

**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 30, 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 January 23, 2017
- File fully executed County Extension Budget and Agreement for FY2016-2017
- File fully executed Proposal and Contracts with SimplexGrinnell for work in the Latah County Jail
- *File Public Defender hours for December 2016 by: D. Ray Barker*
- *Approval of a junior college Certificate of Residency for: Shelby Anderson; James Loyd III (College of Southern Idaho); Sylvia Smith (North Idaho College)*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve a Canon Unified Lease Agreement and associated Addenda for a copier in the Social Services department
3. Request to approve the Chair’s signature on a USDA Forest Service Modification of Grant or Agreement (#3) for Annual Operating Plan and Scope of Work for trail grooming in Snowmobile Are #29
4. Motion to reappoint members of the Latah County Snowmobile Advisory Committee
5. Request to approve a letter of support for I-Minerals Inc. Bovill Kaolin Project
6. Request to approve the following Retail Alcohol Beverage Licenses for:
  - Red Bento LLC DBA Red Bento, 215 W. Third St., Moscow
  - CD’s Smoke Pit LLC DBA CD’s Smoke Pit, 311 E. Veatch St., Moscow
  - Last Frontier Pizza Co. DBA Last Frontier Pizza Co LLC, 100 W 4<sup>th</sup> St., Moscow
  - Sarah T. Roberts DBA Helmer Store, 5588 Hwy 8, Helmer
  - Mikey’s Inc. DBA Mikey’s Gyros, 527 S. Main St., Moscow
  - Vinh Huy Tran DBA Old Peking Restaurant, 505 S. Main Street, Moscow
  - Safeway Inc. DBA Safeway Store #383, 1320 S. Blaine Street, Moscow
  - Cask Fermentation Works LLC DBA Slice & Biscuit, 125 E. Second Street, Moscow
  - *Codi Jo Nagle DBA Cod Jo’s Wagon Wheel, 220 6<sup>th</sup> Street, Potlatch*
  - *Fuzzy’s Bar & Grill LLC DBA Fuzzy’s, 408 2<sup>nd</sup> Ave., Deary*

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 30, 2017**

- *Hunga Dunga Brewing Co Inc., DBA Hunga Dunga Brewing Co., 333 N. Jackson St., Moscow*
- *Henry Guy LLC DBA Bloom, 403 S. Main St., Moscow*
- *Flying Seal LLC DBA Nectar, 105 West 6<sup>th</sup> Street, Moscow*
- *Mary Langer DBA Bailey's, 104 Main St., Bovill*
- *Mark Hadaller DBA Dad's Diner, 5491 Hwy 95, Potlatch*
- *Humble Burger LLC DBA Humble Burger, 102 N. Main St., Moscow*
- *Minh Vinh Lam DBA Iron Wok, 2010 S. Main St., Moscow*
- *Locogrinz LLC DBA Locogrinz, 113 N. Main St., Moscow*
- *Gerardo & Patricia Alvarez DBA Patty's Mexican Kitchen & Catering, 450 W 6<sup>th</sup> St., Moscow*
- *Sodexo America LLC DBA Sodexo America, 875 Campus Dr., Moscow*
- *Lori M. Lucas and Michael J. Lucas DBA The Hoo Doo, 2009 Deary St., Harvard*
- *The Moscow Brewing Company LLC DBA The Moscow Brewing Company LLC, 630 N. Almon St. Ste. 130, Moscow*

7. Review and Approve Claims Report

10:00 AM

Civil Counsel

1. Executive Session – Records Exempt from Public Disclosure, *Personnel*
2. Department Update
3. Items for Future Agenda

11:00 AM

Rural Transit Discussion

1:00 PM

Request for letter of support for the Crisis Stabilization Project Proposal from the Region II Behavioral Health Board

**WEDNESDAY, FEBRUARY 1, 2017**

9:00 AM

Request for Indigent Funds

*Meeting Place: Latah County Annex Conference Room*

10:00 AM

Extension Regular Meeting

1. Department Update
2. Items for Future Agenda

10:30 AM

Parks Regular Meeting

1. Camping Fee Discussion
2. Department Update
3. Items for Future Agenda

11:00 AM

*Planning and Building Regular Meeting*

1. *Water Right Application to Idaho Department of Water Resources (86-12047) by Scott and Patti Hansen Discussion and Decision*
2. *Department Update*
3. *Items for Future Agenda*

2:00 PM

Public Hearing – Drug Asset Forfeiture Transfer from Latah County to City of Moscow

2:15 PM

BOCC Weekly Review

1. *Request to participate in the 2020 Census Local Update of Census Addresses Operation (LUCA)*
2. Committee and Meeting Reports

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 30, 2017

3. Schedule/Calendar Review

4. Items for Future Agenda

Approve/Deny, Sign, and File

1. Review and Approve Claims

2. *Request to approve the following Renewals of Property Tax*

*Exemption:*

*(63-602B – Religious)*

- *All Souls Christian Church, Parcel Number RPM0600002011BA*
- *Wild Rose Mennonite Church, Parcel Number RP41N05W205410A*
- *Trinity Baptist Church, Parcel Number RPM07050000030A*
- *Deary Community Bible Church, Parcel Numbers RP04004022201AA, RP40N02W221182A, & RP40N02W221062A*
- *First United Methodist Church, Parcel Numbers RPM0685001003AA & RPM0910002003AA*
- *Troy Church of the Nazarene, Parcel Numbers MHT1570010006AA, RPT1570011001AA, RPT1540004013AA, RPT1540004013BA, RPT1570010001AA, RPT1570010003AA, & RPT1570010006AA*
- *Presbytery of the Inland Northwest, Parcel Number RPP1520038004AA*
- *Church of the Nazarene, Parcel Numbers RPM00000170125A, RPM02500010060A, RPM0260002001AA, RPM0260002001BA, RPM02600020020A, RPM02600020030A, RPM02600020040A, RPM02600020050A, RPM02600020060A, RPM02600020070A, RPM02600020080A, RPM02600020090A, & RPM06500020010A*
- *United Methodist Church of Kendrick, Parcel Number RPK1450016016AA*
- *First Presbyterian Church, Parcel Number RP40N05W158865A, RPM0890003001CA, & RPM0890004001AA (also 63-602E)*
- *Christian Science Society, Parcel Number RPM02400040100A & RPM0240004015AA*

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

- *American Legion Post No. 6, Parcel Number LRM0770030012AA*
- *Princeton Community Club Inc., Parcel Number RP41N04W091655A*
- *Avon Busy Bees, Inc., Parcel Number RP01830001013AA*
- *Nu House Corporation of Delta Gamma, Parcel Number RPM1050002006AA*
- *Juliaetta Community Improvement Assn Inc., Parcel Number RPJ1390003015AA*
- *Phi Kappa Tau Corporation, Parcel Number RPM1050003006AA*
- *Troy-Deary Gun Club, Inc., Parcel Number RP40N03W360156A*
- *Veterans of Foreign Wars Post 10300, Parcel Number RPP1520015009AA*
- *Blaine Community Association, Parcel Number RP38N05W100759A*
- *Lael, Inc., Parcel Number RP40N03W228512A*
- *Appaloosa Horse Club Inc., Parcel Number RPM00000125850A (museum portion)*

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 30, 2017**

- *Latah Alliance for the Mentally Ill, Parcel Number RPM0560004001AA*
- *Lorang Farm Restoration / White Spring Ranch, Parcel Number RP37N05W034813A*

3. *Request to approve the Latah County Polling Places Consolidated Elections for March 14, 2017*

3:00 PM Tax Deed Property Public Hearing Continuation

- Murl G. Poffenberger, Parcel Numbers RPJ1390035001AA & RPJ1390031001AA

**OTHER MEETINGS**

**MONDAY, JANUARY 30, 2017**

4:00 PM Special Moscow City Council Meeting, City Council Chambers –  
*Commissioner McGraw*

**TUESDAY, JANUARY 31, 2017**

10:00 AM Integrated Research and Innovation Center Ribbon Cutting, Moscow –  
Commissioners Lamar and Walser

4:30 PM Latah County Youth Advocacy Council Board, Federal Building Conference  
Room, Moscow – Commissioner McGraw

**WEDNESDAY, FEBRUARY 1, 2017**

7:00 AM City/County/University/School District Monthly Breakfast, Wallace Quiet  
Room – Full Board

**THURSDAY, FEBRUARY 2, 2017**

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

11:45 AM Employee Wellness Lunch, Room 2B, Courthouse

– 1:15PM

**5:00 PM** *Parks Board, Room 2B, Courthouse*

**FRIDAY, FEBRUARY 3, 2017**

8 AM – Sheriff's Office, Room 2B, Courthouse  
10PM

9:00 AM Palouse Knowledge Corridor – Be The Entrepreneur Bootcamp Planning, Zions  
Bank Conference Room – Commissioner Lamar

**1/31/2017 9:19 AM**

***Amended Agenda***