

**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, FEBRUARY 1, 2016

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 Junior College Tuition Aid for: Talia McGreal, Holli Heinen (College of Southern Idaho)
- *File Certificate of Liability Insurance for Cactus International Inc. DBA Cactus Computers*
- *File Notice of Application and Modified Procedure Order No. 33459 before the Idaho Public Utilities Commission in the matter of Avista Corporation DBA Avista Utilities’ Application for an accounting order related to costs incurred to offer customers a fee-free payment program*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Designate Fairgrounds Director hiring committee
3. Request to appoint Brian Loomis to the Latah County Zoning Commission
4. Request to approve and sign a License Agreement with Kenworthy Performing Arts Centre, Inc. on behalf of the Lath County Youth Advocacy Council
5. Request to approve and sign Department of Homeland Security Federal Emergency Management Agency (FEMA) General Admissions Application for Mike Neelon, Disaster Services Coordinator
6. *File Palouse Ice Rink Profit & Loss Report for July through December 2015*
7. Request to approve the following Retail Alcohol Beverage Licenses for:
 - Henry Guy LLC DBA Bloom, 403 S. Main St., Moscow
 - Oro Enterprises Inc. DBA La Casa Lopez, 415 S. Main Street, Moscow
 - Mailina Moscow Inc. DBA Maialina, 602 South Main Street, Moscow
 - Flying Seal LLC DBA Nectar, 105 West 6th Street, Moscow
 - Sangria Moscow Inc. DBA Sangria Grille, 2124 W. Pullman Rd., Moscow
 - Sarah T. Roberts DBA Helmer Store, 5588 Hwy. 8, Helmoer
 - *Locogrinz LLC DBA Locogrinz, 113 N. Main St., Moscow*
 - *Codi Jo Nagle DBA Codi Jo’s Wagon Wheel, 220 6th Street, Potlatch*
 - *Fuzzy’s Bar & Grill LLC DBA Fuzzy’s, 408 2nd Ave., Deary*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF FEBRUARY 1, 2016

- *Palouse Entertainment LLC DBA Martin's Smokehouse, 115 East Second St., Moscow*
 - *The Moscow Brewing Company LLC DBA The Moscow Brewing Company LLC, 630 N. Almon St., Ste. 130, Moscow*
 - *Humble Burger LLC DBA Humble Burger, 102 N. Main St., Moscow*
 - *Mark Hadaller DBA Dad's Diner, 5491 Hwy. 95, Potlatch*
8. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Review and Approve Claims
 4. Items for Future Agenda
- Approve/Deny, Sign, and File
1. File notice to vacate office at Almon Street by Michelle McIntosh (February 29, 2016)

WEDNESDAY, FEBRUARY 3, 2016

THE BOARD WILL NOT BE MEETING IN REGULAR SESSION
AS THE COMMISSIONERS WILL BE ATTENDING THE
IDAHO ASSOCIATION OF COUNTIES'
MIDWINTER LEGISLATIVE CONFERENCE AND
AFFILITATE ASSOCIATION MEETINGS
IN BOISE

FRIDAY, FEBRUARY 5, 2016

- 1:00 PM Approve/Deny, Sign, and File***
- 1. Request to approve a Retail Alcohol Beverage License for Wanderer's Tavern LLC DBA Wanderer's Tavern, 310 W. Third Street, Moscow***
 - 2. Request to approve the appointment of Election Personnel for the March 8, 2016 Primary and Levy Elections***
 - 3. Request to designate polling locations for the March 8, 2016 Presidential Primary and Levy Elections***

OTHER MEETINGS

MONDAY, FEBRUARY 1, 2016

5:30 PM Fair Board, Fairgrounds – Commissioner Walser

TUESDAY, FEBRUARY 2, 2016

5:30 PM Planning Commission, Room 2B, Courthouse

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF FEBRUARY 1, 2016

WEDNESDAY, FEBRUARY 3, 2016

7:00 AM City/County/University/School District Monthly Breakfast
12 NOON Prosecutor's Office, Room 2B, Courthouse
5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, FEBRUARY 4, 2016

~~10:00 AM Palouse Knowledge Corridor, Pullman Chamber of Commerce—
Commissioner Lamar~~
11:45 AM Employee Health 'Tailgate' Potluck Lunch, Room 2B, Courthouse
5:00 PM Parks Board, Room 2B, Courthouse

FRIDAY, FEBRUARY 5, 2016

*10:00 AM Palouse Knowledge Corridor, Pullman Chamber of Commerce –
Commissioner Lamar*
11:00 AM Idaho State Bar, Room 2B, Courthouse
5:30 PM Snowmobile Groomer Board, Room 2B, Primeland

2/8/2016 1:23 PM

Amended Agenda