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(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)

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Latah County Office will be closed
in observance of Martin Luther King, Jr. Day

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- 9:00 AM Request for Indigent Funds
- 10:00 AM Civil Counsel
1. Moscow Mountain Cedar Grove Lease Update and Discussion
 2. Request to sign Upgrade Assurance Plan Agreement between Latah County and PaperClip Incorporated for PaperClip Software to be used for document imaging
 3. New, Ongoing and Other Business
 4. Executive Session – Personnel and Records Exempt from Public Inspection *and Litigation*
- 11:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of January 8, 2007
 2. Request to remove from the Table of Organization, Monte Russell, Part-time Irregular, Patrol Deputy; Sheriff, Community Policing; Department 05G, Line 02, effective December 17, 2006
 3. Request to approve a six (6) month incremental increase for Jason Alexander, Detention Deputy; Sheriff, Detention; Department 04E, Line 10, effective January 1, 2007
 4. File resignation of Caleb Law, Detention Deputy; Sheriff, Detention; Department 04E, Line 13, effective January 19, 2007
 5. Request to hire Steve Brearley, Special Hire/Maintenance, BOCC/Building and Grounds; Department 05F, Line 05, effective January 11, 2007
 6. *File resignation of Steve Price, Systems Administrator; BOCC, Information Technology Services; Department 05E, Line 02, effective January 31, 2007*
 7. *Request for Taxpayer's Adjustment on behalf of Charles W. & Angela C. Crane, Parcel Number RP38N01Q148715A*
 8. *Request to surplus equipment – Treasurer's Office*
 9. Request to sign Troy Lions Club Community Center Policy and Use Agreement between Latah County and the Troy Lions Club for the facility to be used as the Troy Polling Place for the Latah County Special Disposition Election to be held on February 6, 2007
 10. Request to approve continuation of Latah County Ordinance #241 setting the official meeting dates and times for the Board of County Commissioners as originally passed on January 15, 2003, effective January 17, 2007

11. Request to approve the renewal of a Retail Alcohol Beverage License by Zoe Inc., dba Zoe's Café, 607 E. Main St., Moscow
12. 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
13. Request to approve the renewal of a Retail Alcohol Beverage License by Monte Martson, dba Southside Mini Mart, 202 Spotswood, Moscow
14. 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
15. *Request to approve the renewal of a Retail Alcohol Beverage License by Kim Vernon Nelson, dba Deary Tavern & Café, 408 2nd Ave., Deary*
16. *Request to approve the renewal of a Retail Alcohol Beverage License by Paul Tousley, dba Sandpiper Grill Restaurant, 436 N. Main St., Moscow*
17. *Request to approve the renewal of a Retail Alcohol Beverage License by William Harold hartman, dba Bailey's Bar, 104 Main St., Bovill*
18. *Request to approve the renewal of a Retail Alcohol Beverage License by Thrifty Payless Inc., dba Rite Aid #5421, 1810 W. Pullman Rd., Moscow*
19. *Request to approve the renewal of a Retail Alcohol Beverage License by Jenell Irene Porter, dba Bottoms Up, 309 Main Street, Juliaetta*
20. *Request to approve the renewal of a Retail Alcohol Beverage License by Safeway Inc., dba Safeway Store #383, 1320 S. Blaine Street, Moscow*
21. *Request to approve the transfer of a Retail Alcohol Beverage License by Kenneth J. Hash dba Wagon Sheel Bar & Grille, 220 6th Street, Potlatch*
22. *Request to approve the transfer of a Retail Alcohol Beverage License by Kenneth J. Hash dba Wagon Sheel Bar & Grille, 220 6th Street, Potlatch*
23. *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*
24. *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*
25. *Request to approve the renewal of a Retail Alcohol Beverage License by H&S Associates Inc., dba Winger's, 1710 W. Pullman Rd., Moscow*
26. *Request to approve the renewal of a Retail Alcohol Beverage License by Lucky 7 Saloon Inc., dba Lucky 7 Saloon, 310 Onaway Rd., Onaway*
27. *Request to approve the renewal of a Retail Alcohol Beverage License by Silver Saddle Inc., dba Silver Saddle, 509 Pine St., Potlatch*

28. Request to reappoint the members of the Arts and Culture Committee for a one year term to expire December 31, 2007
29. Request to approve a second dwelling renewal for Gary & Salie Anderson, Parcel Number RP41N05W163016A
30. *Request to approve a second dwelling renewal for Owen & Leah Swanson, Parcel Number RP40N02W211261A*
31. Request for approval to fly over congested areas of Latah County in the application of fertilizers and pesticides to agricultural land during the 2007 growing season by Fountain Flying Service
32. File fully executed Moscow Area of City Impact Agreement
33. File copy of donation check received for Moscow Central Lions Playground Equipment Project located on the Latah County Fairgrounds in the amount of \$300.00
34. File Fee Report – Clerk/Auditor/Recorder for May 1, to May 31, 2006
35. File Fee Report – Clerk/Auditor/Recorder for June 1, to June 30, 2006
36. File Fee Report – Clerk/Auditor/Recorder for July 1, to July 31, 2006
37. File Fee Report – Clerk/Auditor/Recorder for August 1, to August 31, 2006
38. File Fee Report – Clerk/Auditor/Recorder for September 1, to September 30, 2006
39. File the resignation of San Scharnhorst from the Latah County Fair Board, effective December 31, 2006
40. Request for tuition aid to North Idaho College on behalf of Miriam Horn
41. *Request to tuition aid to North Idaho College on behalf of Kelly Scott*
42. *Request to tuition aid to North Idaho College on behalf of Julie Kirk*
43. *Request to tuition aid to North Idaho College on behalf of Kayla Menter*
44. *File Notice of Conference before the Department of Water Resources of the State of Idaho in the matter of application for Permit No. 87-10046 in the name of Moscow Cemetery Maintenance District*
45. Review and Approve Claims Report

1:30 PM

Building and Grounds Regular Meeting

1. New, Ongoing and Other Business

2:00 PM

BOCC Weekly Review

1. Fair Board Appointments Discussion
2. Leased Vans Update and Discussion
3. *Committees and Board Assignments Discussion and Decisions*
4. *Internet Filtering Committee Discussion and Appointments*
5. *Fuel Surcharge Rates Update and Discussion*
6. New, Ongoing and Other Business

3:00 PM

Executive Session – Personnel

4:00 PM

GIS Committee Update

4:30 PM

Ice Rink SUP

Friday, JANUARY 19, 2007

2:00 PM Executive Session – Records Exempt from Public Disclosure, Litigation
2:30 PM City of Moscow Cease and Desist Order, Fairgrounds Ice Rink, SUP,
Discussion, Action

OTHER MEETINGS

TUESDAY, JANUARY 16, 2007

8:00 AM Latah County Sheriff's Office – Leadership Excellence Seminar, Room
2B, Courthouse
5:30 PM Planning Commission – cancelled

WEDNESDAY, JANUARY 17, 2007

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

THURSDAY, JANUARY 18, 2007

5:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse

1/17/2007 5:46 PM Amended Agenda