

**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)

**Latah County Courthouse will be closed
Tuesday, January 1, 2013
in observance of New Year’s Day**

THURSDAY, JANUARY 3, 2013

9:00 AM Parks Regular Meeting

1. Moose Creek Reservoir Restroom Project Grant Application

- **Public Input**

2. Latah Trail Repairs Grant Application

- **Public Input**

3. Department Update

4. Items for Future Agenda

10:00 AM Civil Counsel

1. Personal Use of County Property Policy Discussion

2. Executive Session – Personnel and Records Exempt from Public Disclosure

3. Department Update

4. Items for Future Agenda

1:30 PM 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 17, 2012
- Approval of tuition aid for: Robert McCollough, Madison Schumaker, Taylor Minshall, Briana McCall (North Idaho College); James Amos (College of Southern Idaho)
- File Environmental Release from Idaho Department of Commerce for the Idaho Community Development Block Grant (ICDBG-12-II-24-IM) for the Troy Genesee Culvert Replacement Project
- File letter dated December 13, 2012 granting an extension of the Western States WUI Hazardous Fuels Treatment Grant through December 31, 2013
- File Separation From Employment for Kathrine Garcia, Youth Services Tracker (December 21, 2012)
- Approval of incremental increases for: Rio Harris, Youth Advocacy Council Program Assistant (6 month); Erin McCall, Youth Advocacy Council Program Assistant (1 year)

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision

2. Request to approve the following Retail Alcohol Beverage License renewals for:

- Wine Company of Moscow Inc dba Wine Company of Moscow, 113 East Third Street, Moscow
- Bruce L and Janice J Baumgartner dba Crossroads Convenience Store, 700 Second Ave, Deary
- Cadillac Jack’s Inc. dba CJ’s, 112 N Main St., Moscow

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF DECEMBER 31, 2012

- Yam Yuon Huie dba New Hong Kong Café, 214 S Main Street, Moscow
 - Hagadone Hospitality Co dba University Inn Best Western, 1516 Pullman Rd., Moscow
 - Phil's Food City Inc dba Phil's Food City, 507 E Main St., Kendrick
 - Mark G Deleve dba Third Street Market Place, 217 East Third Street, Moscow
 - Plantation Tavern LLC dba Plantation Tavern, 2021 S Main Street, Moscow
3. File letters from General Services Administration (GSA) dated November 2, 2012 and December 19, 2012 regarding Outlease Contract GS-10PR-OL-10-02 for County Offices located at the Moscow Federal Building
 4. Request to approve a Maintenance Agreement with H&H Business Systems for the District Court Copier
 5. Request to approve documents to implement the revised Flexible Benefits Plan as administered for Latah County employees by A.W. Rehn & Associates, Inc.
 6. Request to reappoint Lee Anne Eareckson to the Latah County Parks Board
 7. Follow-up and Decision regarding the Request for Homeowner's Exemption for 2013 by Tim and Deanna Bren, Parcel Number RPP1520045001AA
 8. Request for Taxpayer's Adjustments for:
 - Brent Martin, c/o Brian Smith, Parcel Numbers RP38N02W093299A, MH38N02W093299A
 - Kristina Carrier, Parcel Number RPM0630001014AA
 9. Request to approve an Extension for Personal Property Taxes by:
 - Auda Reed, Parcel Number MH23CT00061A
 - Roger Fisher, Parcel Number MH23CT00027AA
 - Shari Mead, Parcel Number MHP1520046002AA
 - Jessica Lynch, Parcel Number MH23CT00015BA
 - Justin Erkela, Parcel Number MH15CT00216A
 - James Hendrix, Parcel Number MH01660013001CA
 - Mike Gettings, Parcel Number MH15CT00319AA
 10. Request for Solid Waste Exemptions by:
 - Nancy Lehman, Parcel Number MH15CT00214A
 - Roy Munn, Parcel Number MH15CT00309A
 11. Review and Approve Claims Report
- 2:00 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Review and Approve Claims
 4. Items for Future Agenda
- 3:00 PM Parks Regular Meeting – *moved to 9:00 a.m.*

OTHER MEETINGS

WEDNESDAY, JANUARY 2, 2013

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

THURSDAY, JANUARY 3, 2013

11:00 AM Compensation Committee, Room 2B, Courthouse