

**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 2, 2017

Latah County Courthouse will be closed
in observance of New Year's Day

WEDNESDAY, JANUARY 4, 2017

- 9:00 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 December 12, 2016
 - File Separation From Employment for: Brian Strampher, Sheriff Chief Deputy (January 6, 2017)
 - Approve the following changes to the Table of Organization to be effective January 9, 2017: Removal of Wayne Rausch, Sheriff; and Addition of Richard Skiles, Sheriff
 - Approval of an incremental increase for: Brian Pfiffner, Sheriff Patrol Corporal (5 year)
 - Approval to hire Erin Gram, Prosecuting Attorney Legal Extern – Unpaid (January 9, 2017)
 - Approval of a change in status for Amy Rozelle, Solid Waste Billing Clerk/BOCC Clerical Assistant/Court Assistance Office Clerical Assistant from Part-time Regular to Full-time (January 1, 2017)
 - Approval to transfer Kaitlyn Nipper from Sheriff Detention Deputy to Sheriff Patrol Deputy (December 5, 2016)
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve presentation of badge and services weapon to Brian Strampher
 3. Request to approve and sign a Sales Order Agreement with ES&S Election Systems & Software
 4. Motion to dissolve the Latah County Waterways Advisory Committee
 5. Motion to designate Latah County representative to the Moscow Urban Renewal Agency board
 6. Request to approve the transfer of a Retail Alcohol Beverage License from Main Street Market Inc. DBA Moscow Slice to Cask Fermentation Works LLC DBA Slice and Biscuit
 7. Request to approve the following Retail Alcohol Beverage Licenses for:
 - Lucky 7 Saloon Inc. DBA Lucky 7 Saloon, 310 Onaway Rd., Onaway
 - Padda LLC DBA Taj Grocery, 409 W 3rd Street, Moscow

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 2, 2017

- S&M Distributing LLC DBA Corner Club, 202 N. Main Street, Moscow
- Donald & Jean McLeod LLC DBA Dog House Saloon, 511 S Main Street, Troy
- Mark G Deleve DBA Third Street Market Place, 271 East Third Street, Moscow
- Black Cat Productions DBA John's Alley Tavern, 114 E 6th Street, Moscow
- Palouse Hospitality of Idaho Inc. DBA Gambino's, 308 W 6th Street, Moscow
- Jack P. Nagle DBA Princeton Tavern, 3475 Hwy. 6, Princeton
- CHS Inc. DBA Cenex Zip Tip #09, 1436 Pullman Rd., Moscow
- CHS Inc. DBA Cenex Zip Tip #16, 340 N Main St., Moscow
- Moscow Alehouse Inc. DBA Moscow Alehouse, 226 W. 6th Street, Moscow
- Plantation Tavern LLC DBA Plantation Tavern, 2021 S. Main Street, Moscow
- One World Café Inc. DBA One World Café, 533 S. Main Street, Moscow
- Stinker Stores Inc. DBA Stinker Store #38, 1044 W. Pullman Rd., Moscow
- Hardware Brewing Co. LLC DBA Hardware Brewing Co., 701 E. Main St., Kendrick
- Smoky Mountain Pizzeria Grill Moscow LLC DBA Smoky Mountain Pizzeria Grill Moscow, 1838 W. Pullman Rd., Moscow
- Wine Company of Moscow Inc. DBA Wine Company of Moscow, 113 East Third Street, Moscow
- Rants & Raves Brewery LLC DBA Rants & Raves Brewery, 308 N. Jackson St., Moscow
- Moscow Food Cooperative DBA Moscow Food Co-op, 121 East 5th St., Moscow
- *Thatuna Aerie FOE #2277 DBA Eagles Lodge, 123 N. Main St., Moscow*
- *Barry Tassler DBA Champions Grill & Bar, 302 S. Main St., Moscow*

8. Review and Approve Claims Report

- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM Extension Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 11:30 AM Solid Waste Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 1:30 PM Building and Grounds Regular Meeting
1. Department Update
 2. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 2, 2017

- 2:00 PM Meeting with Jessi Dammerman regarding property assessment for Parcel Numbers RP37N03W194818A and RP37N04W139210A
- 2:30 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Items for Future Agenda
- 3:00 PM Tax Deed Property Public Hearing
- Donald C. Graham, Parcel Number RP39N03W193152A
 - Roland D. Little, Parcel Number RP38N03W352822A
 - ~~J. Roy Moorcroft, Parcel Numbers RP40N03W357355A & RP40N03W358130A~~ – *cancelled as payment has been made*
 - Murl G. Poffenberger, Parcel Numbers RPJ1390035001AA & RPJ1390031001AA
 - ~~Amy Marie Robbins & Lurus & Judy Scrupps, Parcel Number RPM00250040050A~~ – *cancelled as payment has been made*

OTHER MEETINGS

WEDNESDAY, JANUARY 4, 2017

- 4:30 PM Palouse Basin Aquifer Committee Reception, Best Western Plus University Inn – Commissioners Walser and Lamar

THURSDAY, JANUARY 5, 2017

- 7:00 AM *Urban Renewal Agency Board, Moscow City Council Chambers – Commissioner McGraw*

1/3/2017 4:14 PM

Amended Agenda