

**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 31, 2007

- 9:00 AM Approve/Deny, Sign, and File
1. Request to sign Professional Services Agreement between Latah County and Bill Maison for work associated with developing an updated Emergency Operations Plan
 2. Request to sign Woolverton Short Plat
 3. Request to approve the renewal of a Retail Alcohol Beverage License by Xuda Lee dba New Hong Kong Café, 214 S. Main Street, Moscow
 4. Request to approve the renewal of a Retail Alcohol Beverage License by Sodexo Management Inc., dba Bogey’s Grill – University of Idaho, 1215 Nez Perce Dr., Moscow
 5. Request to approve the renewal of a Retail Alcohol Beverage License by Jopo Inc., dba Zip Trip #09, 1436 Pullman Rd., Moscow
 6. Request to approve the renewal of a Retail Alcohol Beverage License by Jopo Inc., dba Zip Trip #16, 340 N. Main St., Moscow
 7. Request to approve the renewal of a Retail Alcohol Beverage License by Plantation Tavern LLC, dba Plantation Tavern, 2021 S. Main Street, Moscow
 8. Request to approve the renewal of a Retail Alcohol Beverage License by Stuart L. Scott, dba Camas Winery/Camas Prairie Winery, 110 S. Main Street, Moscow
 9. Request to approve the renewal of a Retail Alcohol Beverage License by Black Kat Productions, dba John’s Alley Tavern, 114 E. 6th Street, Moscow
 10. Request to approve the renewal of a Retail Alcohol Beverage License by The Garden Lounge LLC, dba The Garden Lounge, 313 S. Main St., Moscow
 11. Request to approve the renewal of a Retail Alcohol Beverage License by Rosauers Supermarkets Inc., dba Rosauers Supermarket 9, 411 N. Main St., Moscow
 12. Request to approve the renewal of a Retail Alcohol Beverage License by Jeanette L. Rogers, bda Princeton Tavern, 3475 Hwy 6, Princeton
 13. Request to approve the renewal of a Retail Alcohol Beverage License by Winco Foods LLC, dba Winco Foods #29, 1700 W. Pullman Rd., Moscow
 14. Request to approve the renewal of a Retail Alcohol Beverage License by Barbara & Glenn Vogtman, dba J&B’s Horseshoe Bar, 517 S. Main Street, Troy

- 15. File Auditor's Certificate regarding donation from EM Barton in the amount of \$500.00 to the Moscow Lions Playground Equipment Project located on the Latah County Fairgrounds
 - 16. File Arbovirus Surveillance and Mosquito Control in Idaho guidance document from Idaho Department of Health and Welfare
 - 17. Review and Approve Claims Report
- 10:00 AM Civil Counsel
- 1. Tax Levy Claims Discussion
 - 2. New, Ongoing and Other Business
 - 3. Executive Session – Acquisition of an Interest in Real Property
- 11:00 AM Budget Discussion

WEDNESDAY, JANUARY 2, 2008

- 9:00 AM Request for Indigent Funds
- 10:00 AM Disaster Services Regular Meeting
- 1. Possible Emergency Shelter Discussion
 - 2. New, Ongoing and Other Business
- 10:30 AM Parks and Recreation Regular Meeting
- 1. New, Ongoing and Other Business
- 11:00 AM BOCC Weekly Review
- 1. Request to approve the Commissioners' Proceedings for the Week of December 24, 2007
 - 2. Fairgrounds Expansion Project Discussion and Decision
 - 3. ***Executive Session – Personnel and Records Exempt from Public Inspection***
 - 4. ***Request to approve the renewal of a Retail Alcohol Beverage License by S&M Distributing LLC, dba Corner Club, 202 N Main Street, Moscow***
 - 5. ***Request to approve the renewal of a Retail Alcohol Beverage License by Happy Day Corporation, dba Taco Time of Moscow, 401 W 6th St., Moscow***
 - 6. New, Ongoing and Other Business

OTHER MEETINGS

THURSDAY, JANUARY 3, 2008

- 8:45 AM Mediation, Room 2B, Courthouse
- 1:00 PM Mediation, Room 2B, Courthouse

1/2/2008 8:44 AM Amended Agenda