

**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, JANUARY 16, 2017

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

WEDNESDAY, JANUARY 18, 2017

All meetings cancelled and County Courthouse Closed due to weather

- 9:30 AM Parks Regular Meeting
1. Request to approve an Idaho Department of Parks and Recreation Grant Application for improvements to the Latah Trail – Bear Creek Canyon
 2. Department Update
 3. Items for Future Agenda

- 10:00 AM ITS Regular Meeting
1. Department Update
 2. Items for Future Agenda

- 10:30 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure
 2. Department Update
 3. Items for Future Agenda

- 11:30 AM Fair Regular Meeting
1. *Ratify submission of a Grant Application to Idaho Community Foundation for the Grange bathroom project*
 2. Department Update
 3. Items for Future Agenda

All of the afternoon meetings of the Board of County Commissioners will be held at the Deary City Hall, 401 Line Street, Deary

- 2:00 PM Latah County Outside Audit for FY2016 Discussion - Clerk Henrienne Westberg and Treasurer Lois Reed
Employee Assistance Program (EAP) Discussion – Henrienne Westberg
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 9, 2017
- Approval to surplus equipment – Solid Waste Department
- File Courthouse Security Committee Meeting Minutes dated October 11, 2016 and January 10, 2017
- File Latah Board of County Commissioners’ Committees and Board Assignments as updated
- *Approval to transfer: Tim Besst from Sheriff Support Services Lieutenant to Sheriff Chief Deputy (January 9, 2017)*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 16, 2017

Approve/Deny, Sign, and File

1. Request by Fountain Flying Service LLC to fly over congested areas in the unincorporated areas of Latah County during the 2017 growing season
2. Request for Taxpayer's Adjustment on behalf of Poe Asphalt Paving Inc., Parcel Number TPP129
3. Motion to Ratify the Chair's signature on a Notice of Termination of Lease Agreement to Gritman Medical Park
4. Request for appointment to the Latah County Parks Board by Cassie Williams
5. Request to approve and sign a Professional Services Agreement with Associated Architects for inspection and recommendation for possible repairs to the McConnell Mansion
6. Motion to designate Latah County Mail Ballot Precincts for 2017
7. *Request to approve termination notice to VEBA Services Group and move current assets to Idaho VEBA Group*
8. *Request to approve and sign Proposals and Contracts with TYCO/SimplexGrinnel for work in the Latah County Jail*
9. *Request to appoint members to the Latah County Youth Advocacy Council*
10. Request to approve the following Retail Alcohol Beverage Licenses for:
 - Lucky Naz LLC DBA The Perch, 509 University Ave., Moscow
 - Moscow Hotel Partners I LP DBA Fairfield Inn & Suites, 1000 W Pullman Rd., Moscow
 - Oro Enterprises Inc. DBA La Casa Lopez, 415 S. Main Street, Moscow
 - Apple Idaho LLC DBA Applebee's Neighborhood Grill & Bar, 105 Warbonnet Dr., Moscow
 - Moscue Inc. DBA Mingles of Moscow, 102 S. Main St., Moscow
 - H&S Associates Inc. DBA Winger's Roadhouse Grill, 1484 S. Blaine St., Moscow
 - Hillbilly Bar & Grill LLC DBA Hillbilly Bar & Grill, 707 E. Main, Kendrick
 - Crossroads Convenience Store LLC DBA Crossroads Convenience Store, 700 Second Ave., Deary
 - Uncorked LLC DBA Camas Prairie Winery, 207 Main Street, Bovill
 - Palouse Entertainment LLC DBA Martin's Smoke House, 115 East Second St., Moscow
 - The Garden Lounge Ltd. Co. DBA Garden Lounge, 313 S. Main St., Moscow
 - Wal-Mart Stores Inc., DBA Walmart Store #5869, 2470 W. Pullman Rd., Moscow
 - Walgreen Co. DBA Walgreens #12503, 414 N. Main St., Moscow
 - Moscow Lodge #249 BPOE Inc. DBA Moscow Elks Golf Club, 3080 Highway 8 East, Moscow
 - Floyd's Thrift Store Inc., DBA Floyd's Harvest Foods, 150 SE 6th St., Potlatch

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 16, 2017

- *James W. Sims DBA Pasttime Bar & Grill, 134 E. Walnut, Genesee*
- *Moose Lodge #871 LOM Inc. DBA Moose lodge #871, 210 N. Main Street, Moscow*
- Garry Collins DBA Genesee Food Center, 216 W Chestnut St., Genesee
- Garry P. Collins DBA Troy Market, 339 Main Street, Troy

11. Request to approve the following Renewals of Property Tax Exemption:

(63-602B – Religious)

- The Crossing Ministries Inc., Parcel Number RPM00000174820A
- Country Chapel and Refuge, Inc., Parcel Number RP40N01W200755A
- Unitarian Universalist Church of the Palouse, Parcel Numbers RPM08900010080A & RPM08900010090A
- Upper Columbia Mission Society of Seventh Day Adventists, Parcel Numbers RPT1540002013AA, RP40N04W361666A, RPD1280017007AA, RPD1280017020AA (63-602C only), RPD1280006009AA, RP39N05W167500A, & RPM00000074820A
- Church of God, Parcel Numbers RPM07400020010A, RPM07400020020A, RPM07400020030A, RPM07400020040A, & RPM0740002005BA
- St. Mark's Episcopal Church, Parcel Numbers RPM0001010006AA & RPM0001010007AA
- Trinity Reformed Church, Parcel Number RPM0990001002CA

(63-602C – Fraternal, Benevolent, Charitable)

- Alpha Kappa Epsilon, Parcel Number RPM0130002004BA
- Beta Chi Corp. (Delta Tau Delta), Parcel Number RPM0760001014AA
- Bear Ridge Community Club, Parcel Number RP39N02W291047A
- Good Samaritan Society, Parcel Number RPM100000000HBA (67% exempt)
- Latah County Grange, Parcel Number RP41N03W292299A
- Idaho Alumni Association of Alpha Gamma Rho, Inc., Parcel Number LRM0220002001AA
- Unity Lodge #32 - AF&AM of Idaho (Masonic Lodge), Parcel Number RPG1300005010BA
- Palouse River Community Center, Parcel Number RP01810007003BA
- Phi Alpha Psi Corp (Sigma Chi), Parcel Number LRM0220002001BA
- Salvation Army, Parcel Numbers RPM0540002004AA & RPM0540002041AA
- Veterans of Foreign Wars Post 3913, Parcel Number RPK1450027001AA
- Paradise Lodge 17 - AF&AM, Parcel Number RPM10400010060A (50% exempt)
- American Legion Post No. 81, Parcel Number RPP00000065150A

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 16, 2017

- Cayuse Kids Saddle Club, Inc., Parcel Number LR41N04W105400A & RP41N04W105400A
- Princeton Grange #426, Parcel Number RP01810007002AA (63-602 E – Educational)
- Timothy Brown, Parcel Numbers RPM05150040010A & RPM05150040020A

12. Review and Approve Claims

BOCC Weekly Review

1. Committee and Meeting Reports
2. Schedule/Calendar Review
3. Items for Future Agenda

Public Comment and Questions

In addition to the departments listed above, representatives from the following offices will also be present to field questions and comments from the public during this time:

- Bill Thompson, County Prosecuting Attorney

FRIDAY, JANUARY 20, 2017

Motion to amend the agenda

11:30 AM Meeting with District II Administrative District Judge and Trial Court Administrator

OTHER MEETINGS

TUESDAY, JANUARY 17, 2017

7:30 AM Moscow Chamber of Commerce Board, Best Western Plus University Inn – Commissioner Walser
12 NOON SMART Transit Board, Intermodal Transit Center, Moscow – Commissioner McGraw

WEDNESDAY, JANUARY 18, 2017

7:30 AM Regional Quarterly Breakfast, Best Western Plus University Inn – Full Board
12 NOON Moscow Chamber of Commerce General Membership Lunch, Best Western Plus University Inn – Full Board

THURSDAY, JANUARY 19, 2017

7:00 AM Moscow Urban Renewal Agency Board, Moscow City Council Chambers – Commissioner McGraw
9:30 AM Hazard Mitigation Meeting, Room 2B, Courthouse
1:30 PM Public Health Board, Lewiston – Commissioner McGraw
2:00 PM Palouse Basin Aquifer Committee, Jack's Creek Meeting room, UI Facilities Services Center – Commissioner Lamar
3:00 PM Sheriff's Office, Room 2B, Courthouse

1/19/2017 10:28 AM PROPOSED Amended Agenda