

**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, DECEMBER 4, 2006

- 9:00 AM Elected Officials and Department Heads Regular Meeting
1. County Record Retention Discussion
 2. *Holiday Party Update*
 3. *Facility Update and Discussion*
 4. New, Ongoing and Other Business
- 9:45 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of **November 27**, 2005
 2. Request for an extension of personal property taxes by Nikki Goucher, MH41N04W103640A
 3. Request to approve the transfer of a Retail Alcohol Beverage License from Rick Glessner, dba White Horse Café to Dianne Ireland, dba Ireland's Cozy Corner, 401 2nd Ave., Deary
 4. Request to approve the renewal of a Retail Alcohol Beverage License to add draught beer and wine by the drink for Risus Inc. dba Lefty's Restaurant, 1830 W Pullman Rd, Moscow
 5. Request to transfer surplus equipment – Treasurer's Office
 6. Request to approve a transfer from Rural Development Budget line 01-22-0524-0000, Grant Matching Funds Expense to General Budget line 01-18-0720-0019, Moscow Meals on Wheels in the amount of \$300.00
 7. Request to approve the Latah County Snowmobile Advisory Board Annual Operating Plan 2006-2007
 8. Request to adopt Resolution 2006-30 reserving county funds for fiscal year 2006-2007 for excess 2006 grant funds in Drug Free Community Support Carryover Fund 242-00
 9. Request to approve the repair to the Latah Health Services boiler at approximately \$10,000
 10. Request to reappoint Mary Reed to the Latah County Historic Preservation Commission for a three (3) year term to expire December 31, 2009
 11. Review and Approve Claims Report
 12. *File letter from Latah Health Services, Inc.*
- 10:30 AM Civil Counsel
1. Executive Session – Acquisition of an Interest in Real Property, Records Exempt from Public Inspection and Pending Litigation
 2. Latah Health Services Facility Update and Discussion
 3. Records Retention Discussion
 4. Mail Machine Contract Update and Discussion
 5. New, Ongoing and Other Business
- 3:00 PM Solid Waste Regular Meeting
1. New, Ongoing and Other Business
- 4:00 PM Latah County Youth Advocacy Council Regular Meeting
1. New, Ongoing and Other Business

4:59 PM Close as a Board of Equalization
6:00 PM Public Hearing – Moscow Area of Impact

WEDNESDAY, DECEMBER 6, 2005

9:00 AM Request for Indigent Funds
10:00 AM BOCC Weekly Review

1. State Catastrophic Health Care Cost Program Election Discussion
2. *Request for Taxpayer's Adjustment on behalf of Taylor Living Trust, RPJ00000040775A*
3. New, Ongoing and Other Business

11:00 AM Swearing-in Ceremony – Judge Stegner, Courtroom 1
3:30 PM *Determination to adopt the Findings of Fact and Conclusions of Law of the Latah County Zoning Commission or to hold a Public Hearing regarding Dustin Weitz, Rezone #724*
4:00 PM Determination to adopt the Findings of Fact and Conclusions of Law of the Latah County Zoning Commission or to hold a Public Hearing regarding El Elsie, LLC Rezone #727

OTHER MEETINGS

TUESDAY, DECEMBER 5, 2006

2:00 PM Courthouse Security Committee, Room 207, Courthouse
3:00 PM Latah County Youth Advocacy Council Executive Board, Room 2B, Courthouse
3:30 PM Youth Service Study Table, Room 207, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, DECEMBER 6, 2006

7:00 AM City/County/University/School District Breakfast, Wallace Complex Quiet Room, University of Idaho, Moscow
Associated Taxpayers of Idaho Conference, Boise – Commissioner Kimmell
7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, DECEMBER 7, 2006

8:45 AM Mediation, Room 2B, Courthouse
10:15 AM Latah County Historic Preservation Commission, Latah County Historical Society Annex, Moscow
1:00 PM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse

SATURDAY, DECEMBER 9, 2006

8:00 AM 4-H Christmas Craft Camp, Room 2B, Courthouse

12/4/2006 1:48 PM

Amended Agenda