

**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 20, 2010

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. ICRMP Loss Control Incentive Program Update – Susan Petersen
 2. Political Activity Policy Discussion
 3. Department Updates
 4. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Executive Session – Personnel
 2. EECBG Projects Discussion
 3. Request to approve the Chair’s signature on a Modification of Grant or Agreement between Latah County and Clearwater National Forest for snowmobile trail grooming in Area #29 for FY 2011
 4. *Request to sign a Potlatch Special Use Permit between Latah County and Clearwater County and Potlatch Forest Holdings, Inc. for Snowmobile Grooming*
 5. Department Update
 6. 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.)
- Approve incremental increases for: Richard Beal, Detention Deputy (3 year); Justin Anderson, Patrol Deputy (2 year); Scott Luther, Patrol Deputy (10 year); Travis Catt, Patrol Deputy (4 year); Amanda Bashaw, Solid Waste Coordinator (15 year)
 - Add to Table of Organization: Lauren McConnell, Part-time Regular, Legal Extern, Prosecuting Attorney
 - Approve renewals of Retail Alcohol Beverage Licenses for: Third Street Market, 217 East Third Street, Moscow; Corner Club, 202 N Main Street, Moscow
 - Approve Commissioners’ Proceedings for the week of December 6, 2010
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to surplus equipment – Disaster Services
 3. Request to approve a Professional Services Agreement between Latah County and Service Alternatives for juvenile foster care and support services
 4. Requests for Extension for Personal Property Taxes by: Brenda Fisher, MH24CT00316A; Catherine Dahlm, MH03CT20003A; Rob & Anna Hendrix, MH01660009011AA; Amy Weber, MH23CT00043AA; Marc Gettings, MH07CT00026A; Linda Baunach, MH24CT00105AA; Tina Lemper/Dickinson,

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MH01500014003AA; *Tammy Kilborn, MH01510012009AA;*
Chris Moulton, MH17CT00031A; David Leachman,
MH01670006011A; James Hendrix, MH01660013001CA

5. Request for Taxpayer's Adjustment on behalf of Clifford & Beverlee Fredrickson , Parcel Number TPF119
6. Request for Taxpayer's Adjustment on behalf of Fredrickson Logging, Parcel Number TPF122
7. Request to approve an Idaho Bureau of Homeland Security Subgrant Application for Assistance for the 2010 Homeland Security Grant Program
8. Request for Taxpayer's Adjustment on behalf of Shellee Bell, Parcel Number RPB1260014004AA
9. Request to Amend Taxpayer Adjustment approval dated December 13, 2010 for John & Larita Nelson, John Nelson and Mary Nelson, Parcel Number RP39N04W267809A
10. Request to approve request for reimbursement from US Department of Energy for the Energy Efficiency & Conservation Block Grant Program
11. Request to approve County Vessel Fund Reporting and Remittance Form to Idaho Department of Parks and Recreation
12. Request to approve Summary of Latah County Ordinance #299
13. Request to approve a Development Agreement between Latah County and Dustin Weitz for Rezone #813
14. Review and Approve Claims Report

1:30 PM Public Hearing – Latah County Comprehensive Plan

WEDNESDAY, DECEMBER 22, 2010

9:00 AM Request for Indigent Funds

1:30 PM Building and Grounds Regular Meeting

1. EECBG Projects Update and Discussion
2. Courthouse Renovations Update
3. Items for Future Agenda

2:00 PM BOCC Weekly Review

1. *Deep Creek Levy Update*
2. *Request for Intergovernmental Review/Comments by Western Region Idaho, Inc., regarding an application to USDA, Rural Development application by Edenmoor Moscow LLC*
3. Committee and Meeting Reports
4. Review and Approve Claims
5. Items for Future Agenda

Approve/Deny, Sign, and File

1. *Request to adopt Ordinance #300 for the Dustin Weitz Rezone #813*
2. *Request to approve the following renewals of a Retail Alcohol Beverage License for:*
 - *Bruce and Janice Baumgartner, dba Crossroads Convenience Store, 700 Second Ave, Deary*
 - *Hagadone Hospitality Co dba University Inn Best Western, 1516 Pullman Rd, Moscow*

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3. *Request to appoint members of the Latah County Snowmobile Advisory Committee*
4. *Requests for Extension for Personal Property Taxes by: Linda Nygaard, MH41N05W103130A; Amanda Holber, MH15CT00218A; Jackie Ziegler Jr., MH24CT00323A; Jeff Weber, MH23CT0003713A; Colleen Gettings, MH15CT00319A; Lora Chavez, MH02CT00010BA; Steve & Joanne Prior, MH20CT03024A; and Ed Groseclose, MH0141500029HEA*

2:15 PM *Continuation of Deliberations and Decision regarding the Public Hearing to Amend the Latah County Comprehensive Plan*

OTHER MEETINGS

TUESDAY, DECEMBER 21, 2010

2:00 PM GIS Committee, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

**Latah County Courthouse will be closed
Friday, December 24
In observance of Christmas Day**

12/20/2010 4:37 PM PROPOSED Amended Agenda