

**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)**

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**MONDAY, NOVEMBER 12, 2001**  
**LATAH COUNTY OFFICES WILL BE CLOSED IN OBSERVANCE  
OF VETERAN'S DAY**

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**WEDNESDAY, NOVEMBER 14, 2001**

9:00 AM Approve/Deny – for Review, Signature and Filing

1. Request to approve Commissioners' Proceedings for the week of November 5, 2001
2. Request to approve a tax cancellation in behalf of Gordon and Delores Hill RPP15200190070A
3. Request to approve a tax cancellation in behalf of Wayne and Norma Harris, MH014900060060A
4. Request to approve a tax cancellation in behalf of Peter Tschetter, MH01710000014CA
5. Request to Surplus file cabinet and microfiche machine, Assessor's Office
6. Request to surplus chair, obsolete copier, Sheriff's Office
7. File resignation of Deborah Fitting, Deputy Court Clerk I, Clerk of the District Court, Department 01A, Line 08, effective November 21, 2001
8. File resignation of Jared Brower, Auditor Assistant, Auditor, Department 01B, Line 03, effective October 31, 2001
9. Request to hire Darren Leonard Johnson, Detention Deputy, Sheriff, Department 04E, Line 13, effective November 19, 2001
10. Request for a 1-year increment increase for Paul Bauer, Housekeeper, Buildings & Grounds, Department 05F, Line 08, effective September 1, 2001
11. Request to transfer Matthew J. Rippee, Part-time Irregular Maintenance Worker, Parks and Recreation from Department 05G, Line 03 to Part-time Regular, Department 05G, Line 02, effective November 12, 2001
12. Request to correct the hire date of Paul Bauer on the Table of Organization
13. Request to approve Renewal of a Retail Alcohol Beverage License, by The Garden Lounge LLC, dba The Garden Lounge, 313 South Main Street, Moscow
14. Request to approve Renewal of a Retail Alcohol Beverage License, by Basilio's Italian Ristorante LLC, dba Basilio's Italian Ristorante, 100 West 4<sup>th</sup> Street, Moscow
15. Request to approve Renewal of a Retail Alcohol Beverage License, by Fearless Farris Service Stations, Inc. dba Stinker Handi Mart #38, 1044 Pullman Road, Moscow
16. Request to approve Renewal of a Retail Alcohol Beverage License, by Philip Roderick, dba Cadillac Jack's, 112 N. Main Street, Moscow
17. Request to approve an Addendum to an Agreement between Latah County and Computer Arts, Inc. (CAI) for additional computer support services
18. Request to approve a 2002 Solid Waste fee increase for Residential and Commercial Accounts, excluding the current 1-can service level
19. Request to approve the 2002 Solid Waste fee reduction for the Circuit Breaker Program
20. Request to sign a personal services agreement between Latah County and Gary Eggers for October 1, 2001 through September 30, 2002
21. Request to sign the annual renewal of the County Extension Agreement between Latah County and the University of Idaho effective October 1, 2001 through September 30, 2002
22. File the Resource Advisory Committee (RAC) appointments for Craig-Wyden

9:45 AM Executive Session, Personnel

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

10:30 AM Request for Indigent Funds

1:00 PM Pay Monthly Bills

11/15/01

9:00 AM

- 1:10 PM BOCC Weekly Review; New, Ongoing, and Other Business
1. Request to approve use of County AED, Bob Jahns, Deborah McKinnon
  2. Decision on the Courthouse designated smoking areas
  3. Request to sign a letter to the City of Moscow regarding Area of Impact
- 2:30 PM Parks & Recreation Regular Meeting, Andy Grant
- 3:00 PM Discussion with Moscow City Council regarding various issues:
1. Solid Waste
  2. Area of Impact
  3. Transportation
  4. Industrial Zoning
- 4:45 PM Meeting with Becky Patterson, CEDA to review Bovill Fire District grant application



**FRIDAY, NOVEMBER 16, 2001**

- 9:00 AM Public Hearing to submit a County-sponsored ICDBG on behalf of the Bovill Fire Protection District  
**9:30 AM Executive Session, Indigent**



**SATURDAY, NOVEMBER 17, 2001**

- 11:00 AM Public Auction of Trailer at Robinson Park by Board of County Commissioners



**OTHER NON-AGENDA MEETINGS**

**TUESDAY, NOVEMBER 13, 2001**

- 6:30 PM Tussock Moth Update by Idaho Dept. of Lands, Fairgrounds  
 7:00 PM Humane Society, Room 2B, Courthouse

**WEDNESDAY, NOVEMBER 14, 2001**

- 5:30 PM Phillip Farm Advisory Committee, Room 2B, Courthouse  
 7:00 PM Rural Water and Sewer Districts Meeting with Tom Dechert, DEQ, Paul Kimmell

**THURSDAY, NOVEMBER 15, 2001**

- 9:00 AM Latah Trail Meeting, Room 2B, Courthouse, Loreca Stauber  
 6:00 PM PBAC Meeting, Room 2B, Courthouse

**SATURDAY, NOVEMBER 17, 2001**

- 8:00 AM Boy Scout Meeting, Room 2B, Courthouse  
 2:00 PM 4-H Awards, Room 2B, Courthouse

**AMENDED AGENDA**

11/15/01  
 9:00 AM