

**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 67-2345)**



**MONDAY, OCTOBER 29, 2001**

9:00 AM Meeting with State Tax Commission, Steve Fiscus

9:30 AM Approve/Deny – for Review, Signature and Filing

1. Request to approve Commissioners' Proceedings for the week of October 22, 2001
2. Request for Renewal of Retail Alcohol Beverage License, Erling Richard Johnson dba Plantation Tavern, 2012 S. Main Street, Moscow
3. Request to approve Renewal of a Retail Alcohol Beverage License, by Winco Foods, Inc. dba Winco Foods #29, 1700 West Pullman Road, Moscow, ID 83843
4. Request to approve Renewal of a Retail Alcohol Beverage License, by Hagadone Hospitality Co. dba University Inn Best Western, 1516 Pullman Rd., Moscow, ID 83843
5. Request to file Closing Documents and the Warranty Deed on Latah County property, purchased from Marlin and Karen Million
6. Request to approve amended staff salary adjustments for Fiscal Year 2001-2002, Motor Pool
7. Request to approve amended staff salary adjustments for Fiscal Year 2001-2001, Housekeeping/Buildings & Grounds
8. Request for an increase for Linda Hennigar, part-time Fair Clerk, effective October 1, 2001
9. Request to approve an Indemnity Bond, in the amount of \$98.83 to Aaron Hess
10. Request for 2001 Nominations for ICRMP Board of Trustees
11. Request to sign Building Inspection Agreement between Latah County and the City of Deary, effective October 1, 20001 through September 30, 2002
12. File a Claimant/Employer Separation Statement for Janice Baker
13. Request to approve amended contract amount on an agreement between Latah County Youth Services and the State of Idaho Department of Health & Welfare
14. Request for Tuition Aid to North Idaho College by Meagan R. Klein

10:30 AM Civil Counsel, New, Ongoing, and Other Business

1. Automatic External Defibrillator follow-up discussion
2. Uniform Building Code Adoption Discussion
3. Ice Rink Lease follow-up

11:30 AM Meeting with Becky Patterson, CEDA regarding grant request

1:30 PM Rural Development Regular Meeting, Chris Storhok

1. Job Description discussion for Rural Development Associate

2:00 PM Meeting with the Employee Advisory Committee

2:30 PM Buildings & Grounds Regular Meeting, Jim Kremer

1. Request for salvage by David Uberuaga

3:00 PM Information Services Regular Meeting, Mike Kinner

1. Request for Surplus Computers, Dan Rafferty
2. Request for Surplus Computer for Education Project, Loreca Stauber

4:00 PM Planning & Building Work Session, Michelle Fuson

6:00 PM Short Plat Hearing – Betty Scott estate; Variance Hearing – Setbacks for Cell Tower

10/29/01

3:47 PM



**WEDNESDAY, OCTOBER 31, 2001**

9:00 AM Executive Session, Personnel

9:30 AM Solid Waste Regular Meeting, Amanda Bashaw

10:00 AM Planning & Building Regular Meeting, Michelle Fuson

- 1. Discussion of a letter of appeal on CUP#627
- 2. Discussion of reply letter regarding Moscow Area of City Impact

10:30 AM Parks & Recreation Regular Meeting, Andy Grant

- 1. Moose Creek Use Fees discussion
- 2. Request to appoint Phillips Farm Advisory Committee members
- 3. Proposed modifications to the Park Ordinance regarding firearms

11:30 AM Request for Indigent Funds

1:30 PM BOCC Weekly Review, New, Ongoing, and Other Business

- 1. Request to approve contract of assurances and services between Latah County and Hayden & Ross for auditing services for the year ending September 30, 2001
- 2. Discuss a request to observe "Patriotic Friday"
- 3. Discuss an employee suggestion for courthouse parking
- 4. Request to sign A Master License Agreement between Latah County and Environmental Systems Research Institute, Inc. (ESRI)
- 5. Request to approve Cancellation of Taxes on behalf of Bill and Julie Long, Parcel Number RPG131000010D.
- 6. Request to approve Cancellation of Taxes on behalf of Morris L. Silber, Parcel Number RPM0570002001A A.
- 7. *Request to appoint Paul Kimmell to the Idaho Magistrate Commission*



**FRIDAY, NOVEMBER 2, 2001**

9:30 AM Tour of Juvenile Facilities in Lewiston



**OTHER NON-AGENDA MEETINGS**

***AMENDED AGENDA***

10/29/01

3:47 PM