

**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 5, 2004

- 9:00 AM Open as BOE
- 9:05 AM Elected Officials/Department Heads
1. Gem Plan Update
 2. Facilities Update
 3. Snow Removal Update, Jim Kremer, Maintenance Director
 4. Computer Equipment Status, Internet Usage, E-Mail, Computer Classes, Mike Kinner, IS Director
 5. New, Ongoing, and Other Business
- 10:00 AM Approve/Deny, Review, Sign and File
1. Request to approve the Commissioners' Proceedings for the week of December 29, 2003
 2. BOE - James Swift, OC M012900B0030
 3. Request to accept the FY 2003 State Criminal Alien Assistance Program (SCAAP), as sponsored by Justice Benefits, Inc. in the amount of \$3,709 with a \$815.98 Latah County Match
Request to accept the Community Emergency Response Team 2003 grant for FY 2003, in the amount of \$2,954.21
 4. Request for tuition aid to North Idaho College for Jeri May Posey
 5. Request for tuition aid to North Idaho College for Tia R. Lozon
 6. Request for tuition aid to North Idaho College for Brendan Morgan
 7. Request for a 2-year increment increase in behalf of Matt Virgil, Certified Appraiser, Assessor, Department 02A, Line 06, effective
 8. Request for a 1-year increment increase and a transfer for Lance Abendroth, from Appraiser, Department 02A, Line 12 to Certified Appraiser, Department 02A, Line 07
 9. Request to approve the renewal of a Retail Alcohol Beverage License by Fearless Farris Service Stations, Inc., dba Fearless Farris Stinker Station, 1044 Pullman Road
 10. Request to approve the renewal of a Retail Alcohol Beverage License by Richard and Tracy Glessner, dba White Horse Café, 401 2nd Street, Deary
 11. Request to approve the renewal of a Retail Alcohol Beverage License by Dallas I Purnell, dba Slurp & Burp, 3225 Robinson Park Road, Moscow
 12. Request to approve the renewal of a Retail Alcohol Beverage License by Moscow Lodge 249 BPOE Inc., dba Moscow Elks Golf Club, 3080 Hwy 8 East, Moscow
 13. Request to approve the renewal of a Retail Alcohol Beverage License by Bruce Lynn Baumgartner dba Crossroads Convenience, 700 2nd Avenue, Deary
 14. Request to approve the renewal of a Retail Alcohol Beverage License by Mongolian Restaurant, dba Mongolian BBQ Express, 1420 S. Blaine, Moscow
 15. Request to approve the renewal of a Retail Alcohol Beverage License by Carole M. Whitcher, dba Genesee Food Center, 216 W. Chestnut, Genesee
 16. Request to approve the renewal of a Retail Alcohol Beverage License by Mark Deleve, dba Third Street Market Place, 217 East Third Street, Moscow
 17. Request to approve the renewal of a Retail Alcohol Beverage License by Hagadone Hospitality Co, dba University Inn, Best Western, 1516 Pullman Road, Moscow
 18. Request to approve the renewal of a Retail Alcohol Beverage License by Ronald Cann, dba White Pine Foods, 402 2nd Avenue, Deary
 19. Request to approve the renewal of a Retail Alcohol Beverage License by Cadillac Jacks Inc., dba CJ's, 112 N. Main, Moscow
 20. Request to approve the renewal of a Retail Alcohol Beverage License by Jopo Inc., dba Zip Trip #9, 1436 Pullman Road, Moscow
 21. Request to approve the renewal of a Retail Alcohol Beverage License by Jopo Inc., dba Zip Trip #16, 340 N. Main Street, Moscow
 22. Request to approve the renewal of a Retail Alcohol Beverage License by Floyd's Thrift Store

- Inc., dba Floyd's Excell Foods, 150 6th SE, Potlatch
23. Request to surplus property, Jail
- 11:00 AM Groundwater Discussion, Dale Ralston
- 1:30 PM Tax Deed Hearing, General, Treasurer's Office
- 2:00 PM Executive Session, Conference Call, Personnel
- 3:00 PM Planning and Building, Regular Meeting, Michelle Fuson
1. Moscow City Area of Impact
 2. New, Ongoing, and Other Business
- 4:00 PM Request for a Tax Cancellation in behalf of Anna Bonilla, SM 01CT00013
- 4:50 PM Close as Board of Equalization
- 7:00 PM **SPECIAL MEETING – MOSCOW CITY COUNCIL CHAMBERS – JOINT PUBLIC HEARING WITH MOSCOW CITY COUNCIL FOR THE MOSCOW AREA OF CITY IMPACT**
1. Open public hearing for: a New Moscow Area of City Impact Agreement, a new Moscow Area of City Impact Map, a new Moscow Area of City Impact Ordinance, an amendment to the Latah County Comprehensive Plan, an amendment to the Zoning Ordinance/Official Zoning Map of Latah County, and a new fee schedule resolution for the Moscow Area of City Impact
 2. Deliberate, Decision on all Moscow Area of City Impact Items
 3. Adopt Moscow Area of City Impact Agreement
 4. Adopt Moscow Area of City Impact Map Ordinance #246
 5. Adopt Moscow Area of City Impact Ordinance #247
 6. Area Moscow Area of City Impact Fee Schedule Resolution #2004-01
 7. Adopt Latah County Comprehensive Plan Amendment Resolution #2004-02
 8. Adopt Latah County Zoning Ordinance Amendment/Amendment to Official Zoning Map of Latah County #248

WEDNESDAY, JANUARY 7, 2004

- 9:00 AM Request for Indigent Funds
- 9:45 AM Executive Session, Personnel
- 10:45 AM 4-H Position/Extension Funds discussion, County Auditor
- 11:00 AM BOCC Weekly Review
1. **Public Defender discussion**
 2. Meetings and Committee Reports
 3. New, Ongoing and Other Business
- 1:30 PM Civil Counsel
1. Deary Recreation District
 2. Naylor Farms
 3. Valley Transit Space Lease at Fairgrounds
 4. Snowmobile Grooming
 5. New, Ongoing, and Other Business
- 3:00 PM Lynn Cameron, GEM Plan Discussion
- 4:00 PM Precinct Boundary Changes, County Clerk
- 4:30 PM Tax Deed Hearing, Goodman Oil, RP 39N05W197350A

OTHER MEETINGS

TUESDAY, JANUARY 6, 2004

- 10:00 AM GIS Committee
- 5:30 PM Planning Commission, Regular Meeting
- WEDNESDAY, JANUARY 7, 2004**
- 7:00 PM Zoning Commission, Room 2B, Courthouse - Cancelled
- THURSDAY, JANUARY 8, 2004**
- 5:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse

1/6/04 8:15 AM AMENDED AGENDA