

**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 22, 2007**

**Commissioners will not meet due to lack of Quorum**

**WEDNESDAY, JANUARY 24, 2007**

- 9:30 AM Request for Indigent Funds  
10:30 AM Civil Counsel
1. Executive Session – *Personnel*, Records Exempt from Public Inspection and Pending Litigation
  2. *Records Retention Discussion*
  3. New, Ongoing and Other Business
- 11:30 AM Public Hearing – Craig-Wyden 45-day Comment Period  
1:30 PM Building and Ground Regular Meeting
1. Latah Health Services Facility Update
  2. New, Ongoing and Other Business
- 2:00 PM Solid Waste Regular Meeting
1. Fuel Surcharge Rates Update and Discussion
  2. New, Ongoing and Other Business
- 2:30 PM Approve/Deny, Sign and File
1. Request to approve the Commissioners' Proceedings for the Week of January 15, 2007
  2. Request to approve the transfer of Victor Racicot from Senior Appraiser/Commercial; Assessor, Revaluation; Department 02A, Line 03 to Certified Appraiser II; Assessor, Revaluation; Department 02A, Line 19, effective January 16, 2007
  3. File resignation of James E. Johnson, Deputy Prosecutor C, Prosecuting Attorney, Department 07, Line 06, effective March 2, 2007
  4. Request to approve amended Personnel Change Request Form for the resignation of Steve Price, Systems Administrator; BOCC, Information Technology Services; Department 05E, Line 02 effective January 31, 2007 to reflect corrected line number as well as include effective date and current pay grade information
  5. Request to hire James Coley, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 02, effective January 19, 2007
  6. *Request to approve an increase in hours for Mark Steele, Fairgrounds Maintenance Worker I; BOCC, Fairgrounds; Department 05D, Line 04, effective October 1, 2005*
  7. Request for Taxpayer's Adjustment on behalf of Steve Cramer, PPC348A
  8. *Request to approve an amended Taxpayer's Adjustment request for Charles W. & Angela C. Crane, RP38N01W148555A*

9. Request for a Property Tax Hardship on behalf of Parcel Number MH17CT00019AA
10. Request for Solid Waste Exemption on by Ross Amspaugh, RP39N01W323009A
11. Request to approve the renewal of a Retail Alcohol Beverage License by Big Surf Inc., dba The Beach, 302 S. Main Street, Moscow
12. Request to approve the renewal of a Retail Alcohol Beverage License by Winco Foods LLC, dba Winco Foods #29, 1700 W. Pullman Rd., Moscow
13. Request to approve the renewal of a Retail Alcohol Beverage License by James W. Sims, dba Past Time Bar & Grill, 134 E. Walnut, Genesee
14. Request to approve the renewal of a Retail Alcohol Beverage License by Black Kat Productions, dba John's Alley Tavern, 114 E. 6<sup>th</sup> Street, Moscow
15. *Request to approve the renewal of a Retail Alcohol Beverage License by Diana Lynn Branting, dba BD Troy Tavern, 525 S. Main St., Troy*
16. *Request to approve the renewal of a Retail Alcohol Beverage License by Oro Enterprises Inc., dba La Casa Lopez, 415 S. Main Street, Moscow*
17. *Request to approve the renewal of a Retail Alcohol Beverage License by Points of View LLC, dba Points of View, 153 Walnut, Genesee*
18. *Request to approve the renewal of a Retail Alcohol Beverage License by Garry P. Collins, dba Troy Market, 339 Main Street, Troy*
19. *Request to approve the renewal of a Retail Alcohol Beverage License by Vinh Huy Tran, Old Peking Restaurant, 505 S. Main Street, Moscow*
20. *Request to approve the renewal of a Retail Alcohol Beverage License by Silver Saddle Saloon Inc., dba Silver Saddle, 509 Pine St., Potlatch*
21. *Request to approve the renewal of a Retail Alcohol Beverage License by Lucky 7 Saloon Inc., dba Lucky 7 Saloon, 310 Onaway Rd., Onaway*
22. *Request to approve the renewal of a Retail Alcohol Beverage License by West of Paris LLC, dba West of Paris, 403 S. Main St., Moscow*
23. *Request to approve the renewal of a Retail Alcohol Beverage License by San Miguel's Family Restaurant, dba San Miguel's Family Mexican Restaurant, 215 N. Main Street, Moscow*
24. *Request to approve the renewal of a Retail Alcohol Beverage License by Dianne L. Ireland, dba Ireland's Kozy Korner, 401 2<sup>nd</sup> Ave., Deary*
25. File letter from City of Moscow to Whitman County Planner regarding proposed development on Washington State Route 270

26. File letter dated January 17, 2007 from City Attorney, Randall Fife regarding Cease and Desist Order – Latah County Fairgrounds Ice Rink Use
27. File letter dated January 19, 2007 from Steve Bush, Rotary Veterans Memorial Pavilion, Inc. President regarding the Palouse Ice Rink
28. File letter from Board of County Commissioners to Moscow City Attorney Randy Fife regarding Latah County Fairgrounds Ice Rink Use – Appeal dated January 19, 2007
29. File letter dated January 19, 2007 from City Attorney, Randall Fife regarding Stay of Cease and Desist Letter of January 17, 2007 – Latah County Fairgrounds Ice Rink Use
30. Review and Approve Claims Report
31. ***Request to approve County Clerk to assist with February 6, 2007 Deary Fire Bond Election***

3:30 PM

BOCC Weekly Review

1. Fair Board Update
2. Waterways Funds Discussion
3. *Review and Approve Commissioners Committee and Board Assignments*
4. ***5309 Funds Discussion***
5. *Latah County Employee ‘Relay for Life’ Team Discussion*
6. *Request to appoint a Latah County representative to the “Knowledge Corridor” Blue Ribbon Committee*
7. ***Request to approve name submission to the Leadership Idaho Agriculture Co-Chair Election by Alan Martinson, Weed Control Supervisor***
8. New, Ongoing and Other Business

4:15 PM

Executive Session - Personnel

## **OTHER MEETINGS**

### **SUNDAY, JANUARY 21, 2007**

3:00 – 5:00  
PM

“Images of America” by Julie Monroe, book signing, McConnell Mansion

### **MONDAY, JANUARY 22, 2007**

10:00 AM

Pandemic Influenza Tabletop Discussion, Red Lion Hotel, Lewiston – Commissioners Stroschein, Nelson and Barrett

### **TUESDAY, JANUARY 23, 2007**

7:00 AM

Gritman Medical Center Strategic Planning Meeting, 510 Palouse River Drive, Moscow – Commissioners Stroschein, Nelson and Barrett

9:00 AM

Master Gardeners, Room 2B, Courthouse

2:00 PM

GIS Committee, Room 2B, Courthouse

3:00 PM

Latah County Youth Advocacy Council Coalition Development, Room 2B, Courthouse

**WEDNESDAY, JANUARY 24, 2007**

7:00 AM Regional Quarterly Breakfast, University Inn Best Western, Moscow

**THURSDAY, JANUARY 25, 2007**

9:30 AM Agroterrorism Workshop, Room 2B, Courthouse

7:00 PM Regional Solid Waste Advisory Committee, North Central District  
Health Department, Lewiston

**FRIDAY, JANUARY 26, 2007**

8:00 AM Agroterrorism Train the Trainer Class, Room 2B, Courthouse

*1/23/2007 4:44 PM*

*Amended Agenda*