

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, NOVEMBER 5, 2001

- 9:00 AM Elected Official/Department Head Meeting – New, Ongoing, and Other Business
1. Courthouse Designated Smoking Areas
 2. Courthouse Security discussion
 3. Courthouse Emergency Evacuation Plan
- 10:00 AM Civil Counsel – New, Ongoing, and Other Business
1. Bovill Fire District Grant discussion
 2. Executive Session
- 10:45 AM Approve/Deny – for Review, Signature and Filing
1. Request to approve Commissioners' Proceedings for the week of October 22, 2001
 2. File retirement notification of LaRae Thompson, Driver License Examiner, Sheriff, Department 04A, Line 10, effective December 31, 2001
 3. Request to renew an agreement between Latah County Youth Services and the University of Idaho Center on Disabilities and Human Development, effective September 30, 2001 through October 1, 2002
 4. File ICRMP acknowledgment of Tort Claim filed by Julius Byer et al
 5. File Notice of Claim against the City of Deary and "such other city agencies, departments, and other political subdivisions there are as liable to Claimants under the Idaho Tort Claims Act" in the amount of \$10,000 plus costs
 6. Request to surplus desk, Youth Services
 7. Request to file an ICRMP Insurance Binder, issued September 27, 2001
 8. File Public Defender Hours for October, 2001, as submitted by Gregory C. Dickison
 9. File Public Defender Hours for October, 2001, as submitted by Charles E. Kovis
 10. File the Conflict Public Defender Hours for October 2001, as submitted by D. Ray Barker
 11. Request to approve Job Description and its submittal to Compensation Committee
 12. Request to reclassify Position of Park Maintenance Worker
 13. Request to approve Renewal of a Retail Alcohol Beverage License, by Diana Senften & Dale Spring, dba Wagon Wheel Bar & Grille, 220 E. 6th Street, Potlatch
 14. Request for Renewal of Retail Alcohol Beverage License, Yam Youn Huie dba New Hong Kong Café, 214 S. Main, Moscow
 15. Request for Renewal of Retail Alcohol Beverage License, Sunset Mart's Inc. dba Sunset Mart #2, 1311 South Main, Moscow
 16. Request for Renewal of Retail Alcohol Beverage License, Sunset Mart's Inc. dba Sunset Mart #10, 105 Highway 8, Troy
 17. Request to approve Renewal of a Retail Alcohol Beverage License, Mongolian BBQ dba Mongolian BBQ Express, 1420 S. Blaine, Moscow
 18. Request to approve Renewal of a Retail Alcohol Beverage License, by Jeanette Louise Rogers, dba Princeton Tavern, 3475 Highway 6, Princeton
 19. Request for Renewal of a Retail Alcohol Beverage License, by Rosauers Supermarkets Inc., dba Rosauers Supermarket #9, 411 N. Main, Moscow
 20. Request for Renewal of a Retail Alcohol Beverage License, by D. Brian Jordon, Gregg Hull, Todd Leisinger dba John's Alley, 114 East 6th Street, Moscow
 21. Request for Renewal of a Retail Alcohol Beverage License, by North Idaho Pizza Huts Inc. dba Moscow Pizza Hut, 1429 S. Blaine, Moscow
 22. Request for Renewal of a Retail Alcohol Beverage License, by H & S Associates, Inc., dba Winger's Diner, 1484 S. Blaine, Moscow
 23. Request for Renewal of a Retail Alcohol Beverage License, by Bruce and Janice Baumgartner dba Crossroads Convenience Store, 700 2nd Avenue, Deary

11/06/01

11:28 AM

24. Request for Renewal of a Retail Alcohol Beverage License, by Carole M. Whitcher, dba Genesee Food Center, 216 W. Chestnut Street, Genesee
 25. Request for a Tax Cancellation in behalf of Bryon Branting, RPD1290013008CA
 26. Approve the Phillips Farm Advisory Committee, and appoint members to terms
 27. File Liability Determination for Unemployment Insurance Benefits for Janice Baker
 28. Request to approve Latah County Ordinance #230, amendment to Latah Building Code
- 11:30 AM Public Hearing to Adjust the Budget
- 1:00 PM University of Idaho Social Science Research Unit, Report on Community Needs Assessment
- 2:30 PM Meeting with Rep. Gary Young to discuss legislative issues
- 3:00 PM Rural Development Regular Meeting, Chris Storhok
- 3:30 PM Solid Waste Regular Meeting, Amanda Bashaw
- 4:00 PM Discussion of Memorandum of Understanding Boat Safety Account Sub-Grant, Lt. Richard Kramer
- 4:30 PM Latah Health Services Discussion, Jack Nelson



WEDNESDAY, NOVEMBER 7, 2001

- 9:00 AM Planning & Building Regular Meeting, Michelle Fuson
- 9:30 AM Self (Health) Insurance Discussion with Tom Katsilometes
- 10:30 AM Request for Indigent Funds
- 11:00 AM Presentation by Steven Simmons of Lombard-Conrad Architects
- 11:30 AM Decision on Request by CEDA for Latah County to sponsor ICDBG Bovill Fire District
- 1:00 PM BOCC Weekly Review, New, Ongoing, and Other Business
1. Request for a tax cancellation in behalf of Charlotte White, MHB1260016004BA
 2. Request to approve Parks & Recreation Director's proposal to increase work hours for park staff
 3. Review job description for part time Fairground staff, Fran Maki
 4. Request to sign a professional agreement between Latah County, "Sponsor" and Ruen-Yeager, Inc. "Consultant" for Latah Trail Project, Moscow to Troy
 5. *Request to approve submission of a grant to Idaho Department of Juvenile Corrections for Latah County Sheriff's Office for an underage drinking prevention program*
- 1:30 PM Continuation of Betty Scott Estate Short Plat Public Hearing
- 4:45 PM Request to canvass the votes for the November 6, 2001 Deary Recreation Election
- 5:30 PM Consideration of Appeal for Alchemy Conditional Use Permit #627
- 7:00 PM Meeting with Latah County Zoning Commission



THURSDAY, NOVEMBER 8, 2001

- 9:30 AM Tour of Moscow City Areas of Impact with Moscow Planning & Zoning Commission



OTHER NON-AGENDA MEETINGS

MONDAY, NOVEMBER 5, 2001

- 6:00 PM Arts & Culture Committee, Room 2B, Courthouse

TUESDAY, NOVEMBER 6, 2001

- 5:00 PM Latah Soil & Water Conservation District Board Meeting, Moscow School District Office Bldg., Loreca Stauber, Chris Storhok
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, NOVEMBER 7, 2001

- 7:00 AM City/County/UI/School Breakfast Meeting, UI Wallace Quiet Room

THURSDAY, NOVEMBER 8, 2001

- 7:00 PM Red Cross Disaster Training, Room 2B, Courthouse

AMENDED AGENDA

11/06/01

11:28 AM