

**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 2, 2006

LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF NEW YEARS’ DAY

WEDNESDAY, JANUARY 4, 2006

- 9:00 AM Request for Indigent Funds
- 10:00 AM Executive Session – Personnel
- 10:30 AM Civil Counsel
1. New, Ongoing and Other Business
 2. Executive Session – Personnel
 3. ***Executive Session – Pending Litigation***
- 11:10 AM Department of Juvenile Corrections Update – Jim Crowley
- 11:30 AM Approve/Deny, Sign, and File
- 1:30 PM
1. Request to approve the Commissioners’ Proceedings for the Week of December 19, 2005
 2. Request to sign a Real Estate Sub-Lease between Latah County and the Moscow Fire Department
 3. Request to approve the renewal of a Retail Alcohol Beverage License by Hagadone Hospitality Co., dba University Inn Best Western, 1516 Pullman Rd, Moscow
 4. Request to approve the renewal of a Retail Alcohol Beverage License by Kit C. Eng, dba Chang Sing Restaurant, 512 S. Washington, Moscow
 5. Request to approve the renewal of a Retail Alcohol Beverage License by Winco Foods LLC, dba Winco Foods #29, 1700 W. Pullman Rd, Moscow
 6. Request to approve the renewal of a Retail Alcohol Beverage License by Stuart L. Scott, dba Camas Winery/Camas Prairie Winery, 110 S. Main Street, Moscow
 7. Request to approve the renewal of a Retail Alcohol Beverage License by Gate Five LLC, dba Slurp & Burp, 3225 Robinson Park Rd., Moscow
 8. Request to approve the renewal of a Retail Alcohol Beverage License by Cadillac Jack’s Inc., dba CJ’s, 112 N Main St., Moscow
 9. Request to approve the renewal of a Retail Alcohol Beverage License by Big Smoke North LLC, dba Big Smoke, 730 W. Pullman Rd, Moscow
 10. Request to approve the renewal of a Retail Alcohol Beverage License by Thatuna Aerie FOE #2277, dba Moscow Eagles, 123 N. Main, Moscow
 11. Request to approve the renewal of a Retail Alcohol Beverage License by John F. Porter, dba Dog House Saloon, 511 S. Main

Street, Troy

12. Request to approve the renewal of a Retail Alcohol Beverage License by The Garden Lounge LLC, dba The Garden Lounge, 313 S. Main St., Moscow
13. Request to approve the renewal of a Retail Alcohol Beverage License by Jeanette L. Rogers, dba Princeton Tavern, 3475 Hwy 6, Princeton
14. Request to approve the renewal of a Retail Alcohol Beverage License by Jopo Inc., dba Zip Trip #09, 1436 Pullman Rd., Moscow
15. Request to approve the renewal of a Retail Alcohol Beverage License by Jopo Inc., dba Zip Trip #16, 340 N. Main St., Moscow
16. Request to approve the renewal of a Retail Alcohol Beverage License by Moscow Food Cooperative, dba Moscow Food Co-op, 121 East 5th St., Moscow
17. Request to approve the renewal of a Retail Alcohol Beverage License by Bruce L. and Janice J. Baumgartner, dba Crossroads Convenience Store, 700 Second Ave., Deary
18. Request to approve the renewal of a Retail Alcohol Beverage License by Ronald Cann, dba White Pine Foods, 402 2nd Ave., Deary
19. Request to approve employee recognition for 5, 10, 15, 20 and 30 years of service
20. Request to approve the changes in Election precinct Boundary Lines for Precinct 24 Kendrick, and Precinct 29 Troy
21. Request to approve Latah County Polling Places and Mail Ballot Precincts for the Latah County Primary Election, to be held on May 23, 2006
22. Request to approve the renewal of Safeway Customer Charge Account for District Court Office
23. Request to approve the renewal of Safeway Customer Charge Account for Sandy Rollins, Disaster Services/LEPC
24. Request to approve Compensation Committee Review and Recommendations dated December 20, 2005
25. Request for tuition aid to North Idaho College on behalf of Kyle Wilder
26. Request to approve a Professional Services Agreement between Latah County and Gary Eggers for maintenance at Moose Creek Reservoir and Blue Lagoons
27. Request for taxpayer's adjustment for Moscow Development LP, Parcel Number OCM0775000003DA
28. *Request for taxpayer's adjustment for Moscow Development LP, Parcel Number OCM0775000003EA*
29. Request to sign the Solid Waste Collection Agreement: Amendment Appendix G and Solid Waste Bulky Waste Agreement: Amendment Appendix E between Latah County and Latah Sanitation, Inc.
30. File Notice of Dismissal and Request to Re-open Form; Docket Number 0655-2006 regarding Richard Kramer vs. Latah County and Idaho Department of Commerce and Labor

31. File Latah County Vehicles Report as submitted by Clerk/Auditor/Recorder's Office
 32. File executed State/Local Agreement between Latah County and the Idaho Transportation Department for Project Development on the Latah Trail, Joel to Troy, Stage 3, Project No. A009(755); Key No. 9755
 33. File letter from Idaho Bureau of Homeland Security regarding the close out of the equipment portion of the 2003 State Homeland Security Program Grant.
 34. *Request to approve the renewal of a Retail Alcohol Beverage License by Black Kat Productions, dba John's Alley Tavern, 114 E. 6th Street, Moscow*
 35. *Request to approve the renewal of a Retail Alcohol Beverage License by WCM Oregon LLC, dba Applebee's Neighborhood Grill & Bar, 105 Warbonnet Dr., Moscow*
- 2:30 PM Planning and Building Regular Meeting
1. Planning and Zoning Commission Appointments Discussion and Decision
 2. New, Ongoing and Other Business
- 3:00 PM BOCC Weekly Review
1. Emergency Management Performance Grant (EMPG) Funds Discussion – Sandy Rollins
 2. Roadless Areas Comments Discussion
 3. Courthouse Facilities Discussion
 4. Request for votes regarding Health Board Appointments
 5. *Valley Transit Fee Discussion*
 6. New, Ongoing and Other Business
- 4:00 PM Meeting with Ruen-Yeager in regards to Latah Trail
- 4:15 PM *Executive Session – Acquisition of an Interest in Real Property*

OTHER MEETINGS

TUESDAY, JANUARY 3, 2005

6:00 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, JANUARY 4, 2005

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

THURSDAY, JANUARY 5, 2005

8:45 AM Mediation, Room 2B, Courthouse

1/4/2006 11:10 AM

Amended Agenda