

**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 14, 2008

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of January 7, 2008
 2. Request for Hardship, Parcel Number MH17CT00019A
 3. Request to adopt Ordinance No. 282, GIS Ordinance and rescind Resolution 2003-09
 4. Request to approve the renewal of a Retail Alcohol Beverage License by WS Hospitality LLC, dba The Alehouse, 226 W 6th Street, Moscow
 5. Request to approve the renewal of a Retail Alcohol Beverage License by WCM Oregon LLC, dba Applebee’s Neighborhood Grill & Bar, 105 Warbonnet Dr., Moscow
 6. Request to approve the renewal of a Retail Alcohol Beverage License by Bottoms Up Inc., dba Bottoms Up, 309 Main Street, Juliaetta
 7. Request to approve the renewal of a Retail Alcohol Beverage License by Kit C Eng, dba Chang Sing Restaurant, 512 S. Washington, Moscow
 8. Request to approve the renewal of a Retail Alcohol Beverage License by Zana L. Sherman, dba First Bank of Pizza, 301 Main Street, Juliaetta
 9. Request to approve the renewal of a Retail Alcohol Beverage License by Carole M. Whitcher, dba Genesee Food Center, 216 W. Chestnut St., Genesee
 10. Request to approve the renewal of a Retail Alcohol Beverage License by Thrifty Payless Inc., dba Rite Aid #5421, 1810 W. Pullman Rd., 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 Monte Martson, dba Southside Mini Mart, 202 Spotswood, Moscow*
 13. *Request to approve the renewal of a Retail Alcohol Beverage License by Stinker Stores Inc., dba Stinker Store #38, 1044 W. Pullman Rd., Moscow*
 14. *Request to approve the renewal of a Retail Alcohol Beverage License by Sunset Marts Inc., dba Sunset Mart #02, 1311 S. Main St., Moscow*
 15. *Request to approve the renewal of a Retail Alcohol Beverage License by Sunset Marts Inc., dba Sunset Mart #10, 105 Highway 8, Moscow*
 16. *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*

17. *Request to approve the renewal of a Retail Alcohol Beverage License by Ronald Cann, dba White Pine Foods, 402 2nd Ave., Deary*
18. *Request to approve the renewal of a Retail Alcohol Beverage License by H&S Associates Inc., dba Winger's, 1710 W. Pullman Rd., Moscow*
19. Request to adopt changes to the Commissioner District Boundaries for District 1, 2 and 3
20. Request to approve the changes in Election precinct Boundary Lines for the following precincts: 3, 5, 6, 10, 12 & 14 – Moscow; 19 Deary; 27 Potlatch; 29 Troy; 30 Viola
21. Request to approve fee waiver request by the City of Moscow for Fairground rental fees for the November 6, 2007 general election
22. Request to approve and sign a corrected Service Level Agreement between Idaho Transportation Department and Latah County
23. Request to approve a seven (7) year incremental increase for Judith Hofstrand, Legal Assistant, Prosecuting Attorney, Department 07, Line 08, effective January 1, 2008
24. Request to add to the Table of Organization, Tina Russom, Part-time Regular, Legal Extern, Prosecuting Attorney, Department 07, Line 14, effective January 7, 2008
25. Request for tuition aid to North Idaho College on behalf of Thomas Benz
26. Request for tuition aid to North Idaho College on behalf of Sara Harper
27. Request for approval to fly over congested areas of Latah County in the application of fertilizers and pesticides to agricultural land during the 2008 growing season by Fountain Flying Service
28. File fully executed HRA/VEBA Employer Data Page and Employer Adoption Agreement VEBA Trust between Latah County and Rehn & Associates
29. File fully executed Collection Services Agreement between Latah County and Alliance One Receivables Management, Inc.
30. File Conflict Public Defender hours for January, 2008 as submitted by D. Ray Barker
31. File Fee Reports – Clerk/Auditor/Recorder for the months of June, July, August, September and October, 2007
32. Request to approve the Chair's signature on the final Graceland Short Plat for El Elsie, LLC, SP#748
33. Request to approve the Chair's signature on the Findings of Fact and Conclusions of Law regarding Greenwalt Rezone #743
34. Request to adopt Resolution 2008-01 to destroy records no longer needed to conduct County business
35. *File Public Defender hours for December 2007 as submitted by Sunil Ramalingam*

10:00 AM

Civil Counsel

1. Request to sign Latah County Snowmobile Advisory Board Annual Operating Plan 2007-2008 between Latah County and Potlatch Corporation
2. New, Ongoing and Other Business

- 3. Executive Session – Records Exempt from Public Inspection and Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation; *acquisition of an interest in real property*
- 11:00 AM Tax Deed Hearing Continuation
- 1:25 PM Pay Monthly Bills
- 1:30 PM Planning and Building Regular Meeting
 - 1. New, Ongoing and Other Business
 - 2. Executive Session – Personnel
- 2:00 PM Executive Session – Personnel
- 3:30 PM ITS Regular Meeting
 - 1. New, Ongoing and Other Business

WEDNESDAY, JANUARY 16, 2008

- 10:00 AM Request for Indigent Funds
- 1:30 PM Youth Services Regular Meeting
 - 1. Request to approve a Professional Services Agreement between Latah County and Northwest Media Productions, Inc. for work associated with developing a campaign to prevent underage alcohol use and abuse
 - 2. Request to approve stipend payment for Youth Services Interns
 - 3. Request to hire Nathan Easley, Part-time Irregular, Intern, Youth Services, Department 08A, Line 11, effective January 8, 2008
 - 4. New, Ongoing and Other Business
- 2:00 PM Building and Grounds Regular Meeting
 - 1. New, Ongoing and Other Business
- 2:30 PM Solid Waste Regular Meeting
 - 1. *Request to approve Solid Waste Exemption for Ross Amspaugh, Parcel Number RP39N01W323009A*
 - 2. *Request to approve Solid Waste Exemption for Jeremy Johanson, Parcel Number MH27CT00022*
 - 3. New, Ongoing and Other Business
- 3:00 PM ***Elected Officials Meeting***
 - 1. ***New, Ongoing and Other Business***
- 3:30 PM BOCC Weekly Review
 - 1. Facilities Discussion
 - 2. *Request to approve the Commissioners' Proceedings for the Week of January 7, 2008*
 - 3. *Request for Taxpayer's Adjustment on behalf of J.S. Kirkland, Parcel Number TPJ140*
 - 4. *Request to approve the renewal of a Retail Alcohol Beverage License by Mark Hadaller, dba Dad's Diner, 1420 S. Blaine St., Moscow*
 - 5. *Request to approve the renewal of a Retail Alcohol Beverage License by James W Sims, dba Pastime Bar & Grill, 134 E Walnut, Genesee*
 - 6. *Request to approve the renewal of a Retail Alcohol Beverage License by Prime Investment Enterprises Inc., dba Sandpiper Grill Restaurant, 436 N. Main St., Moscow*
 - 7. *Request to approve the renewal of a Retail Alcohol Beverage License by Big Surf Inc., dba The Beach, 302 S. Main Street, Moscow*

8. *Request to approve the renewal of a Retail Alcohol Beverage License by The Chinese Village Inc., dba The Chinese Village, 2010 S. Main Street, Moscow*
9. *Request to approve the renewal of a Retail Alcohol Beverage License by Points of View LLC, dba Points of View, 153 Walnut, Genesee*
10. *Request to approve the renewal of a Retail Alcohol Beverage License by Sangria Moscow Inc., dba Sangria Grille, 2124 W. Pullman Rd., Moscow*
11. *Request to approve the renewal of a Retail Alcohol Beverage License by Floyd's Thrift Store Inc., dba Floyd's Harvest Foods, 150 6th SE, Potlatch*
12. *Request to approve the renewal of a Retail Alcohol Beverage License by Safeway Inc., dba Safeway Store #383, 1320 S. Blaine Street, Moscow*
13. *Request to approve the renewal of a Retail Alcohol Beverage License by Sherry Diane Kinman, dba Sherry's Country Gas Mart, 3470 Hwy 6, Potlatch*
14. *Request to approve the renewal of a Retail Alcohol Beverage License by Vinh Huy Tran, dba Old Peking Restaurant, 505 S. Main Street, Moscow*
15. *File Public Defender hours for December 2007 as submitted by Jay Johnson*
16. *Review and Approve Claims Report*
17. *New, Ongoing and Other Business*

OTHER MEETINGS

TUESDAY, JANUARY 15, 2008

- 9:00 AM – Master Gardeners, Room 2B, Courthouse
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 2:00 PM Compensation Committee, Room 2B, Courthouse
 4:00 PM *Latah County Youth Advocacy Council Executive Board, Room 2B, Courthouse*
 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, JANUARY 16, 2008

- 7:00 AM Regional Quarterly Breakfast, University Inn Best Western, Moscow
 5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, JANUARY 17, 2008

- Idaho Health and Welfare Board Meeting, Boise – Commissioner Stroschein
 2:00 PM Courthouse Security Committee, Room 2B, Courthouse
 5:00 PM Phillips Farm Advisory Board, Room 2B, Courthouse
 6:00 PM Parks Board, Room 2B, Courthouse
 6:00 PM Regional Solid Waste Advisory Committee, North Central District Health Department Conference Room, Lewiston

FRIDAY, JANUARY 18, 2008

- Idaho Health and Welfare Board Meeting, Boise – Commissioner Stroschein