

**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.
Please call 208-883-7208 or email clerkbocc@latahcountyid.gov to participate.

TUESDAY, DECEMBER 10, 2024

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| 11:15 AM | Update from Dave Taylor on Idaho County/DIGB2 Project |
| 11:30 AM | Herd District Discussion |
| 12:00 PM | Commissioner Bohman & Commissioner LaFortune Appreciation |
| 12:30 PM | Approve/Deny, Sign, and File Action Items: |
| | 1. Consideration of Planning Commission recommendation and decision on whether to adopt or have a hearing on Ordinance #402 Agricultural Protection Areas |
| | 2. ADA Self Evaluation Report, Fair Housing Assessment Report, and Limited English Proficiency Four Factor Analysis for Princeton-Hampton Sewer District |
| | 3. Community Development Block Grant Reimbursement 3 for Princeton-Hampton Sewer District |
| | 4. Taxpayer Adjustment (cancellation) for Richard & Lucy Russell on Parcel Number MH39N05W167571A |
| | 5. Taxpayer Adjustment (cancellation) for Darrel & Kimberlee Wilkins on Parcel Number RP41N04W341200A |
| | 6. Approve anticipated FY2025 PA travel expenses (Action Item) |
| | 7. Liftoff – Microsoft Office 365 Licensing |
| | 8. File Sick Bank Report for 2024 |
| | 9. Appoint Will Trottier to the vacant position left by Larry McMillan on the Snowmobile Advisory Board |
| | 10. Add Tena Williams as an Ex-officio Member to the Snowmobile Advisory Board |
| | 11. Reappoint Alice Campbell to the Arts & Culture Committee |
| | 12. Alcohol Beverage Catering Permit for Happy Day Corporation DBA Taco Time at 1021 Harold St in Moscow on December 14, 2024, from 5pm-10pm |
| | 13. Renewal of Retail Alcohol Beverage License for S&M Distributing LLC DBA Corner Club at 202 N Main St in Moscow |
| | 14. Renewal of Retail Alcohol Beverage License for Pour Company LLC DBA Pour Company at 402 W 6 th St in Moscow |
| | 15. Renewal of Retail Alcohol Beverage License for Genesee Market LLC DBA Genesee Market at 216 W Chestnut St in Genesee |
| | 16. Renewal of Retail Alcohol Beverage License for Mark G Deleve DBA 217 E 3 rd St in Moscow |
| | 17. Renewal of Retail Alcohol Beverage License for Cask Fermentation Works LLC DBA Slice & Biscuit at 121 E 2 nd St in Moscow |
| | 18. Review and Approve Claims Report |

- 19. BOCC Weekly Review
 - a. Committee and Meeting Reports
 - b. Schedule/Calendar Review
 - c. Items for Future Agenda
- 20. Appoint John Bohman to the Planning Commission

- 1:30 PM Civil Counsel
 - 1. Executive Session – Records Exempt from Public Disclosure - Attorney-Client Communication & Personnel (Action Item)
 - 2. Department Update
 - 3. Items for Future Agenda
- 4:30 PM Reconsideration #1377 by Dylon Hedden-Nicely and Megan Marshall for Conditional Use Permit #1373 (Action Item)

OTHER MEETINGS

Monday, December 9, 2024

- 5:30 PM Fair Board, Fairgrounds – Commissioner Bohman

Wednesday, December 11, 2024

- ~~10:00 AM Security Committee, 2B – Commissioner Bohman~~

Friday, December 13, 2024

- 10:00 AM One Palouse, online – Commissioner Lamar

12/6/2024 11:05 AM