

**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 16, 2006

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

TUESDAY, JANUARY 17, 2006

- 9:00 AM Approve/Deny, Sign, and File
1. *Request to sign Idaho Department of Parks and Recreation (IDPR) Grant Application for County Fairgrounds RV Park Restroom and Shower Facility*
 2. Request to approve the Commissioners' Proceedings for the Week of January 9, 2006
 3. Request for Taxpayer's Adjustment for John & Hannah Binninger, Parcel Number
 4. Request for Taxpayer's Adjustment for Bartlett Electric & Shane Bartlett, Parcel Number P2B333
 5. Request for Taxpayer's Adjustment for Merrell Logging & Mark Merrell, Parcel Number TPM132
 6. Request for Taxpayer's Adjustment for Brett Dayton, Parcel Number RPM05400B015AA
 7. Request for Taxpayer's Adjustment for Robyn J. McGlade, Parcel Number RP41N05W352405
 8. Request for Taxpayer's Adjustment for Janet L. Lorang, Parcel Number RP37N05W034963
 9. *Request for Taxpayer's Adjustment for Toby Ely, Parcel Numbers OC41N04W100040A and RP41N04W100040A*
 10. Request to surplus equipment from District Court – Clerk/Auditor/Recorder
 11. Request to approve temporary antenna installation for Amateur Radio Emergency Services training on Saturday, February 11, 2006 as submitted by Geoff Billin of American Radio Relay League, Inc.
 12. Request to appoint Paul Whitmore to the Latah County Fair Board
 13. Request to reappoint Annette Olson to the Latah County Fair Board
 14. File resignation of Mary Reed, Part-time, Museum Director; BOCC, Museum, Department 05B, Line 01, effective May 5, 2006 and request for funding for a two-week training period for new director
 15. File fully executed Professional Services Agreement between Latah County and Gary Eggers for maintenance at Moose Creek Reservoir and Blue Lagoons
 16. File Court Assistance Office Report for December 2005

17. Request to approve the renewal of a Retail Alcohol Beverage License by Moscue Inc., dba Mingles of Moscow, 102 S. Main St., Moscow
18. Request to approve the renewal of a Retail Alcohol Beverage License by Primos Moscow LLC, dba Fiesta en Jalisco, 1420 S. Blaine Street, Moscow
19. Request to approve the renewal of a Retail Alcohol Beverage License by Wine Company of Moscow Inc., dba Wine Company of Moscow, 113 East Third Street, Moscow
20. Request to approve the renewal of a Retail Alcohol Beverage License by Basilios Italian Ristorant LLC, dba Basilios Italian Ristorante, 100 W. 4th St., Moscow
21. Request to approve the renewal of a Retail Alcohol Beverage License by North Idaho Pizza Hus Inc., dba Moscow Pizza Hut, 1429 S. Blaine, Moscow
22. Request to approve the renewal of a Retail Alcohol Beverage License by Zana L Sherman, dba First Bank of Pizza, 301 Main Street, Juliaetta
23. 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 St., Kendrick
24. Request to approve the renewal of a Retail Alcohol Beverage License by WS Hospitality LLC, dba The Alehouse, 226 W. 6th Street, Moscow
25. Request to approve the renewal of a Retail Alcohol Beverage License by Sunset Marts Inc., dba Sunset Mart #02, 1311 S. Main St., Moscow
26. Request to approve the renewal of a Retail Alcohol Beverage License by Sunset Marts Inc., dba Sunset Mart #10, Highway 8, Troy
27. Request to approve the renewal of a Retail Alcohol Beverage License by Sherry Diane Kinman, dba Sherry's Country Gas Mart, 3470 Hwy. 6, Potlatch
28. Request to approve the renewal of a Retail Alcohol Beverage License by Fearless Farris Service Stations Inc., dba Fearless Farris Stinker Station #38, 1044 W. Pullman Rd., Moscow
29. Request to approve the renewal of a Retail Alcohol Beverage License by Big Surf Inc., dba The Beach, 302 S. Main Street, Moscow
30. Request to approve the renewal of a Retail Alcohol Beverage License by Yam Youn Huie, dba New Hong Kong Cafe, 214 S. Main Street, Moscow
31. Request to approve the renewal of a Retail Alcohol Beverage License by Grange Supply Co. of Pullman, dba Grange Supply Co., 120 Highway 6, Potlatch
32. *Request to approve Parking and Office Space Lease Agreement between Latah County and Valley Transit*

10:00 AM

Request for tuition aid to North Idaho College by Troy High School students discussion and decision

- 10:30 AM Civil Counsel
1. *Fairgrounds Property Discussion*
 2. *Executive Session – Pending Litigation and Acquisition of an Interest in Real Property and Records Exempt from Public Inspection*
 3. *New, Ongoing and Other Business*
- 11:30 AM Parks and Recreation Regular Meeting
1. *Latah Trail Engineering Consultant Discussion and Decision*
 2. *New, Ongoing and Other Business*
- 11:55 AM** *Request to reappoint Kathleen Warnick to the Latah County Planning Commission*
Request to reappoint Jim Smith to the Latah County Planning Commission

WEDNESDAY, JANUARY 18, 2006

- 10:00 AM Request for Indigent Funds
- 11:00 AM Court Assistance Office Quarterly Meeting
1. *New, Ongoing and Other Business*
- 11:30 AM Request to approve CLG Grant and consultant agreement for Historical Preservation Commission
- 1:30 PM Meeting with Kevin Kambitsch
- 2:00 PM New Cities Initiative – Gary Reidner
- 3:00 PM Sheriff’s Office Vehicles Bids Discussion and Decision
- 3:30 PM *Meeting with NW Management regarding Roadless Areas comments – rescheduled to Wednesday, January 25, 2006 at 11:00 AM*
- 3:30 PM *ITS Regular Meeting*
1. *Office Relocation Timeline Proposal*
 2. *VPN for Off-site Offices and Employees*
 3. *Laptop and VPN in two Sheriff cars*
 4. *Interagency Law Enforcement Information Sharing*
 5. *New, Ongoing and Other Business*
- 4:00 PM BOCC Weekly Review
1. *Moscow Central Lions Park Playground Renovation Discussion*
 2. *Request to complete IAC Growth Survey*
 3. *Request to reappoint Jim Hagedorn to the Latah County Zoning Commission*
 4. *Request to reappoint Wayne Sprous to the Latah County Zoning Commission*
 5. ***Request to approve the renewal of a Retail Alcohol Beverage License by Diana Lynn Branting, dba BD Troy Tavern, 525 S. Main St., Moscow***
 6. ***Request to approve the renewal of a Retail Alcohol Beverage License by Moscow Lodge BPOE #249, dba Moscow Elks Golf Club, 3080 Highway 8 East, Moscow***
 7. ***Request to approve the renewal of a Retail Alcohol Beverage License by Moose Lodge #871 LOM Inc., dba Moose Lodge #871, 210 N. Main Street, Moscow***
 8. ***Request to approve the renewal of a Retail Alcohol Beverage License by Thrifty Payless Inc., dba Rite Aid #5421, 1810 W. Pullman Rd., Moscow***

9. *Request to approve the renewal of a Retail Alcohol Beverage License by Plantation Tavern LLC, dba Plantation Tavern, 2021 S. Main Street, Moscow*
10. *Request to approve the renewal of a Retail Alcohol Beverage License by H & S Associates Inc., dba Tucci's Cucina Italiana, 1484 S. Blaine, Moscow*
11. New, Ongoing and Other Business

OTHER MEETINGS

TUESDAY, JANUARY 17, 2005

- 2:00 PM GIS Committee, Room 2B, Courthouse
6:00 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, JANUARY 18, 2005

- 7:00 AM Regional Quarterly Breakfast, University Inn Best Western, Moscow
7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, JANUARY 19, 2005

- 9:00 AM Master Gardeners, Room 2B, Courthouse

1/17/2006 1:26 PM

Amended Agenda