

**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, DECEMBER 19, 2016**

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Budget Expectations Discussion
  2. Department Updates
  3. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Executive Session – 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.)*
- File Public Defender hours for November 2016 by: D. Ray Barker
  - *File notice of term non-renewal by Jim Cash for the Latah County Waterways Committee*
  - *Approval of the following incremental increases: Scott Janke Fairgrounds Project Specialist (2 year); Jerry Coleman Assessor Senior Appraiser, Commercial (20 year)*
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request to reappoint Lee Anne Eareckson to the Latah County Parks Board
  3. Request for an Extension for Personal Property Taxes by:
    - Shydon Arnett, Parcel Number MH32CT1072A
    - Lacey Sparks, Parcel Number MH07CT0026A
    - Judy Wilson-Lloyd, Parcel Number MH06CT00026BA
    - Kelly Cooley Sr., Parcel Number MH20CT04003A
    - Tom Moore, Parcel Number MH24CT00138A
    - Sabrina Myers, Parcel Number MH24CT00234A
    - *Shannon Gieseugh, Parcel Number MH23CT00041B*
    - *Shawn Kriebel, Parcel Number MH10CT00002A*
    - *Jennifer Moore, Parcel Number MH02CT00041BA*
  4. *Request for Solid Waste Exemption on behalf of Shannon Musick Parcel Number MH24CT00213A*
  5. Request for an Indemnity Bond for Scott Janke (\$71.25)
  6. Request to *adopt* Ordinance #346 for the Greenwalt Rezone (RZ# 982) on Parcel Number RP39N05W138410A
  7. Request to approve and sign a Copier Maintenance Agreement with H&H Business Systems for a copier on the Planning & Building Office
  8. *Request to adopt Resolution 2016-20 to request to retain excess funds in the Waterways/County Vessel Fund 38-00*

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF DECEMBER 19, 2016**

9. *Request to approve the Chair's signature on an Idaho Parks and Recreation Request for Retention of County Vessel Funds for inclusion in the County Vessel Fund Reporting & Remittance Form*
10. *Request to reappoint members to the Latah County Arts & Culture Committee*
11. *Request to approve a proposal by Master's Touch Woodworking for cabinets at the Latah County Annex*
12. Review and Approve Claims

- 1:15 PM Executive Session – Personnel  
2:00 PM Juvenile Probation Regular Meeting
1. Department Update
  2. Items for Future Agenda

**WEDNESDAY, DECEMBER 21, 2016**

- 9:00 AM Executive Session – Records Exempt from Public Disclosure (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)*
- 9:45 AM Planning and Building Regular Meeting
1. *Decision on remanding Conditional Use Permit #811 to the Zoning Commission to update Findings of Fact and Conclusion of Law consistent with the District Court's Order on Petition for Judicial Review in Latah County Case No. CV-2010-1009, and to consider and enter new Findings of Fact on Conditional Use Permit holders' specific modification requests*
  2. Department Update
  3. Items for Future Agenda
- 10:30 AM Museum Regular Meeting
1. Department Update
  2. Items for Future Agenda
- 11:00 AM BOCC Weekly Review
1. *Review Water Right Application to Idaho Department of Water Resources by Scott and Patty Hansen*
  2. Committee and Meeting Reports
  3. Schedule/Calendar Review
  4. Items for Future Agenda
- Approve/Deny, Sign, and File
- Motion to amend the agenda in consideration of the following:***
1. ***Request for an Extension for Personal Property Taxes by:***
    - *Anna Hendrix, Parcel Number MH01660009011AA*
    - *Shihana & Darien Knight, Parcel Number MH15CT00301BA*
    - *Christopher Arnold, Parcel Number MH20CT00302A*
    - *Steven Prior, Parcel Number MH20CT03024A*
    - *Beverly Beals, Parcel Number MH20CT00045AA*
    - *Douglas Cox, Parcel Number MH39N04W063605A*
    - *Mylissa Ward, Parcel Number MH22CT00055A*
    - *Jeffry or Linda Byington, Parcel Number MH39N02W100109A*
    - *John Moorcroft, Parcel Number MH40N03W357355A*

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF DECEMBER 19, 2016**

- *Colleen/Michael Gettings, Parcel Number MH15CT00319A*

2. Review and Approve Claims

Executive Session – Personnel

Motion to approve employee timesheets for December 2016

*11:45 AM Request to approve an Application for Hardship by Greg Galinski, Parcel Numbers RPM96850000010A & RPM968500000120A*

**OTHER MEETINGS**

**TUESDAY, DECEMBER 20, 2016**

12 NOON SMART Transit Board, Intermodal Transit Center Conference Room –  
Commissioner McGraw

2:00 PM GIS Committee, Room 2B, Courthouse

**WEDNESDAY, DECEMBER 21, 2016**

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

**THURSDAY, DECEMBER 22, 2016**

4:00 PM Latah County Youth Advocacy Council, Gritman Federal Building Conference  
Room

*12/20/2016 4:42 PM PROPOSED Amended Agenda*