

**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 29, 2007

- 9:00 AM GIS Request – Bennett Lumber
- 9:30 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of January 22, 2007
 2. Request to approve offsite computer access for Frances H. Thompson
 3. Request for tuition aid to North Idaho College on behalf of Heather Sargent
 4. Request for Taxpayer’s Adjustment on behalf of United States Post Office, LRT1540002007AT
 5. Request to approve use of County e-mail for Relay For Life team of County employees
 6. Request to approve the creation of a County Medical Benefits Committee
 7. Request to approve the renewal of a Retail Alcohol Beverage License by Stan B. Cornell, dba Dog House Saloon, 511 S. Main Street, Troy
 8. Request to approve the renewal of a Retail Alcohol Beverage License by Mikey’s Inc., dba Mikey’s Gyros, 527 S. Main St., Moscow
 9. Request to approve the renewal of a Retail Alcohol Beverage License by Red Door Inc., dba Red Door, 215 S. Main St., Moscow
 10. Request to approve the renewal of a Retail Alcohol Beverage License by One World Café Inc., dba One World Café, 533 S. Main St., Moscow
 11. Request to approve the renewal of a Retail Alcohol Beverage License by Gerardo & Patricia Alvarez, dba Patty’s Mexican Kitchen & Catering, 450 W. 6th St., Moscow
 12. Request to approve the renewal of a Retail Alcohol Beverage License by Walter Lokteff, dba The Perch, 509 University Ave., Moscow
 13. Review and Approve Claims Report
- 10:30 AM Civil Counsel
1. Transient Lodging Discussion
 2. Request to approve Resolution 2007-02 regarding Latah County Records Retention policy
 3. Request to Approve Lease with City of Genesee
 4. Latah Trail Stage 3 Revised Contract
 5. New, Ongoing and Other Business
 6. Executive Session – Personnel, Records Exempt from Public Inspection and Acquisition of an Interest in Real Property
- 11:30 AM Meeting with John Houser, CROSSing Ministries Inc.

- 2:00 PM Good Samaritan Lease Discussion and Decision
- 2:30 PM Solid Waste Regular Meeting
1. Fuel Surcharge Discussion
 2. New, Ongoing and Other Business
- 3:00 PM *Five Year Appraisal Plan Discussion*
- 4:00 PM Determination to accept the recommendation of the Latah County Zoning Commission or hold a public hearing regarding Terramark-Michael Hoffman, RZ731
- 5:00 PM Joint Law Enforcement Facility Feasibility Study Presentation by Lombard-Conrad Architects, Moscow City Council Chambers

WEDNESDAY, JANUARY 31, 2007

- 9:00 AM *Transient Lodging Discussion*
- 9:00 AM Request for Indigent Funds
- 10:00 AM Executive Session – Personnel
- 1:30 PM Building and Grounds Regular Meeting
1. New, Ongoing and Other Business
- 2:00 PM BOCC Weekly Review
1. *GIS Update*
 2. *WSU/Pullman Wastewater Reclamation Project Discussion*
 3. *Mayoral Institute and Senior Official Workshop for All Hazards Preparedness Discussion*
 4. *Request for letter of support by 2nd Judicial District*
 5. *File ICRMP Loss History for December 2006*
 6. *Request to add to the Table of Organization, Annette Hatfield, Part-time Irregular; Disaster Services, Volunteer; BOCC, Disaster Services; Department 05J, Line 03, effective January 24, 2007*
 7. *File letter of resignation from Richard Lions as the American with Disabilities Act Coordinator*
 8. *File Policyholder Disclosure Notice of Terrorism Insurance Coverage from the Idaho State Insurance Fund*
 9. *Alcohol Beverage License Renewals*
 10. *Switchboard Position Discussion and Decision*
 11. *Request for Authorization to Pay next Systems Administrator +3 to 7*
 12. *New, Ongoing and Other Business*
- 3:00 PM *Executive Session – Records Exempt from Public Inspection and Pending Litigation*
- 4:00 PM Executive Session – Acquisition of an Interest in Real Property

THURSDAY, FEBRUARY 1, 2007

- 4:30 PM *Alcohol Beverage License Renewal*

FRIDAY, FEBRUARY 2, 2007

- 11:00 AM *Review and Approve Claims Report*

OTHER MEETINGS

MONDAY, JANUARY 29, 2007

- 5:00 PM Joint Law Enforcement Facility Feasibility Study Presentation by
Lombard-Conrad Architects, Moscow City Council Chambers
- 5:00 PM Relay For Life, Room 2B, Courthouse

TUESDAY, JANUARY 30, 2007

- 9:00 PM Master Gardeners, Room 2B, Courthouse
- 1:00 PM Interviews, Room 2B, Courthouse

THURSDAY, FEBRUARY 1, 2007

- 1:00 PM Local Emergency Planning Commission (LEPC), Room 2B, Courthouse
- 3:00 PM Moscow Cemetery Maintenance District Meeting, Moscow Cemetery
- 5:00 PM *Ice Rink Discussion with Moscow City Council, Moscow City Council
Chambers*

FRIDAY, FEBRUARY 2, 2007

- 10:00 AM Idaho Department of Water Resources Water Right Pre-Conference
Meeting, Room 2B, Courthouse
- 9:00 AM 2007 Homeland Security Grant Program Investment Development
Process, Brammer Building, Lewiston

2/2/2007 9:32 AM *Amended Agenda*