

**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, MARCH 14, 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.)*
- File signed General Releases of Liability for Salvage of Fallen Tree(s) for Tim McMillan (at Robinson Park) and Dana Townsend (at Latah Trail, Joel area)
  - Approval to surplus equipment – Court Assistance Office
  - ***File Public Defender hours for February 2016 by: D. Ray Barker***
  - ***Approval to hire Joshua Roeper, Sheriff Communications Specialist (March 18, 2016)***
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request to approve a Retail Alcohol Beverage License for Wanderer’s Tavern LLC DBA Wanderer’s Tavern, 310 W. Third Street, Moscow
  3. File notice to vacate office at Almon Street by Cultivation LLC – Adam Parker (March 9, 2016)
  4. Request to appoint Larry LaBolle to the Latah County Historic Preservation Commission
  5. Request for Solid Waste Exemption by Naomi & Denver D’Mello, Account Number 2904-1 on Parcel Number RP01620000056AA
  6. Request to approve the renewal of the following Renewal of Property Tax Exemptions:  
(63-602C – Fraternal, Benevolent, Charitable)
    - Washington, Idaho & Montana Railway Preservation Group, Inc., Parcel Number RPP00000013380A (91% exempt)
  7. ***Request to approve an Amendment to the Service Level Agreement for Electronic Transaction and Access for the Assessor’s Office***
  8. Request to adopt Ordinance #325 for Rezone #972 for Mike Hicks
  9. Request to adopt Ordinance #326 for Rezone #971 for Nathan Wilson
  10. ***Request for Indemnity Bond by City of Onaway (\$9.73)***
  - ~~11. 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 ITS Regular Meeting
1. Department Update
  2. Items for Future Agenda
- 11:30 AM Executive Session – Personnel
- 1:15 PM Pay Monthly Bills
- 1:30 PM Executive Session – Personnel

## LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 14, 2016

- 2:00 PM Meeting with Public Defenders
1. Post-Conviction Relief Discussion
  2. Client Meeting Room Discussion
- 2:30 PM Fair Regular Meeting
1. Department Update and Discussion
  2. Items for Future Agenda
- 3:00 PM Canvass the Votes for the March 8, 2016 Election

### WEDNESDAY, MARCH 16, 2016

- 9:15 AM Idaho Association of Counties (IAC) Webinar – Idaho's County Court System
- 11:00 AM Planning and Building Regular Meeting
1. Department Update
  2. Request to approve the Planning Commission recommendation to accept area of impact ordinances for Bovill, Deary, Troy, Kendrick, Juliaetta, Onaway, and Potlatch
    - ***Ordinance #327 – Bovill Area of City Impact Agreement***
    - ***Ordinance #328 – Bovill Area of City impact Map***
    - ***Ordinance #329 – Deary Area of City Impact Agreement***
    - ***Ordinance #330 – Deary Area of City impact Map***
    - ***Ordinance #331 – Troy Area of City Impact Agreement***
    - ***Ordinance #332 – Troy Area of City impact Map***
    - ***Ordinance #333 – Kendrick Area of City Impact Agreement***
    - ***Ordinance #334 – Kendrick Area of City impact Map***
    - ***Ordinance #335 – Juliaetta Area of City Impact Agreement***
    - ***Ordinance #336 – Juliaetta Area of City impact Map***
    - ***Ordinance #337 – Onaway Area of City Impact Agreement***
    - ***Ordinance #338 – Onaway Area of City impact Map***
    - ***Ordinance #339 – Potlatch Area of City Impact Agreement***
    - ***Ordinance #340 – Potlatch Area of City impact Map***
  3. Items for Future Agenda
- 11:30 AM Determination to accept the City of Moscow recommendation, or hold a public hearing, regarding Rezone #975 and Conditional Use Permit #970 by Dan Mack, Parcel Number RP39N05W168420A (located in the Moscow Area of Impact)
- 1:15 PM BOCC Weekly Review
1. Committee and Meeting Reports
  2. Schedule/Calendar Review
  3. Items for Future Agenda
- Approve/Deny, Sign, and File
1. Review and Approve Claims

### OTHER MEETINGS

#### MONDAY, MARCH 14, 2016

- 6:00 PM Sister Alfreda Award for Latah County Historical Society, Kenworthy Performing Arts Centre

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF MARCH 14, 2016**

**TUESDAY, MARCH 15, 2016**

- 7:30 AM Moscow Chamber Board, Best Western University Inn – Commissioner Walsler
- 12 NOON SMART Transit Board, Intermodal Transit Center Conference Room – Commissioner McGraw
- 2:00 PM GIS Committee, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, MARCH 16, 2016**

- 1:00 PM CEDA Transit meeting, Potlatch City Hall – Commissioner Lamar
- 2:00 PM Web Emergency Operations Center (EOC) Training, Room 7B, Courthouse
- 5:30 PM Zoning Commission, Room 2B, Courthouse

**THURSDAY, MARCH 17, 2016**

- 11:45 AM Healthy Options Lunch Bunch, Room 2B, Courthouse
- 1:15 PM
- 2:00 PM Wellness Planning Group, Room 2B, Courthouse
- 2:00 PM Palouse Basin Aquifer Committee, xx – Commissioner Lamar

**FRIDAY, MARCH 18, 2016**

- ~~10:00 AM PC VOAD Meeting, Room 2B, Courthouse~~

**3/11/2016 12:47 PM**      *Amended Agenda*