

**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)**

Attend meetings in person or virtually via Teams.
To participate via Teams, please call 208-883-7208 or email clerkbocc@latahcountyid.gov.

TUESDAY, MAY 5, 2026

- 9:00 AM** ***Request to amend the agenda (Action Item)***
9:00 AM Civil Counsel
- Executive Session – Records Exempt from Public Disclosure - Attorney-Client Communication & Personnel (Action Item)
- ~~10:00 AM~~ ~~Executive Session – Records Exempt from Public Disclosure – Request for Indigent Funds (Action Item)~~
- ~~10:05~~**10:00 AM** Clearwater Financial update on jail survey results
- 11:00 AM Consent Calendar Action Items:
(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 April 27th
 - Approval of a junior college Certificate of Residency for: Anna L Gray (North Idaho College)
- Approve/Deny, Sign, and File Action Items:
1. Consent Calendar Items Continued for Discussion and Decision
 2. Request to approve Joint Build Agreement with Intermountain Infrastructure Group for the Latah County Broadband Project (Action Item)
 3. Request to approve Developer Site Improvement Exemptions for: (Action Items)
 - Mark & Levi Wintz, Parcel Numbers: RPM07710020030, RPM07710020040, RPM07710010040, RPM07710010050, RPM07710020060, RPM07710020070, RPM07710020080, RPM07710020090
 - Mark & Levi Wintz, Parcel Numbers: RPM07710030070, RPM07710030080, RPM07710030090
 - Mark & Levi Wintz, Parcel Numbers: RPM07710040030 & RPM07710040050
 4. Request to approve Retail Alcohol Beverage Catering Permit for Happy Day Corporation DBA Taco Time Moscow at 2152 Arborcrest Rd, Moscow. Effective May 23, 2026, 2:00PM – 5:00PM
 5. Request to approve letter of engagement for Evans, Craven and Lackie, P.S. (Action Item)
 6. Request for Chair’s Signature on LUA26-012 the Cozy Cove Short Plat on RP39N05W102710 and RP39N05W102580 (Action Item)
 7. Request for Fee Waiver by Idaho Fish and Game for FPP26-002, a Floodplain Development permit (Action Item)

8. Review and Approve Claims Report
- BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Items for Future Agenda
- 11:30 AM ITS Monthly Meeting
1. Department Update
 2. Items for Future Agenda
 3. Executive Session - Records Exempt from Public Disclosure - Personnel (Action Item)
- 11:45 AM Facilities Monthly Meeting
1. Department Update
 2. Items for Future Agenda
 3. Executive Session - Records Exempt from Public Disclosure - Personnel (Action Item)
- 12:00 PM Solid Waste Monthly Meeting
1. Department Update
 2. Items for Future Agenda
 3. Executive Session - Records Exempt from Public Disclosure - Personnel (Action Item)
- 12:15 ~~AM~~PM
(scrivener's error) Museum Bi-Monthly Meeting
1. Department Update
 2. Items for Future Agenda
 3. Executive Session - Records Exempt from Public Disclosure - Personnel (Action Item)
- 12:30 ~~AM~~PM
(scrivener's error) Fairgrounds Monthly Meeting
1. Department Update
 2. Items for Future Agenda
 3. Executive Session - Records Exempt from Public Disclosure - Personnel (Action Item)
- 12:45 ~~AM~~PM
(scrivener's error) Parks & Recreation Bi-Monthly Meeting
1. Department Update
 2. Items for Future Agenda
 3. Executive Session - Records Exempt from Public Disclosure - Personnel (Action Item)
- 1:00 PM Noxious Weeds Bi-Monthly Meeting
1. Department Update
 2. Items for Future Agenda
 3. Executive Session - Records Exempt from Public Disclosure - Personnel (Action Item)
- 1:15 PM *Executive Session – Records Exempt from Public Disclosure - Request for Indigent Funds (Action Item)***
- 1:30 PM Tax Deeded Public Auction (Action Items)
- Parcel number RPO1760000007C
 - Parcel number RP40N02W350500

OTHER MEETINGS

MONDAY, MAY 4, 2026

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

THURSDAY, MAY 7, 2026

4:00 PM Latah County Historical Society, McConnell Mansion – Commissioner Lamar

5:00 PM Idaho Gives Event, KPAC – Commissioner Lamar

Amended

5/4/2026 4:43 PM