

**BOARD OF LATAH COUNTY COMMISSIONERS’
SITTING AS A BOARD OF EQUALIZATION
FORMAL AGENDA AND SCHEDULE OF MEETINGS
MEETING IN ROOM 2B**

(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)

MONDAY, JANUARY 7, 2013

9:00 AM Open as a Board of Equalization

9:05 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 the Commissioners’ Proceedings for the week of December 31, 2012
- Approval to surplus equipment – Assessor’s Office
- Approval of tuition aid for Jason Parker (College of Southern Idaho)
- File Public Defender hours for December 2012 as submitted by D. Ray Barker (Conflict); *McCormick & Rokyta, PLLC*
- *File Court Assistance Office Monthly Tally through December 2012*
- *Approval of the following changes to the Table of Organization to be effective January 14, 2013: Removal of Jennifer Barrett, District 1 Commissioner and Addition of Richard Walser, District 1 Commissioner*
- *Approval of an incremental increase for David Douglas, Motor Pool Supervisor (15 year)*
- *File fully executed Idaho Community Development Block Grant Program Contract between Latah County and Idaho Department of Commerce for the Troy Genesee Culvert Replacement Project*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve the transfer of a Retail Alcohol Beverage License from B.X. Kooner to Padda LLC dba Taj Grocery, 409 W 3rd Street, Moscow
3. Request to approve a GIS Fee Waiver Request by Bennett Lumber Products Inc.
4. Request to approve a Taxpayer’s Adjustment on behalf of Timothy & Deanna Bren, Parcel Number RPP1520045001AA
5. Request for Solid Waste Exemption by Lorraine Balli, Parcel Number MH15CT00219A
6. File copy of dividend check from the State Insurance Fund
7. Request to approve the following Retail Alcohol Beverage License renewals for:
 - Palouse Hospitality of Idaho Inc., dba Gambino’s, 308 W 6th Street, Moscow
 - Wal-Mart Stores Inc., dba Walmart Store #5869, 2470 W Pullman Rd., Moscow
 - Points of View LLC, dba Points of View, 141 W Walnut, Genesee
 - Winco Foods LLC, dba Winco Foods #29, 1700 W Pullman Rd., Moscow
 - Bac Van Truong, dba Change Sing Restaurant, 512 S Washington, Moscow
 - Bottoms Up Inc. dba Bottoms Up, 309 Main Street, Juliaetta
 - Glenn & Barbara Vogtman, dba J&B’s Horseshoe Bar & Grill, 517 S Main Street, Troy

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 7, 2013

- James W Sims dba Pastime Bar & Grill, 134 E Walnut, Genesee
 - Juliaetta Market LLC dba Juliaetta Market, 1051 Main Street, Juliaetta
 - Stinker Stores Inc dba Stinker Store #38, 1044 W Pullman Rd., Moscow
 - *Moscow Food Cooperative dba Moscow Food Co-Op, 121 East 5th St., Moscow*
 - *John & Patricia Dilatush dba Bailey's Bar, 104 Main St., Bovill*
8. *File Compensation Committee Meeting Minutes dated January 3, 2013*
 9. *Request to approve a Memorandum of Understanding between Latah County and Gritman Medical Park, LLC regarding leased office space at the Moscow Federal Building at 220 E Fifth Street, Moscow*
 10. *Request to approve the transfer of Alyssa Hartford from Ad Valorem Appraiser to Certified Appraiser*
 11. Review and Approve Claims Report
- 10:00 AM Civil Counsel
Motion to amend the agenda
1. *Executive Session – Personnel*
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM Executive Session – Personnel
Close as a Board of Equalization

WEDNESDAY, JANUARY 9, 2013

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 1:30 PM Building and Grounds Regular Meeting
1. Brick Repair Update
 2. Probation/Youth Services Renovations Update
 3. Fairgrounds Generator Update
 4. Department Update
 5. Items for Future Agenda
- 2:00 PM *Executive Session – Personnel*
- 2:30 PM BOCC Weekly Review
1. Nezperce – Clearwater National Forest Plan Revision Update – Kara Mowry
 2. County Website Links Discussion – Commissioner Stroschein
 3. *Request for information for inclusion in the Northwest Coalition for Human Rights by Latah County*
 4. Committee and Meeting Reports
 5. Schedule/Calendar Review
 6. Review and Approve Claims
 7. Items for Future Agenda
- Approve/Deny, Sign, and File*
1. *Request to approve an addition to the Personnel Policy Handbook in regards to Personal Use of County Property*
 2. *Request to approve and sign a Consultant Agreement between Latah County, Idaho Supreme Court and Frances Thompson for duties of the Court Assistance Officer in Latah County*
 3. *Request to approve the following Retail Alcohol Beverage License renewals for:*
 - *Garry Collins dba Genesee Food Center, 216 W Chestnut St., Genesee*
 - *Garry P Collins dba Troy Market, 339 Main Street, Troy*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 7, 2013

- *S & M Distributing LLC dba Corner Club, 202 N Main Street, Moscow*
- *Dale Spring and Diana Senften dba Dale's Wagon Wheel Bar & Grille, 200 6th Street, Potlatch*
- *Rosauers Supermarkets Inc. dba Rosauers Supermarket #9, 411 N Main St., Moscow*
- *Floyd's Thrift Store Inc. dba Floyd's Harvest Foods, 150 6th Street SE, Potlatch*
- *CD's Smoke Pit LLC dba CD's Smoke Pit, 311 E Veatch St., Moscow*
- *Apple Idaho LLC dba Applebee's Neighborhood Grill & Bar, 105 Warbonnet Dr., Moscow*
- *Mikey's Inc dba Mikey's Gyros, 527 S Main St., Moscow*

3:30 PM Airport Update and Discussion – Bob Jahns and Tony Bean

FRIDAY, JANUARY 11, 2013

8:30 AM Request to approve the transfer of a Retail Alcohol Beverage License from WS Hospitality LLC to Moscow Alehouse Inc. dba Moscow Alehouse, 226 W 6th St., Moscow

OTHER MEETINGS

MONDAY, JANUARY 7, 2013

6:00 PM *Snowmobile Groomer Board, Room 2B, Courthouse (moved from Room 7B)*

THURSDAY, JANUARY 10, 2013

1:30 PM Mental Health Board – Commissioner Stroschein

1/9/2013 3:54 PM Amended Agenda – by Motion and Order of the Board