

**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 74-206)

MONDAY, JANUARY 9, 2017

- 9:00 AM Open as a Board of Equalization
 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 19, 2016 and January 2, 2017
 - Approval of a junior college Certificate of Residency for: Karsten Schumaker (North Idaho College)
 - Approval of an incremental increase for: Joe Powell, Adult Misdemeanor Probation Officer (5 year); Elizabeth Walker, Prosecuting Attorney Legal Assistant (2 year)
 - File Public Defender hours for December 2016 by: Catherine Mabbutt
 - File Court Assistance Office Monthly Tally through December 2016
 - File Certificates of Liability Insurance for: TPUSA, Inc. & All Subsidiaries; AllianceOne Incorporated and All Subsidiaries More Than 50% Owned; The Evangelical Lutheran Good Samaritan Society
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request for Taxpayer’s Adjustment on behalf of Jessi Dammerman, Parcel Numbers RP37N03W184818A & RP37N04W139210A
 3. *Request to approve a Transfer Retail Alcohol Beverage License for S&S Petroleum Inc. DBA Tesoro To Go to DBA Mobil #62161, 802 Troy Rd., Moscow*
 4. Request to approve the following Retail Alcohol Beverage Licenses for:
 - Barry Tassler DBA Champions Grill & Bar, 302 S. Main St., Moscow
 - *S&S Petroleum Inc. DBA Mobil 62161, 802 Troy Rd., Moscow*
 - *Blazin Wings Inc. DBA Buffalo Wild Wings, 1710 W Pullman Rd., Moscow*
 - *Moscow Beer Distributions LLC DBA Tapped, 210 S Main St., Moscow*
 - *Archie’s Café LLC DBA Archie’s Place, 607 E Main St., Kendrick*
 - *Hagadone Hospitality Co. DBA University Inn Best Western, 1516 Pullman Rd., Moscow*
 - *Hagadone Hospitality Co. DBA Seasons, 1516 Pullman Rd., Moscow*
 - *Rosauers Supermarkets Inc. DBA Rosauers Supermarket #9, 411 N Main St., Moscow*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 9, 2017

- *Randy & Deloris Hall DBA Hall's Corner Bar and Café, 153 W Walnut, Genesee*
 - *The Breakfast Club of Moscow Inc. DBA The Breakfast Club of Moscow, 501 South Main Street, Moscow*
 - *Phil's Food City Inc., DBA Phil's Food City, 507 E Main St., Kendrick*
 - *Glenn & Barbara Vogtman DBA J&B's Horseshoe Bar & Grill, 517 S Main Street, Troy*
 - *Juliaetta Market LLC DBA Juliaetta Market, 1051 Main Street, Juliaetta*
 - *Sunset Marts Inc. DBA Sunset Mart #02, 1311 S Main St., Moscow*
 - *Sunset Marts Inc. DBA Sunset Mart #10, 105 Highway 8, Troy*
5. Request to approve the following Renewals of Property Tax Exemption:
- (63-602B – Religious)
- *Assembly of God Church, Parcel Numbers RPK1470083002AA, RPK1470096008AA, & RPK1470099003AA*
 - *Fundamentalist Baptist Church, Parcel Number RPM06000040060A*
 - *Genesee Community Church, Parcel Numbers RPG1300005007AA & RPG1350012001AA*
 - *Juliaetta Community Church, Parcel Number RPJ1390011011AA*
 - *Full Gospel Lighthouse, Inc., Parcel Number RP01700007008AA*
- (63-602C – Fraternal, Benevolent, Charitable)
- *Idaho Farm House Club Inc., Parcel Number LRM0220001001BA*
 - *Goodwill Industries of the Inland Northwest, Parcel Number RPM0395002003CA*
 - *Fraternal Order of Eagles, Inc., Parcel Number RPM0680001013AA*
 - *Elks Lodge #249, Parcel Number RP39N05W151255A*
 - *Community Action Agency, Parcel Numbers PRG1350006011AA & RPG1350008001AA (both also 63-602GG – Low Income Housing)*
 - *Juliaetta - Kendrick Heritage Foundation, Parcel Number RPK14500140120A*
 - *Moscow Chamber Foundation, Parcel Number RPM0680004006AA*
 - *Opportunities Unlimited, Inc., Parcel Number RPM0001004008AA*
 - *Golden Sunset Senior Citizens, Parcel Number RPK1450004009BA*
 - *Silver Spurs Remuda Inc., Parcel Number RP42N05W355305A*
- (63-602 E – Educational)
- *Gerald, & Dustin Weitz, Parcel Number RPM00000175560A*
 - *New St. Andrews College Inc., Parcel Numbers RPM01600020010A, RPM0540002019AA, RPM0680004007AA, & RPM06800040080A (82.7% exempt)*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 9, 2017

- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda
- 10:30 AM Adult Misdemeanor Probation Regular Meeting (*rescheduled from 2:30 p.m.*)
1. Department Update
 2. Items for Future Agenda
- 10:45 AM Pay Monthly Bills
- 11:30 AM Swearing-in Ceremony and Reception for Newly Elected Officials
- 1:30 PM New Business
1. Motion to Elect Chair of the Board of County Commissioners
 2. Decide days/times to convene as a Board
 - Adopt Resolution 2017-01 *establishing by-laws of the Board of County Commissioners*
 - Motion to continue with Ordinance #241 establishing regular meeting times for the Board
 3. Discuss and Decide Committee/Board Assignments
- Adult Misdemeanor Probation Regular Meeting – *rescheduled to 10:30 a.m.*
- Close as a Board of Equalization

WEDNESDAY, JANUARY 11, 2017

- 9:00 AM Idaho Association of Counties (IAC) Webinar – *Public Policy and the Legislative Process*
- 10:00 AM Quarterly Jail Review
- 10:30 AM Planning and Building Regular Meeting
1. Department Update
 2. Items for Future Agenda
- 11:15 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 1:30 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Items for Future Agenda
- Approve/Deny, Sign, and File
- Motion to amend the agenda for item #4***
1. *Request for Taxpayer's Adjustment on behalf of Moscow Chamber Foundation, Parcel Number RPM0680004006AA*
 2. *Request to approve and sign a notice of lease termination for county offices at the Gritman Federal Building*
 3. *Request to approve the following Retail Alcohol Beverage Licenses for:*
 - *Four Star Supply Inc. DBA Four Star Supply, 201 Hwy 6, Potlatch*
 - *Winco Foods LLC DBA Winco Food #29, 1700 W Pullman Rd., Moscow*
 4. ***Request to approve voting precincts for 2017 elections***
 5. Review and Approve Claims
- 2:00 PM Syringa Mobile Home Park Update and Discussion – Shelley Magar

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 9, 2017

2:30 PM *Executive Session – Personnel*

OTHER MEETINGS

MONDAY, JANUARY 9, 2017

11:30 AM *Swearing-in Ceremony and Reception for Newly Elected Officials, Room 2B, Courthouse – Full Board*

5:30 PM Fair Board, Latah County Fairgrounds – Commissioner Walser

6:00 PM Snowmobile Groomer Board, Room 2B, Courthouse – Commissioner McGraw

TUESDAY, JANUARY 10, 2017

10:00 AM Courthouse Security Committee, Room 2B, Courthouse – Commissioner McGraw

THURSDAY, JANUARY 12, 2017

8:30 AM Palouse Knowledge Corridor, Moscow-Pullman Airport Firehouse Conference Room – Commissioner Lamar

1:00 PM Coordinated Public Transit Human Services Transportation Workshop, Lewiston - Commissioner Lamar

1:30 PM Behavioral Health Board, Lewiston – Commissioner Lamar

5 - 7 PM Latah Trail Bear Creek Canyon Improvements Public Input Meeting, Room 2B, Courthouse

FRIDAY, JANUARY 13, 2017

12:15 PM Board of Community Guardians, Room 2B, Courthouse

1/9/2017 3:45 PM

PROPOSED Amended Agenda