

**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 7, 2008**

- 9:00 AM Open as a Board of Equalization
- 9:05 AM Elected Officials and Department Heads Regular Meeting
1. ICRMP – Employee Candidate Policy Discussion
  2. Holiday Party Review
  3. Conference Room 207 Discussion
  4. New, Ongoing and Other Business
- 10:00 AM Civil Counsel
1. Request to approve changes to the Miscellaneous Surface Lease M4011 aka Moscow Mountain Cedar Grove Lease
  2. Executive Session – Personnel and Records Exempt from Public Inspection
  3. *Trespass Notice*
  4. New, Ongoing and Other Business
- 11:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of December 31, 2007
  2. Request to approve a three year incremental increase for Ellen Heckert, Deputy Court Clerk II, Clerk of the District Court, Department 01A, Line 08, effective December 1, 2007
  3. Request to adopt the Commissioner District Boundaries for District 1, 2 and 3
  4. Request to approved the designation of Latah County Precinct 20, Farmington and Precinct 25, Linden to be Mail Ballot Precincts
  5. Request to approve the renewal of a Retail Alcohol Beverage License by Gate Five LLC dba 3225 Robinson Park Rd., Moscow
  6. Request to approve the renewal of a Retail Alcohol Beverage License by Lucky 7 Saloon Inc. dba Lucky 7 Saloon, 310 Onaway Rd., Onaway
  7. Request to approve the renewal of a Retail Alcohol Beverage License by Silver Saddle Saloon Inc., dba Silver Saddle, 509 Pine St., Potlatch
  8. Request to approve the renewal of a Retail Alcohol Beverage License by Zoe Inc., dba Zoe’s Café, 607 E Main St., *Kendrick*
  9. Request to approve the renewal of a Retail Alcohol Beverage License by Thatuna Aerie FOE #2277, dba Moscow Eagles, 123 N. Main, Moscow
  10. 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
  11. Request to approve the renewal of a Retail Alcohol Beverage License by Phil’s Food City Inc., dba Phil’s Food City, 507 E Main St., *Kendrick*

12. Request to sign a Law Enforcement Protection Contract (Non-Mutual Aid Agreement between Latah County and City of Genesee)
  13. File Idaho State Liquor Dispensary 2007 Annual Report
  14. Request to reappoint Merrill Conitz to the Latah County Parks and Recreation Board for a term of one year to expire on December 31, 2008
  15. Request for tuition aid to North Idaho College on behalf of Scott Amos
  16. Request to surplus equipment – Youth Services
  17. Request to sign Emergency Management Performance Grant (EMPG) fiscal year 2006 amended closeout document
  18. Review and Approve Claims Report
  19. *Request for Hardship, Parcel Number RP39N03W354207A*
- 1:30 PM Tax Deed Hearing
- 2:30 PM Determination to Adopt the Planning Commission recommendations or hold a public hearing regarding amendments to the Latah County Land Use Ordinance #269
- 3:00 PM Deliberations and Decision regarding McCoy Rezone #754
- 4:00 PM Protest of Valuation by Hide Away Hills Subd, Parcel Number RP01680000001AA
- 4:15 PM Protest of Valuation by Eric and Malia Odberg, Parcel Number OCM08990030080A
- 4:59 PM Close as a Board of Equalization

### **WEDNESDAY, JANUARY 9, 2008**

- 9:00 AM Request for Indigent Funds
- 10:30 AM GIS Committee Regular Meeting
1. *Request to adopt amended GIS Ordinance*
  2. *GIS Fees Discussion*
  3. New, Ongoing and Other Business
- 1:30 PM Building and Grounds Regular Meeting
1. New, Ongoing and Other Business
- 2:00 PM ITS Regular Meeting
1. New, Ongoing and Other Business
- 2:30 PM BOCC Weekly Review
1. Joint Law Enforcement Center Discussion
  2. Moscow Central Lions Club Playground Renovation Phase II Request for Funding Discussion
  3. *Request to approve the renewal of a Retail Alcohol Beverage License by Moscow Food Cooperative, dba Moscow Food Co-op, 121 East 5<sup>th</sup> St., Moscow*
  4. *Request to approve the renewal of a Retail Alcohol Beverage License by Wine Company of Moscow Inc., dba Wine Company of Moscow, 113 East Third Street, Moscow*
  5. *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*

6. ***Request to approve the renewal of a Retail Alcohol Beverage License by Randy & Deloris Hall, dba Hall's Corner Bar and Café, 141 W. Walnut, Genesee***
7. *Request to adopt the Commissioner District Boundaries for District 1, 2 and 3*
8. *Request to sign Ordinance #281 amending the Latah County Land Use Ordinance #269*
9. *New, Ongoing and Other Business*

3:00 PM

*Request to approve Renewal of Property Tax Exemptions for:*

- *Community Christian Ministries, Parcel Number RPM0001005004BA*
- *Faith Full Gospel Church, Parcel Number RPO1490003005AA*
- *Friendly Neighbor Club Inc., Parcel Number RP38N01W085702A*
- *Latah County Grange, Parcel Number RP41N03W292299A*
- *Unity Lodge #32 – AF&AM of Idaho, Parcel Number RPG1300005010BA*
- *Veterans of Foreign Wars, Parcel Number RPK1450027001AA*
- *Fundamental Baptist Church, Parcel Number RPM06000040060A*
- *Peters Trust Company – Beta Theta Pi Fraternity, Parcel Number RPM1050003004AA*
- *Kendrick Assembly of God, Parcel Numbers RPK1470083002AA, RPK1470096008AA and RPK1470099003AA*
- *North American Islamic Trust, Parcel Number RPM0550005021A*
- *Good Samaritan Society, Parcel Number RPM100000000HBA*
- *Viola Community Club, Parcel Number RP01640001001AA*
- *Opportunities Unlimited, Parcel Number RPM0001004008AA*
- *Alpha Kappa Epsilon, Parcel Number RPM0130002004BA*
- *Genesee Community Church, Parcel Number RPG1350012001AA*
- *Genesee Community Church, Parcel Number RPG1300005007AA*
- *Genesee Valley Lutheran Church, Parcel Number RP39N05W261650A*
- *Deary Community Bible Church, Parcel Number RPD1280015008AA*
- *Deary Community Bible Church, Parcel Number RP40N02W221192A*
- *Washington, Idaho & Montana Railway Preservation Group, Inc., Parcel Number RPP00000013380A*
- *Xi Chapter of Gamma Phi Beta Corporation, Parcel Number RPM1050003001BA*
- *Church of God, Parcel Number RPM0740002005AA*
- *Church of God, Parcel Number RPM07400020040A*
- *Church of God, Parcel Number RPM07400020030A*
- *Church of God, Parcel Number RPM07400020020A*

- *Church of God, Parcel Number RPM07400020010A*
- *Alpha Kappa Lambda, Parcel Number LRM0220001001DA*
- *Bovill First Presbyterian Church, Parcel Numbers RPB1260018008AA, RPB1260018010AA*
- *Julietta Church of the Nazarene, Parcel Numbers RPJ139000E005AA and RPJ1390014018AA*
- *Moose Lodge #871, Parcel Number RPM0340002010AA*
- *Presbytery of the Inland Northwest, Parcel Number RPP1520038004AA*
- *Appaloosa Horse Club Inc., Parcel Number RPM00000125850A*

3:30 PM *Tax Deed Hearing continuation*  
 4:00 PM *Close as a Board of Equalization*

### **OTHER MEETINGS**

#### **MONDAY, JANUARY 7, 2008**

7:00 PM *Master Gardeners Monthly Meeting, Room 2B, Courthouse*

#### **TUESDAY, JANUARY 8, 2008**

9:00 AM – *Master Gardeners, Room 2B, Courthouse*  
 12:00 PM

#### **THURSDAY, JANUARY 10, 2008**

*11:00 AM Latah County Youth Advocacy Council, Idaho Department of Health*  
*– 2:00 PM and Welfare Conference Room, 1350 Troy Highway, Moscow*

*1/8/2008 12:07 PM Amended Agenda*