

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 16, 2002

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

1. Request to approve Commissioners' Proceedings for the week of December 9, 2002
2. Request to approve the renewal of a Retail Alcohol Beverage License by The Garden Lounge, LLC, dba Garden Lounge, 313 S. Main, Moscow
3. Request to approve the renewal of a Retail Alcohol Beverage License by Carole M. Whitcher, dba Genesee Food Center, 216 W. Chestnut Street/P.O. Box 218, Genesee
4. Request to approve the renewal of a Retail Alcohol Beverage License by Mikey's Inc., dba Mikey's Gyros, 527 S. Main, Moscow
5. Request to approve the renewal of a Retail Alcohol Beverage License by Mongolian Restaurant, Inc., dba Mongolian BBQ Express, 1420 S. Blaine, Moscow
6. Request to approve the renewal of a Retail Alcohol Beverage License by Thatuna Aerie FOE #2277, dba Moscow Eagles, 123 N. Main, Moscow
7. Request to approve the renewal of a Retail Alcohol Beverage License by Yam Yuon Huie, dba New Hong Kong Café, 214 S. Main, Moscow
8. Request to approve the renewal of a Retail Alcohol Beverage License by Phil's Food City, Inc., dba Phil's Food City, 507 E. Main, Kendrick
9. Request to approve the renewal of a Retail Alcohol Beverage License by Hagedone Hospitality Co., dba University Inn Best Western, 1516 Pullman Road, Moscow
10. Request for a Tax Cancellation in behalf of Ron Plucker, RPM08979929929A
11. Request for an Extension of Personal Property Taxes by Penny Fey, **MH24CT00226A**
12. Request for an Extension of Personal Property Taxes by Kenneth A. Pomponio, MH40N01W218486
13. File the ICRMP Loss History Claims for the month of November 2002
14. File the Unemployment Insurance Benefits Liability Determination for Richard Skiles
15. Request to hire Scott Luther, Patrol Deputy, Sheriff, Department 04B, Line 19, effective December 16, 2002
16. Request to hire Ryan Sillers, Patrol Deputy, Sheriff, Department 04B, Line 20, effective December 30, 2002
17. File the resignation of Thomas Edgley, Communications Specialist, Sheriff, Department 04C, Line 03, effective December 6, 2002
18. Request to transfer Sarah Borger, Communications Specialist, Sheriff, Department 04C, Line 09, to Department 04C, Line 03, Part-time Regular to Full-time status, effective December 6, 2002
19. Request to approve Federal Transit Grant certifications and assurances between COAST and Latah County
20. File the signed lease between Latah County and The Latah County Historical Society, Inc., and a copy of the one-dollar lease payment for the McConnell Mansion
21. Request to amend item No.5 of a Motion and Order to Adjust the 2002-2003 Budget, dated December 2, 2002, adding a dollar amount
22. Request for Tuition Aid to North Idaho College by Linda Ramos

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23. Request to approve additional compensation for Terry Odenborg, Chief Deputy Court Clerk, for additional duties required
 24. Request to renew a second dwelling permit in behalf of Ron Bishop
 25. Request to surplus a Whirlpool stacked washer/dryer combo, Parks and Recreation
 26. Request to re-appoint Barbara Coyner to the Historic Preservation Commission for a 3-year term, effective January 1, 2003 through December 31, 2005
 27. Request to re-appoint Charles Burke to the Parks & Recreation Advisory Board for a 1-year term, effective January 1, 2003 through December 31, 2003
 28. Request to sign a letter to Idaho Transportation Department commenting on Project No. ST-4800(606); Key No. 7905; Joel Overpass, S.H. 8
 29. Request to sign the Latah Sanitation Rate Amendment, Appendix E for year 2003
 30. Request to sign the Latah Sanitation Rate Amendment, Appendix H for year 2003
 31. Request to sign the Deary Community Church Short Plat
 32. Request to approve Resolution 2002-23, Notice of Special Bond Election, to be held on **February 4, 2003** in the amount of 2.5 million dollars to construct a 16,800 square foot addition to the courthouse and remodel of existing space
 33. Request to adopt a 15-year bond schedule for repayment of the proposed 2.5 million dollar bond; tax impact of approximately 18.16 per year per \$100,000 of net taxable value to property owners
- 10:00 AM Rural Development Regular Meeting, Chris Storhok
1. Request to approve the submission of a grant application for an AmeriCorps/VISTA position for the Grange Community Kitchen
 2. New, Ongoing, and Other Business
- 10:30 AM Request for a tax cancellation in behalf of Moscow Christian Life Center and Assemblies of God, LPM0540002014AA
- 10:45 AM Public Hearing and request to transfer Latah Trail Property, within the Moscow city limits, to the City of Moscow
- 11:00 AM Planning & Building Regular Meeting, Michelle Fuson
1. Discussion/Decision regarding the Moscow Area of Impact
 2. New, Ongoing, and Other Business
- 11:30 AM Information Services Regular Meeting, Mike Kinner
1. New, Ongoing, and Other Business
- 1:30 PM Civil Counsel
1. New, Ongoing and Other Business
- 2:30 PM Meeting with Gary O'Keefe to discuss North Latah Highway District's seasonal closure consideration on Moscow Mountain Road
- 3:00 PM Legislative Update with Tom Trail, Shirley Ringo, Gary Schroeder



WEDNESDAY, DECEMBER 18, 2002

- 9:00 AM Executive Session, Personnel
- 9:30 AM Solid Waste Regular Meeting, Amanda Bashaw
1. New, Ongoing, and Other Business
- 10:00 AM BOCC Weekly Review
1. Request to authorize the County to begin acquisition of Latah Trail parcels
 2. ***Request to approve additional compensation for Terry Odenborg, Chief Deputy Court Clerk, for additional duties required***
 3. ***Area of Impact discussion***
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4. New, Ongoing and Other Business
11:00 AM Request for Indigent Funds



OTHER MEETINGS

MONDAY, DECEMBER 16, 2002

7:30 PM Rezone Hearing, regarding Courthouse Property, Council Chambers, City Hall

TUESDAY, DECEMBER 17, 2002

5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, DECEMBER 18, 2002

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

THURSDAY, DECEMBER 19, 2002

9:00 AM Courthouse Expansion Committee, Room 2B, Courthouse

FRIDAY, DECEMBER 20, 2002

8:00 AM Training, Sheriff's Office, Room 2B, Courthouse

AMENDED AGENDA

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