

**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 19, 2004

**LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF MARTIN LUTHER KING DAY**

TUESDAY, JANUARY 20, 2004

9:00 AM

Approve/Deny, Review, Sign and File

1. Request to approve the Commissioner's Proceedings for the week of January 12, 2003
2. Request to approve a Retail Alcohol Beverage License by Zume LLC, dba Zume Bakery Café 403 S. Main Street, Moscow
3. Request to approve the transfer of a Retail Alcohol Beverage License by Dick's Horseshoe Bar to Barbara & Glenn Vogtman dba J & B's Horseshoe Bar, 517 S. Main Street, Troy
4. Request to approve the renewal of a Retail Alcohol Beverage License by Barbara & Glenn Vogtman dba J & B's Horseshoe Bar, 517 S. Main Street, Troy
5. Request to approve the renewal of a Retail Alcohol Beverage License by Kim Vernon Nelson, dba Deary Tavern & Café, 408 2nd Avenue, Deary
6. Request to approve the renewal of a Retail Alcohol Beverage License by El Mercado Inc., dba El Mercado Restaurant, 1420 S. Blaine Street, Moscow
7. Request to approve the renewal of a Retail Alcohol Beverage License by Oro Enterprises Inc., dba La Casa Lopez, 415 S. Main Street, Moscow
8. Request to approve the renewal of a Retail Alcohol Beverage License by Moscue Inc., dba Mingles of Moscow, 102 S. Main Street, Moscow
9. Request to approve the renewal of a Retail Alcohol Beverage License by Vihn Tran, dba Old Peking Restaurant, 505 S. Main Street, Moscow
10. Request to approve the renewal of a Retail Alcohol Beverage License by Diane Lynn Branting, dba BD Troy Tavern, 525 S. Main Street, Moscow
11. Request to approve the renewal of a Retail Alcohol Beverage License by Gary Greenfield and Dean Helleckson, dba Bucer's, 201 S. Main Street, Moscow
12. Request to approve the renewal of a Retail Alcohol Beverage License by Mikey's Inc., dba Mikey's Gyros, 527 Main Street, Moscow
13. Request to approve the renewal of a Retail Alcohol Beverage License by Tidyman's LLC, dba Tidyman's #15, 1638 S. Blaine Street, Moscow
14. Request to approve the renewal of a Retail Alcohol Beverage License by WCM Oregon LLC, dba Applebee's Neighborhood Grill & Bar, 105 Warbonnet Drive, Moscow
15. Request to approve the renewal of a Retail Alcohol Beverage License by James W. Sims, dba Pastime Bar & Grill, 134 E. Walnut, Genesee
16. Request to approve the renewal of a Retail Alcohol Beverage License by Ellen A. Roskovich, dba Gambino's Italian Restaurant, 308 W. Sixth Street, Moscow
17. Request to approve the renewal of a Retail Alcohol Beverage License by Rosauer's Supermarkets Inc., dba Rosauer's Supermarket #9, 411 N. Main Street, Moscow
18. File the Conflict Public Defender Hours for the month of December 2003, as submitted by D. Ray Barker
19. Request to sign a Valley Transit Space Lease at the fairgrounds
20. File the resignation of Wayne Rausch, Patrol Sergeant, Sheriff's Office, Department 04B, Line 04, effective January 11, 2004
21. Request to approve the transfer of Jesse Aston, Patrol Deputy, Department 04B, Line 14 to Department 04B, Line 13, effective January 19, 2004
22. Request to sign the Challenge Cost-Share Agreement for Snowmobile Grooming Area

- 23. Request to sign the annual renewal of the Latah County Extension Budget Agreement with the University of Idaho
- 24. Request to approve a 5-year increment increase for Mike Kinner, Information Services Director, Information Services, Department 05E, Line 01, effective January 1, 2004
- 25. Sign a Right of Way Agreement with Idaho Department of Transportation for the Joel Overpass
- 26. Request to approve an indemnity bond in the amount of \$175 to Patrick T. DeVries
- 27. Request to surplus equipment, Assessor
- 10:00 AM Attend the Ribbon-cutting ceremony for Valley Transit, at Friendship Square
- 11:00 AM Executive Session; acquisition of an interest in real property
- 11:30 AM 2003 NACo County Grant Survey, Susan Petersen

WEDNESDAY, JANUARY 21, 2004

- 9:00 AM Request for Indigent Funds
- 10:00 AM Request to sign Historic Preservation Grant, Pam Petersen
- 10:30 AM Executive Session; Personnel, *Acquisition of real property*
- 11:00 AM Request to approve a MOU between Idaho Association of Cities and Latah County for Americorp, Lynn Cameron, David Barton
- 11:30 AM Employee Benefits Proposal Procedure Draft, Lynn Cameron, Susan Petersen
 - 1. New, Ongoing, and Other Business
- 1:30 PM Civil Counsel
 - 1. Computer Use Policy
 - 2. Executive Session; Personnel, Litigation
 - 3. New, Ongoing, and Other Business
- 2:30 PM Planning & Building Regular Meeting, Michelle Fuson
 - 1. New, Ongoing, and Other Business
- 3:00 PM BOCC Weekly Review
 - 1. Courthouse Employee Parking
 - 2. Discussion and decision on remodel at Latah Health Services
 - 3. Request to approve the Treasurer Reports and Joint Auditor/Treasurer Report from September 1, 2003 through December 31, 2003, Les Proctor and Susan Petersen
 - 4. Request to adopt recommendations by the Compensation Committee
 - 5. Request to sign personnel change request form changing Victor Storhok, Rural Development Coordinator, Department 05I, Line 01 from AO12 to DH4
 - 6. Transportation concerns as expressed by Jenny Zorens, Community Action Partnership
 - 7. Discussion of groundwater letter to IDWR
 - 8. Meetings & Committees Reports
 - 9. New, Ongoing, and Other Business

THURSDAY, JANUARY 22, 2004

- 9:00 AM *Executive Session, Personnel*
- 9:15 AM *Continuing discussion of groundwater letter*

OTHER MEETINGS

TUESDAY, JANUARY 20, 2004

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

THURSDAY, JANUARY 22, 2004

- 8:30 AM CPR Training, Sheriff's Office, Room 2B, Courthouse
- 10:00 AM Region II Detention Advisory Board, Lewiston, Paul J. Kimmell

FRIDAY, JANUARY 23, 2004

- 11:00 AM UI Natural Resource Planning Class, Room 2B, Courthouse

1/21/04 4:52 PM AMENDED AGENDA