

**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 31, 2001

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

1. Request to approve Commissioners' Proceedings for the week of December 17, 2001
2. Request to approve the Transfer of Retail Alcohol Beverage License, from Mary and Orrin Kambitsch to Kevin Scott Kambitsch, dba Silver Saddle, 509 Pine St., Potlatch, Idaho 83855
3. Request to approve the Renewal of Retail Alcohol Beverage License by Kevin Scott Kambitsch, dba Silver Saddle, 509 Pine St., Potlatch, Idaho 83855
4. Request to approve the Renewal of Retail Alcohol Beverage License by Horseshoe Pub, LLC, dba Horseshoe Pub, 517 S. Main Street, Troy, Idaho 83871
5. Request to approve the Renewal of Retail Alcohol Beverage License by Safeway Inc., dba Safeway Store #383, 1320 S. Blaine St., Moscow, Idaho 83843
6. Request to approve the Renewal of Retail Alcohol Beverage License by Mission Recreation Properties, dba Mark IV Motor Inn, 414 N. Main St., Moscow, Idaho 83843
7. Request to approve the Renewal of Retail Alcohol Beverage License by Moscow Lodge #249 BPOE, Inc., dba Moscow Elks Golf Club, 3080 Highway 8 East, Moscow, Idaho 83843
8. Request to approve the Renewal of Retail Alcohol Beverage License by Happy Day Corporation, dba Taco Time of Moscow, 401 W. 6th Street, Moscow, Idaho 83843
9. Request to approve the Renewal of Retail Alcohol Beverage License by David & Karen Douglas, dba Douglasses Slurp & Burp, 3225 Robinson Park Road, Moscow, Idaho 83843
10. Request to approve the Renewal of Retail Alcohol Beverage License by Phil's Food City, Inc., dba Phil's Food City, 507 E. Main Street, Kendrick, Idaho 83537
11. Request to approve the Renewal of Retail Alcohol Beverage License by Sarah T. Roberts, dba Helmer Store & Café, 5588 Highway 8, Deary, Idaho 83823
12. Request to approve the Renewal of Retail Alcohol Beverage License by Moscue, Inc., dba Mingles of Moscow, 102 S. Main Street, Moscow, Idaho 83843
13. Request to approve the Renewal of Retail Alcohol Beverage License by Garry Collins, dba Troy Market, 339 S. Main Street, Troy, Idaho 83871
14. Request to approve the Renewal of Retail Alcohol Beverage License by Garry Collins, dba Juliaetta Market, 1051 State Highway 3, Juliaetta, Idaho 83535
15. Request to approve the Renewal of Retail Alcohol Beverage License by Renee Munster, dba Onaway Bar, 310 Main Street, Onaway, Idaho 83855
16. Request to approve the Renewal of Retail Alcohol Beverage License by Grange Supply Co., Inc. of Pullman, dba Grange Supply Co., 120 Highway 6, Potlatch, Idaho 83855

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17. Request to approve the Renewal of Retail Alcohol Beverage License by Dale E. & Dean L. Sorbel, dba Mountain Mart Exxon, 2710 Highway 95 South, Moscow, Idaho 83843
18. Request to approve the Hoo Doo Harvard Water/Sewer Application for Imminent Threat Grant to the Department of Commerce
19. Request to approve the request for proposals, Community Forestry Grant
20. Request to reappoint Suzanne Qualmann as an ex-officio member of the Latah County Snowmobile Advisory Board for a term of one year from January 1, 2002 to December 31, 2002
21. Request to appoint Patrick B. O'Connell to the Latah County Parks & Recreation Board for a term of one year from January 1, 2002 to December 31, 2002
22. Request to appoint Jennifer Ewers, Jane Hayton-Riebold and Janice O'Toole to the Board of Guardians for four year terms from January 1, 2002 to December 31, 2005; and to appoint Lodi Price to complete an un-expired term from January 1, 2002 to Dec. 31, 2002
23. Request to reappoint Tom Townsend as Chairman, to the Latah County Waterways Committee for a term of one year from January 1, 2002 to December 31, 2002
24. Request to reappoint Dareld Hazeltine to the Latah County Fair Board, for a term of one year from January 1, 2002 to December 31, 2002
25. File Vehicle Damage Reports to ICRMP, Sheriff
26. Request for a Property Tax Exemption in behalf of the Fraternal Order of Eagles, RPM0680001013AA
27. Request for Hardship Cancellation of Taxes, Parcel Number MH01500008001CA
28. Request for Hardship Cancellation of Taxes, Parcel Number RP41N04W156155A
29. Request for Hardship Cancellation of Taxes, Parcel Number MH41N04W154817A
30. Request for Hardship Cancellation of Taxes, Parcel Number RP015000160050A
31. Request for a Tax Cancellation in behalf of Darin Anderson, RP40N02W231803A
32. Request for a Tax Cancellation in behalf of Walter E. Littler, RP40N04W369026
33. Request for a Tax Cancellation in behalf of Boyd Hites Logging, TPH158
34. Request for a Tax Cancellation in behalf of Trailhead Rental & Donald Meyer, PPT091
35. Request for Extension of Personal Property Tax Payments in behalf of Dennis White, MHB12600170040A and MH37CT00005A
36. Request for Extension of Personal Property Tax Payments in behalf of Corey Bennett, MH01640004010BA
37. Request for Extension of Personal Property Tax Payments in behalf of Roger Fisher, MH23CT00027A
38. Request for Extension of Personal Property Tax Payments in behalf of Sarah Bailey, MH24CT00111A
39. Request for Extension of Personal Property Tax Payments in behalf of Karen Durst, MH24CT00215A
40. Request for Extension of Personal Property Tax Payments in behalf of Crystal Mantz, MH24CT00153A

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41. Request for Extension of Personal Property Tax Payments in behalf of William (Lee) Knapik, MHT16200000B0A
42. Request for Extension of Personal Property Tax Payments in behalf of Rex Williams, MH24CT00422A
43. Request for Extension of Personal Property Tax Payments in behalf of Kelly Cooley, MH20CT04003A
44. Request for Extension of Personal Property Tax Payments in behalf of Terrie Phares, MH08CT00010A
45. Request for Extension of Personal Property Tax Payments in behalf of Mark Wilder (Luke), MH40N04W366456A
46. Request for Extension of Personal Property Tax Payments in behalf of Alejo Moreno or Alice Ryan, MH25CT00071A
47. Request for Extension of Personal Property Tax Payments in behalf of Michael J. Gettings, MH15CT000319A
48. Request for Extension of Personal Property Tax Payments in behalf of Robert Morgan, MH41N03W091049A
49. Request for Extension of Personal Property Tax Payments in behalf of Willis Nicholson, MH41N04W186018A
50. Request for Extension of Personal Property Tax Payments in behalf of James H. Richards, MH20CT02005A
51. Request for Extension of Personal Property Tax Payments in behalf of Brenda H. or Jane Quick, MH20CT00409A
52. Request for Extension of Personal Property Tax payments in behalf of Derek and Kim Peters, MHJ14050020040A
53. Request for Extension of Personal Property Tax payments in behalf of David and Beverly Beals, MH20CT00045A
54. Request for Extension of Personal Property Tax payments in behalf of Penny and Jeremy Fey, MH24CT00226A
55. Request to hire Matthew J. Rippee, Part-time Regular Project Coordinator, Parks & Recreation, Department 05G
56. Request to transfer Harry Moran, Detention Deputy, Sheriff, from Department 04E, Line 11 to Department 04B, Line 11, effective December 24, 2001
57. Request for a 15-year increment increase for Susi Wicks, Vehicle Registration Specialist, Assessor, Motor Vehicles, Department 02B, Line 02, effective November 1, 2001
58. Request to hire Judith G. Hofstrand, Deputy Court Clerk I, Clerk of the District Court, Department 01A, Line 08, effective January 2, 2002
59. Request to transfer of Karen Mahakam, Drivers License Examiner, Sheriff, Administration, from Department 04A, Line 09 to Department 04A, Line 10, effective January 1, 2002
60. Request to transfer of Douglas W. Halstead, Resource Officer, Youth Services from Department 08A, Line 07 to Department 08A, Line 03, effective January 1, 2002
61. File the resignation of William C. Barber, Jr., Tracker, Youth Services/Juvenile Corrections Block Grant, Department 08B, Line 05, effective December 21, 2001
62. File the resignation of Neev Charan, Tracker, Youth Services/Juvenile Corrections Block Grant, Department 08B, Line 02, effective December 21, 2001

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- 63. File the resignation of Joann C. Jones, Curator, Historical Society, Department 05B, Line 02, effective December 31, 2001
 - 64. Request for Tuition Aid to North Idaho College by Karrie M. Proctor
 - 65. Request to sign the Idaho State Department of Agriculture Noxious Weed Cost Share Request, Clearwater Basin Weed Management Area
 - 66. Request by Cooperative Extension System for permission to utilize a portion of Room 207 for temporary office space, for a period of not longer than two years
 - 67. Resolution 2001-37 to transfer Personal Property from Latah County to the City of Moscow; \$2,822.00 forfeited by Court Order in Case CV-01-00234, used in drug case and \$750.00 forfeited by Court Order in Case CV-01-00724, used in drug case
 - 68. File the appointment by Governor Dirk Kempthorne of Annette Schenck to represent Sub-District No. 1, David J. Caffrey to represent Sub-District No. 2, and Shelly Cannon to represent Sub-District No. 3 of Deary Recreation District
 - 69. File the Findings of Fact and Conclusions of Law for Conditional Use Permit #488A regarding the request for expansion of North Idaho Crushing, Inc.'s rock crushing operation
- 10:00 AM Civil Counsel – New, Ongoing, and Other Business
- 1. Volunteers at the Historical Society
 - 2. Ice Rink Lease
- 11:30 AM Meeting with Julius Byers
- 1:15 PM Public Hearing to adjust the 2001-2002 Budget
- 1:45 PM Other requests for approval of Renewal of Retail Alcohol Beverage Licenses
- 3:30 PM Meeting of Elected Officials and Department Heads to discuss Courthouse remodel



WEDNESDAY, JANUARY 2, 2002

- 9:30 AM Solid Waste Regular Meeting, Amanda Bashaw
- 10:00 AM Discussion of AS400 System—Les Proctor, Mike Kinner, Steve Fiscus, Susan Petersen
- 11:00 AM Request for Indigent Funds
- 1:30 PM BOCC Weekly Review—New, Ongoing and Other Business
- 1. Request to accept a grant from Idaho Department of Juvenile Corrections, “Enforcing Underage Drinking Laws”, Sheriff
 - 2. Approve Ice Rink Lease
 - 3. ***Request to amend a Motion and Order, dated December 10, re-appointing J. Carl Mickelson to the Latah County Zoning Commission***
 - 4. ***Discussion of proposed rules for Latah Trail Management***
 - 5. ***Creation of Latah County Facilities Planning Committee***
- 2:30 PM Rural Development Regular Meeting, Chris Storhok
- 3:30 PM Executive Session, Personnel



OTHER NON-AGENDA MEETING

WEDNESDAY, JANUARY 2, 2002

7:00 PM Zoning Commission, Room 2B, Courthouse

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