

**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, JANUARY 20, 2003
LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF MARTIN LUTHER KING DAY**

WEDNESDAY, JANUARY 22, 2003

- 9:00 AM Approve/Deny-For Review, Signature and Filing
1. Request to approve the Commissioners' Proceedings for the week of January 13, 2003
 2. Request to approve the amended renewal of a Retail Alcohol Beverage License for Grange Supply Company, Inc. of Pullman, dba Grange Supply Company, 120 Hwy 6, Potlatch
 3. Request to approve the renewal of a Retail Alcohol Beverage License by Moscow Food Cooperative, dba Moscow Food Co-op, 221 E. 3rd Street, Moscow
 4. Request to Approve the Renewal of a Retail Alcohol Beverage License by William Harold Hartman, Baileys Bar, 104 Main Street, Bovill
 5. Request to Approve the Renewal of a Retail Alcohol Beverage License by Branegan's Inc., dba Branegan's, 1330 Pullman Road, Moscow
 6. Request to Approve the Renewal of a Retail Alcohol Beverage License by D. Brian Jordan, Greg Hull, Todd Leisinger, dba John's Alley, 114 East 6th Street, Moscow
 7. Request to Approve the Renewal of a Retail Alcohol Beverage License by Erling R. Johnson, dba Plantation Tavern, 2012 S. Main, Moscow
 8. Request to Request to Approve the Renewal of a Retail Alcohol Beverage License by Roland Cann, dba White Pine Foods, 402 2nd Avenue, Deary
 9. Request to Approve the Renewal of a Retail Alcohol Beverage License by Wine Company of Moscow, Inc., dba Wine Company of Moscow, 113 East 3rd Street, Moscow
 10. Request to Approve the Renewal of a Retail Alcohol Beverage License by Kevin S. Kambitsch, dba Silver Saddle, 509 Pine Street, Potlatch
 11. Request to Approve the Renewal of a Retail Alcohol Beverage License by Thrifty Payless, Inc. dba Rite Aid, #5421, 1810 West Pullman Road, Moscow
 12. Request to Approve the Renewal of a Retail Alcohol Beverage License by North Idaho Pizza Huts, Inc., dba Moscow Pizza Hut, 1429 South Blaine, Moscow
 13. Request to Approve the Renewal of a Retail Alcohol Beverage License by Emperor of India, Inc., dba Emperor of India, 517 South Main Street, Moscow
 14. Request to Approve the Renewal of a Retail Alcohol Beverage License

- by Tina Stamper, dba Antelope Inn, 707 Main Street, Kendrick
15. Request to Approve the Renewal of a Retail Alcohol Beverage License by Vinh Huy Tran, dba Old Peking, 505 South Main Street, Moscow
 16. Request to Approve the Renewal of a Retail Alcohol Beverage License by Bruce and Janice Baumgartner, dba Crossroads Convenience Store, 700 Second Avenue, Deary
 17. Request to Approve the Renewal of a Retail Alcohol Beverage License by Moscue Inc., dba Mingles of Moscow, 102 South Main, Moscow
 18. Request for a 2-year increment increase for Judith Hofstrand, Deputy Court Clerk I, Department 01A, Line 08, effective 01-01-03
 19. File the resignation of Paul Bauer, Housekeeper, Buildings & Grounds, Department 05F, Line 08, effective January 10, 2003
 20. Request for a 5-year increment increase for David Douglas, Supervisor, Mechanic II, Motor Pool, Department 05H, Line 01, effective January 1, 2003
 21. Request for a 5-year increment increase for Brian Dulin, Juvenile Probation Officer, Youth Services, Department 08A, Line 04, effective January 1, 2003
 22. Request to hire Nicholas M. Neilson, Part-time Irregular Tracker, Youth Services, Department 08B, Line 03, effective January 2, 2003
 23. Request for a Tax Cancellation in behalf of Crescent Moon Photography & Gary Lange, P2C263
 24. Request for a Tax Cancellation in behalf of Barnett Logging & Chet Barnett, TPB108
 25. File the ICRMP Loss History Claims Report for the month of December, 2002
 26. Request for Tuition Aid to North Idaho College by Susan Izard
 27. File vehicle purchase information to ICRIMP, Sheriff
 28. Request to approve Assessors Parcel Data transfer to the city of Moscow and Avista
 29. Request by Arts & Culture Committee to provide some compensation to Committee secretary for work performed
 30. File the Claimant/Employer Separation Statement for Katrina Montz
 31. Request to write a letter of support to ITD for the city if Bovill's application for a downtown revitalization project
 32. Request to reduce the Building Permit Fee for the Whitepine Joint School District building project
- 9:45 AM Solid Waste Meeting , Amanda Bashaw
1. New, Ongoing, and Other Business
 2. Meet with Aaron Lawhead, Empire Disposal
- 10:30 AM Meeting with Pat Eck, requesting a building permit fee waiver for the Bovill Wellness Center
- 11:00 AM Request for Indigent Funds
- 11:30 AM Court Assistance Office Update, Frances Thompson
- 1:00 PM Civil Counsel
1. Executive Session, Attorney/Client Privilege-Records Exempt from

- Public Inspection
- 2. Follow-up Snowmobile Grooming Agreement
- 3. Ruen-Yeager & Associates, Inc., contract update
- 4. New, Ongoing, and Other Business
- 5. ***Continuing update on Falen Request***
- 1:30 PM Area of Impact Discussion, Michelle Fuson
- 2:30 PM BOCC Weekly Review
 - 1. Committees/Meetings Reports
 - 2. New, Ongoing, and Other Business
 - 3. ***Request to set sale date and opening bid amount for tax deed sale, RPP15200060130A***
- 3:00 PM Youth Services Report, Elaine Broyles
 - 1. New, Ongoing, and Other Business
- 3:30 PM Latah Health Services Discussion
- 4:30 PM Meeting with Tom Townsend to discuss financial support of Palouse Basin Aquifer Committee and resolution of the current management plan

OTHER MEETINGS

TUESDAY, JANUARY 21, 2003

- 12:00 PM Conservation Group Green Bag Lunch, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse
- 5:30 PM Solid Waste Advisory Committee (SWAC) Meeting, Room 207, Courthouse

WEDNESDAY, JANUARY 22, 2003

- 3:00 PM Bureau of Disaster Services Meeting, Room 3B
- 6:00 PM Red Cross Training, Room 2B, Courthouse

THURSDAY, JANUARY 23, 2003

- 9:00 AM Courthouse Expansion Committee, Room 2B, Courthouse, Jack Nelson
- 10:00 AM Juvenile Detention Advisory Board, Lewiston, Paul Kimmell
- 2:00 PM GIS Committee Meeting, Room 2B, Courthouse
- 6:00 PM Red Cross Training, Room 2B, Courthouse

FRIDAY, JANUARY 24, 2003

- 8:00 AM Detention Deputy Interviews, Room 2B, Courthouse
- 6:30 PM Indigo Light Bridge, Room 2B, Courthouse

SATURDAY, JANUARY 25, 2003

- 9:00 AM Phillips Farm Advisory Council, Room 2B, Courthouse***

AMENDED AGENDA 1/22/03 9:00 AM

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