

**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, JANUARY 19, 2015**

Latah County Offices will be closed  
in observance of Martin Luther King, Jr. Day

**WEDNESDAY, JANUARY 21, 2015**

9:00 AM Request for Indigent Funds  
*Meeting Place: Gritman Federal Building, 220 East 5<sup>th</sup> Street, Moscow, 2<sup>nd</sup> Floor Conference Room (#204)*

10:00 AM Civil Counsel

1. Executive Session – Personnel, Records Exempt from Public Disclosure
2. Department Update
3. 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.)*

- Approval of the Commissioners’ Proceedings for the week of January 12, 2015
- File Public Defender hours for December 2014 by: Deborah McCormick
- File fully executed Idaho Department of Correction Vocational Work Project Work and Financial Plan with Idaho Department of Correction Idaho Correctional Institution-Orofino
- File fully executed Idaho Department of Parks and Recreation State and Federal Aid Grant Programs Agreement Form for the Latah Trail Repair/Extend Trail project (project No. RT 15-2-29-1)
- File fully executed County Extension Budget and Agreement with University of Idaho College of Agricultural & Life Sciences for fiscal year 2014-2015
- File fully executed Potlatch Special Use Permit for Latah County and Clearwater County for grooming and maintaining recreational snowmobile trail system on land owned by Potlatch Forest Holdings, Inc.
- Approval of the following incremental increases: Joe Powell, Adult Misdemeanor Probation Officer (3 year); Richard Beal, Sheriff Detention Deputy (7 year); Branden Demyer, Sheriff Detention Deputy (6 month); Shane Anderson, Sheriff Patrol Corporal (4 year)

- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request to approve Schedule A 2014 Price List Amendment with DeVries Business Services for addition of Hard Drive Destruction services
  3. Request to appoint Lorrall McCoy to the Board of Community Guardians

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 19, 2015**

4. Request to reappoint Mauri Knott to the Latah County Fair Board
5. Request to appoint new members to the Latah County Youth Advocacy Council
6. Request to approve the Troy Lions Club Community Center Policy and Use Agreement for the 2015 Elections (March 10, May 19 & November 3)
7. Request to approve the designation of Mail Ballot Precincts for Latah County (Precinct 20, Farmington; Precinct 25, Linden)
8. ***Request to approve and Agreement between Idaho Supreme Court and Latah County for Funding for Urine Collection Services for drug court and mental health court***
9. Request to approve the following renewals of Retail Alcohol Beverage Licenses:
  - Zana L. Sherman DBA First Bank of Pizza, 301 Main Street, Juliaetta
  - Hillbilly Bar & Grill LLC DBA Hillbilly Bar & Grill, 707 E Main, Kendrick
  - Uncorked LLC DBA Camas Prairie Winery, 110 S Main Street, Moscow
  - Minh Vinh Lam DBA Iron Wok, 2010 S Main St., Moscow
  - Bucer's LLC DBA Bucer's Coffeehouse Pub, 201 S Main Street, Moscow
  - CHS Inc. DBA Cenex Zip Trip #09, 1436 Pullman Rd., Moscow
  - CHS Inc. DBA Cenex Zip Trip #16, 340 N Main St., Moscow
10. Request for Taxpayer's Adjustment on behalf of Michael W. Score (Jay & Darla Ensz), Parcel Number RPM06980050030A
11. Request to approve the following Applications for Renewal of Property Tax Exemption:
  - (63-602B – Religious)
    - Christ Church, Parcel Number RPM0001006001AA (also 63-602E, 92% exempt)
    - Church of the Nazarene, Parcel Numbers RPM02600020020A, RPM02600020030A, RPM02600020040A, RPM02600020050A, RPM02600020060A, RPM02600030080A, RPM02600020090A, RPM02600020080A, RPM02600020070A, RPM06500020010A, RPM00000170125A, RPM02500010060A, RPM0260002001AA, &RPM0260002001BA
    - Full Gospel Lighthouse, Inc., Parcel Number RP01700007008AA
    - Fundamental Baptist Church, Parcel Number RPM06000040060A
    - Faith Full Gospel Church, Parcel Number RPO1490003005AA
    - Emmanuel Lutheran, Parcel Numbers RP38N05W019260A (Cordelia Church), RPM00000074950A, RPM01270010020A, & RPM0127001003AA
  - (63-602C – Fraternal, Benevolent, Charitable)
    - Phi Alpha Psi - Sigma Chi Fraternity, Parcel Number LRM0220002001BA
    - Palouse-Clearwater Environmental Institute, Parcel Number RPM00000058630A, RPM00000080840A, & RPM0435058001AA
    - Potlatch Senior Citizens, Parcel Number RPP1520028006BA
    - Appaloosa Horse Club Inc., Parcel Number RPM00000125850A (museum portion)

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- Lorang Farm Restoration / White Spring Ranch, Parcel Number RP37N05W034813A
- Cayuse Kids Saddle Club, Inc., Parcel Numbers RP41N04W105400A & LR41N04W105400A
- Idaho Alumni Association of Alpha Gamma Rho, Inc., Parcel Number LRM0220002001AA
- Inland Northwest Boy Scouts of America #611, Parcel Numbers RP41N03W010001A, RP42N03W364846A, & RP42N03W367886A
- Avon Busy Bees, Inc., Parcel Number RP01830001013AA
- Juliaetta - Kendrick Heritage Foundation, Parcel Number RPK14500140120A

(63-602E – Educational)

- Timothy Brown, Parcel Numbers RPM05150040010A & RPM05150040020A

12. Review and Approve Claims Report

- 1:30 PM Weed Control Regular Meeting
1. Department Overview and Update
  2. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
1. Finalize Commissioner Committee and Board Assignments
  2. PublicSurplus.com Payments Discussion
  3. Committee and Meeting Reports
  4. Schedule/Calendar Review
  5. Items for Future Agenda
- 3:00 PM Veteran's Services Regular Meeting
1. Department Overview and Update
  2. Items for Future Agenda
- 3:30 PM Meeting with Latah Eagle Managing Editor, Barry Johnson & Sam Johnson

**OTHER MEETINGS**

**TUESDAY, JANUARY 20, 2015**

- 10:00 AM Courthouse Security Committee, Room 2B, Courthouse – Commissioner McGraw
- 2:00 PM GIS Committee, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, JANUARY 21, 2015**

- 7:00 AM Urban Renewal Agency (URA) Board, Moscow City Council Chambers – Commissioner McGraw
- 12:00 PM Moscow Chamber of Commerce General Membership Luncheon, University Inn Best Western – Full Board
- 5:30 PM Zoning Commission, Room 2B, Courthouse

**THURSDAY, JANUARY 22, 2015**

- 8:30 AM Clearwater Management Council, Orofino – Commissioner McGraw
- 2:00 PM Records Retention Committee, Room 2B, Courthouse – Commissioner Walser
- 6:00 PM Clearwater Economic Development Association (CEDA) Board, Lewiston – Commissioner McGraw

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 19, 2015**

**FRIDAY, JANUARY 23, 2015**

1:30 PM Board of Health, Lewiston – Commissioner McGraw

*1/16/2015 5:02 PM*

*Amended Agenda*