

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, DECEMBER 10, 2001

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

1. Request to approve transfer of a Retail Alcohol Beverage License, from June White, dba Shooter McGee's, to Sandra M. Bailey, dba Shooter McGee's, 110 Main Street, Bovill
2. Request to approve Renewal of a Retail Alcohol Beverage License, Sandra M. Bailey and James E. Bailey, dba Shooter McGee's, 110 Main Street, Bovill
3. Request to approve Commissioners' Proceedings for the week of December 3, 2001
4. Request for a 7-year increment increase for Timothy Besst, Patrol Corporal, Sheriff, Department 04B, Line 07, effective December 1, 2001
5. Request for a 7-year increment increase for Gregory Pannell, Patrol Deputy, Sheriff, Department 04B, Line 15, effective December 1, 2001
6. Request to hire Lisa R. McGahan, Part-time Irregular Tracker, Youth Services, Department 08B, Line 04, effective December 10, 2001
7. Request for a Tax Cancellation in behalf of Daniel Hagen, RP41N02W310011A
8. Request for a Tax Cancellation in behalf of Andrew Abbott, RP01660011001B
9. Request to approve a request for an Indemnity Bond in the amount of \$77.00 in behalf of Jordan N. Smith
10. File Public Defender Hours for the month of November as submitted by Gregory C. Dickison
11. File the Public Defender Hours for the month of November as submitted by Charles E. Kovis
12. File Public Defender Conflict Hours for the month of November as submitted by D. Ray Barker
13. Ratify the Board decision on September 26, 2001 to expend \$33,000 toward the Community Forestry Project
14. Request to sign Building Inspection Agreement between Latah County and the City of Onaway, effective October 1, 2000 through September 30, 2002
15. File North Latah Highway District Local Road Mileage Report for year ended 2001
16. Request to approve the Annual Phillips Farm Report to the City of Moscow, Andy Grant
17. Request to designate Michelle Fuson, Andy Grant, and Loreca Stauber administrators of the Latah Trail *Fund*
18. Request to adopt the Latah County Courthouse Emergency Evacuation Plan
19. Request to Re-appoint J. Carl Mickelson to the Latah County Planning Commission, position D, effective January 1, 2002 through December 31, 2007
20. Request to Re-appoint Larry Betts to the Latah County Zoning Commission, position E, effective January 1, 2002 through December 31, 2007
21. Request to Re-appoint Janet Hohle to the Latah County Planning Commission, position G, effective January 1, 2002 through December 31, 2007
22. Request for Tuition Aid to North Idaho College by Amber Lee Minard
23. Request for Tuition Aid to the College of Southern Idaho by Darnell Williams
24. Request to sign the Idaho State Tax Commission Exemption Certificate to accompany a rental agreement for a Canon Copier, that was signed October 1, 2001

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25. File notice to ICRMP of purchase of an enclosed trailer for Methamphetamine Lab processing
 26. File Fee report for November, 2001, Clerk/Auditor/Recorder
 27. File a copy of the letter to Governor Kempthorne regarding the establishment of the Deary Recreation District
 28. File Vehicle Damage Reports to ICRMP, Sheriff
 29. File a Vehicle Damage Report to ICRMP, Planning & Building
 30. File the Court Assistance Office Report for November 2001
 31. Request to approve Renewal of a Retail Alcohol Beverage License, by Floyd's Thrift Store, Inc., dba Floyd's Excell Foods, 150 6th South East, Potlatch
 32. Request to approve Renewal of a Retail Alcohol Beverage License, by Monte Martson, dba Southside Minimart, 202 Spotswood, Moscow
 33. Request to approve Renewal of a Retail Alcohol Beverage License, by Moscow Food Cooperative, dba Moscow Food Co-op, 221 East 3rd Street, Moscow
 34. Request to approve Renewal of a Retail Alcohol Beverage License, by Thatuna Airie FOE #2277, dba as Moscow Eagles, 123 N. Main, Moscow
 35. Request to approve Renewal of a Retail Alcohol Beverage License, by Moose Lodge, #871 LOM, Inc., dba Moose Lodge #871, 210 N. Main, Moscow
 36. Request to approve Renewal of a Retail Alcohol Beverage License, by William Harold Hartman, dba Bailey's Bar, 104 Main Street, Bovill
 37. Request to approve Renewal of a Retail Alcohol Beverage License, by John F. Porter, dba Dog House Saloon, 511 S. Main, Troy
 38. Request to approve Resolution 2201-36, authorizing the transfer of cash received for Delinquent Taxes from Fund 05-00 "Latah Care Bond Redemption" to Fund 36-00 "Care Center Fund"
 39. Request to authorize the hiring of an IS Staff at A012 + 7, Mike Kinner
 40. File a letter of support to the Idaho Water Resources Board regarding the Hoodoo Harvard Water and Sewer application for assistance
 41. Request for Survey Services for the Latah Trail Project, Michelle Fuson
 42. Request to sign the Latah Sanitation Rate Amendment, Appendix B for year 2002
 43. Request to sign the Latah Sanitation Rate Amendment, Appendix E for year 2002
 44. Request to sign the Latah Sanitation Rate Amendment, Appendix H for year 2002
- 10:00 AM Civil Counsel – New, Ongoing, and Other Business
1. Ice Rink Lease discussion
 2. Letter from JR Van Tassel regarding administrative fees of CEDA/Bovill Fire Protection District grant
 3. Recreational Use Liability
 4. Designation of Trespass Agent/Authorization Form
- 11:00 AM Natural Herbal Remedies Grant discussion
- 1:15 PM Request to Pay Monthly Bills
- 1:30 PM Annual Public Health Update with BOCC and Legislators, North Central District Health Department
- 3:30 PM Continuation of Short Plat, Scott et al
- 5:30 PM Amendment to Conditional Use Permit 88A, North Idaho Crushing; to expand existing excavation

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WEDNESDAY, DECEMBER 12, 2001

- 9:00 AM Solid Waste Regular Meeting, Amanda Bashaw
9:30 AM Rural Development Regular Meeting, Chris Storhok
 1. *File the closure of the USDA Forest Service Non-timber Forest Products, BDK272, Grant Number 1101052-046*
10:00 AM Planning & Building Regular Meeting, Michelle Fuson
10:30 AM Executive Session, Personnel
11:00 AM Request for Indigent Funds
 1:30 PM Request for a Tax Cancellation in behalf of Moscow Charter School
 2:30 PM Public Hearing for Building Fee Increase
 3:00 PM BOCC Weekly Review – New, Ongoing, and Other Business
 1. BOCC Staffing during the holidays
 2. Reimbursement discussion
 3. Deary Fire District's radio concerns
 4. *Request to hire Allen P. Guyer, System Administrator, Information Services, Department 05E, Line 04, effective December 12, 2001*
 5. *Request to appoint James F. Frenzel to the Phillips Farm Advisory Committee*
4:00 PM Executive Session, Personnel



OTHER NON-AGENDA MEETINGS

TUESDAY, DECEMBER 11, 2001

- 9:30 AM Compensation Committee Meeting, Room 2B, Courthouse
11:00 AM Colonial Cancer Policy changes, Jamie Burkett, Room 2B, Courthouse
1:00 PM Magistrate Commission, Nez Perce County Courthouse, Paul Kimmell
2:00 PM Colonial Cancer Policy changes, Jamie Burkett, Room 2B, Courthouse
5:00 PM Phillips Farms Advisory Committee, Room 2B, Courthouse
7:00 PM Humane Society, Room 2B, Courthouse

WEDNESDAY, DECEMBER 12, 2001

- 7:00 PM Public Meeting to discuss Moose Creek fees, Bovill Fire Station, Parks Board

THURSDAY, DECEMBER 13, 2001

- 10:00 AM Latah County Community Forestry Project, Room 2B, Courthouse
1:00 PM Employee Flu Shots, Room 2B, Courthouse