks and Recreation Grant Applications for:*
 - *Moose Creek Campground Improvements*
 - *Latah Trail Paving Extension*
 - *Spring Valley RV Area Development*
 2. *Department Update*
 3. *Items for Future Agenda*
- 11:00 AM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Items for Future Agenda
- 11:15 AM Approve/Deny, Sign, and File
1. Request to authorize the Chair's signature on a Settlement Agreement for Latah County's protest to French Cattle LLC's Water Right Application to Idaho Department of Water Resources
 2. Request to approve and sign Service Agreements with Otis Elevator for elevator maintenance at the Courthouse and Almon Street buildings
 3. ***Request to sign Notices to Terminate Lease Agreements with: Cultivation LLC; Clearwater Resource Conservation & Development; Michelle Mackintosh DBA Studio Wax and Hair Design; Scott Campbell, Life Compass Institute LLC DBA Life Path Strategies; Brian Banister; Scotts Community Care; Terra Graphics***
 4. ***Request to approve the following Retail Alcohol Beverage Licenses for:***
 - ***Minh Vinh Lam DBA Iron Wok, 2010 S. Main St., Moscow***
 5. Review and Approve Claims
- 1:15 PM *Building and Grounds Regular Meeting*
1. *Housekeeping Discussion*
 2. *Department Update*
 3. *Items for Future Agenda*

OTHER MEETINGS

TUESDAY, JANUARY 26, 2016

- 9:00 AM State Tax Commission, Room 2B, Courthouse

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THURSDAY, JANUARY 28, 2016

8:30 AM Clearwater Management Council, Orofino – Commissioner McGraw
10:15 AM Historic Preservation Commission, Room 2B, Courthouse
12:30 PM Board of Health, 333 E Palouse River Drive – Commissioner McGraw

1/25/2016 11:20 AM Amended Agenda