

**BOARD OF LATAH COUNTY COMMISSIONERS'  
MEETING AS A BOARD OF EQUALIZATION  
FORMAL AGENDA AND SCHEDULE OF MEETINGS  
MEETING IN ROOM 2B  
(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)**



**MONDAY, NOVEMBER 26, 2001**

9:00 AM Open as a Board of Equalization

9:05 AM Civil Counsel - New, Ongoing, and Other Business

1. Ice Rink Lease

9:30 AM Request for Tax Exempt Status in behalf of Rotary Club, #LRM013100010010A

10:00 AM Approve/Deny – for Review, Signature and Filing

1. Request to approve Commissioners' Proceedings for the week of November 19, 2001
2. Request to sign revised Federal Equitable Sharing Agreement between Latah County Sheriff's Office and the US Department of Justice/ACA Program
3. File the Professional Agreement between Latah County and Ruen-Yeager Associates, Inc., for the Latah Trail Project No. STP-7744(1-2) scope of work
4. File the Bill of Sale on the auction of a 1973 Skylark Mobile Home, Vin# 70143CKRA01941445G, sold by the Board of County Commissioners on November 17, 2001 from Robinson Park, to David Douglas
5. File a Notice of Representation in the matter of the Appeal No. 01-A-2376 by Daniel Moser, et al, before the State Board of Tax Appeals
6. File a Notice of Representation in the matter of the Appeal No. 01-A-2374 Arlee Lakin, et al, before the State Board of Tax Appeals
7. File an Amended Notice of Hearing in the matter of Appeal No. 01-A-2374 by Arlee Lakin, et al, before the State Board of Tax Appeals
8. Request to authorize transfer of title of a 1975 Gooseneck Trailer from Latah County Snowmobile Department to St. John's Hardware as surplus. St. John's will continue to transport groomer at no charge
9. Request for Tax Cancellation in behalf of Williams Scotsman, Inc., PPW099
10. File a vehicle damage report, Sheriff's Office
11. Request for a nomination to the ICRMP Board of Trustees
12. Request to amend the Proceedings from November 12, 2001, changing CAI annual maintenance from \$55,575 to 5,517.00
13. Request to approve Renewal of a Retail Alcohol Beverage License, by James W. Sims, dba Pastime Bar & Grill, 134 E. Walnut
14. Request to approve Renewal of a Retail Alcohol Beverage License, by Kim Vernon Nelson, dba Deary Tavern & Café, 408 2<sup>nd</sup> Avenue, Deary
15. Request to approve Renewal of a Retail Alcohol Beverage License, by Kit C. Eng, dba Chang Sing Restaurant, 512 S. Washington, Moscow
16. Request to approve Renewal of a Retail Alcohol Beverage License, by The Chinese Village Inc., dba Chinese Village, 2010 S. Main, Moscow
17. Request to approve Renewal of a Retail Alcohol Beverage License, by Tidyman's LLC, dba Tidyman's #15, 1638 S. Blaine, Moscow
18. Request to approve Renewal of a Retail Alcohol Beverage License, by Richard & Tracy Glessner, dba White Horse Café, 401 Second Avenue, Deary
19. Request to approve Renewal of a Retail Alcohol Beverage License, by Thrifty Payless, Inc., dba Rite Aid #5421, 1810 Pullman Road, Moscow
20. Request to approve Renewal of a Retail Alcohol Beverage License, by M C & M, dba Corner Club, 202 N. Main, Moscow

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21. Request to approve Renewal of a Retail Alcohol Beverage License, by El Mercado, Inc., dba El Mercado Restaurant, 1420 S. Blaine, Moscow
  22. Request to approve Renewal of a Retail Alcohol Beverage License, by Baker-Lind Post 3913 VFW, dba Veterans of Foreign Wars #3913, 301 West B Street, Kendrick
  23. Request to approve Renewal of a Retail Alcohol Beverage License, by Vinh Huy Tran, dba Old Peking Restaurant, 505 S. Main, Moscow
- 11:00 AM Request for Tax Cancellation in behalf of Rocky Joe and Katherine Miller, RPM0400005017B for years 2000 and 2001
- 1:30 PM Request for Casualty Loss in behalf of Bill and/or Augusta Parkins, MHT1540009011A
- 2:00 PM Rural Development Regular Meeting, Chris Storhok
- 2:30 PM Executive Session, Personnel
- 3:30 PM Planning & Building Regular Meeting, Michelle Fuson



**WEDNESDAY, NOVEMBER 28, 2001**

- 9:00 AM Request for a tax cancellation in behalf of Moris Silber, RPM95000000030
- 9:30 AM Solid Waste Regular Meeting, Amanda Bashaw
- 10:00 AM Palouse Basin Aquifer Committee discussion, Tom Townsend, Larry Kirkland
- 10:30 AM Request to continue Courthouse Remodel of Courtroom #3/Jury Room, Susan Petersen
- 11:00 AM Request for Indigent Funds
- 1:30 AM BOCC Weekly Review – New, Ongoing, and Other Business
1. Request to review and comment on USDA Rural Development Community Facilities Project #10-766, Bovill Fire Station
  2. Review request by Jeff Crouch to be appointed the Sheriff’s Office Risk Manager
  3. Request to approve Renewal of a Retail Alcohol Beverage License, by Fairco Mini Mart Inc. dba Fairco Mini Mart, 802 Troy Hwy. Moscow
  4. Request for a Tax Cancellation in behalf of Bill and Augusta Parkins, MHT1540009011A
  5. *Request to transfer \$1,696.67 from Current Expense General Reserve Fund line 01-29-0526-0003 Termination Reserve to Information Services Fund line 01-14-0405-0000, Salary, Full-time, Mike Kinner*
  6. *Resolution 2001-33 transferring \$1,696.67 from Current Expense General Reserve Fund line 01-29-0526-0003 Termination Reserve to Information Services Fund line 01-14-0405-0000, Salary, Full-time*
- 2:00 PM Continuation of Ice Rink Lease discussion



**OTHER NON-AGENDA MEETINGS**

**MONDAY, NOVEMBER 26, 2001**

- 7:00 PM Smoke Management Public Meeting with the Idaho Department of Agriculture, 1912 Building

**TUESDAY, NOVEMBER 27, 2001**

- 9:30 AM Compensation Committee, Room 2B, Courthouse
- 1:00 PM Magistrate Commission, Clearwater County Courthouse, Paul Kimmell
- 5:30 PM SWAC Committee Meeting, Moscow City Council Chambers
- 7:00 PM Parks Board, Room 2B, Courthouse

**WEDNESDAY, NOVEMBER 28, 2001**

- 6:00 PM Latah Trail Committee Meeting, Pacific Simulation Conference Room

**THURSDAY, NOVEMBER 29, 2001**

- 9:00 AM GIS Workshop, Room 2B, Courthouse
- 12:00 PM Human Needs Council, Room 2B, Courthouse

**FRIDAY, NOVEMBER 30, 2001**

- 10:00 AM Site Visit with Candy Hanford, Foundation Northwest, re: strategic planning phase of needs/assessment grant

**AMENDED AGENDA**

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