

**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 28, 2008**

- 9:00 AM      Approve/Deny, Sign, and File
1. Request to approve amended Motion and Order regarding Bulky Waste Collection Agreement Amendments
  2. Request to approve the Commissioners’ Proceedings for the Week of January 14, 2008
  3. Request to approve the Commissioners’ Proceedings for the Week of January 21, 2008
  4. Request to approve a ten year incremental increase for Kyle Monroe, Part-time Regular, Cook; Sheriff, Detention; Department 04E, Line 15, effective January 1, 2008
  5. Request for tuition aid to North Idaho College on behalf of Hailey Malm
  6. Request for tuition aid to North Idaho College on behalf of Jennie Hyndman
  7. Request for tuition aid to North Idaho College on behalf of Jamie Bailey
  8. File Certificate of Completion by Latah County Planning and Building regarding Permit #2007-186 for the lowered courtroom ceiling project in the Latah County Courthouse
  9. Request to approve waiver request by the City of Moscow for Fairground rental fees for the November 6, 2007 general election
  10. File the resignation of Lodi Price from the Latah County Board of Community Guardians
  11. *Request to appoint Roger Falen to the Latah County Historical Preservation Commission*
  12. *File Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of William Caldwell from the decision of the Board of Equalization of Latah County for tax year 2007 regarding Parcel Number RP40N05W085858A*
  13. *File Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of Julian Mount from the decision of the Board of Equalization of Latah County for tax year 2007 regarding Parcel Number RP42N05W250705A*
  14. *File ICRMP Loss History as of December 2007*
  15. *Request for Tuition Aid to North Idaho College on behalf of Lucas Fuller*
  16. *Request for Taxpayer’s Adjustment on behalf of Fred and Norma Bailey, Parcel Number RP39N05W131990A*
  17. Request to approve the renewal of a Retail Alcohol Beverage License by Diana Lynn Branting, dba BD Troy Tavern, 525 S. Main St., Troy

18. Request to approve the renewal of a Retail Alcohol Beverage License by Mikey's Inc., dba Mikey's Gyros, 527 S. Main St., Moscow
19. Request to approve the renewal of a Retail Alcohol Beverage License by Walter Lokteff, dba The Perch, 509 University Ave., Moscow
20. 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
21. Request to approve the renewal of a Retail Alcohol Beverage License by William Harold Hartman, dba Bailey's Bar, 104 Main St., Bovill
22. 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
23. Request to approve the renewal of a Retail Alcohol Beverage License by West of Paris LLC, dba West of Paris, 403 W. Main St., Moscow
24. Request to approve the renewal of a Retail Alcohol Beverage License by One World Café Inc., dba One World Café, 533 S. Main Street, Moscow
25. *Request to approve the renewal of a Retail Alcohol Beverage License by Sarah T. Roberts, dba Helmer Store, 5588 Hwy 8, Helmer*
26. *Request to approve the renewal of a Retail Alcohol Beverage License by Stan B. Cornell, dba Dog House Saloon, 511 S. Main Street, Troy*
27. *File Deary Community Center Final Invoice from Clearwater Economic Development Association (CEDA)*
28. Review and Approve Claims Report

10:00 AM

Civil Counsel

1. Moscow School District Tax Levy Update
2. File Memorandum Decision and Order on Motion for Summary Judgment regarding Gerald Weitz vs. Moscow School District No. 281
3. New, Ongoing and Other Business

11:00 AM

*Meeting with Margaret Howlett, Latah Economic Development Council (LEDC)*

1:30 PM

Executive Session – Personnel

2:00 PM

Building and Grounds Regular Meeting

1. New, Ongoing and Other Business

2:30 PM

*Executive Session – Personnel*

### **WEDNESDAY, JANUARY 30, 2008**

9:00 AM

Request for Indigent Funds

10:00 AM

Executive Session – Personnel

11:00 AM

Fairgrounds Regular Meeting

1. Lions Club Playground Project Discussion

2. New, Ongoing and Other Business  
3. Executive Session – Personnel
- 1:30 PM ITS Regular Meeting  
1. New, Ongoing and Other Business
- 2:00 PM BOCC Weekly Review
1. *Request to approve the transfer of a Retail Alcohol Beverage License from Red Door Inc. to DER Inc., dba Red Door, 215 S. Main Street, Moscow*
  2. *Request to approve the renewal of a Retail Alcohol Beverage License by DER Inc., dba Red Door, 215 S. Main Street, Moscow*
  3. *Request to approve the renewal of a Retail Alcohol Beverage License by Oro Enterprises Inc , dba La Casa Lopez, 415 S. Main Street, Moscow*
  4. *Request to approve the renewal of a Retail Alcohol Beverage License by Garry P. Collins , dba Troy Market, 339 Main Street, Troy*
  5. *Request to approve the renewal of a Retail Alcohol Beverage License by Geraldine Grenz, dba Elk Tavern, 114 Main Street, Bovill*
  6. Facilities Discussion
  7. Request by Sunset Perpetual Care Cemetery Discussion
  8. National Association of Counties’ (NACo) Campaign Against Sexual Exploitation (CASE) Discussion
  9. *Request to approve a seven year incremental increase for Brian Dulin, Director, Youth Services, Department 08A, Line 01, effective January 1, 2008*
  10. *Request to approve a ten year incremental increase for David Douglas, Supervisor, Mechanic II; BOCC, Motor Pool Services; Department 05H, Line 01, effective January 1, 2008*
  11. *Request by “Team Latah” to hold bake sales in the courthouse lobby as a fundraiser for Relay for Life*
  12. *Request to sign the 2005 State Homeland Security Program (SHSP) Subgrant Award Document to extend the performance period of the grant through March 31, 2008*
  13. *Request for tuition aid to North Idaho College on behalf of Derrick Brunner*
  14. *Request for Taxpayer’s Adjustment on behalf of Ryan Hansen, Parcel Number MH42N03W362426A*
  15. New, Ongoing and Other Business
- 3:00 PM Bid Opening – Sheriff’s Office Communication Equipment
- 3:45 PM ***Executive Session – Records exempt from Public Inspection and Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation***
- 4:00 PM Renewal of Retail Alcohol Beverage Licenses by:
- *Risus Inc., dba Lefty’s Restaurant, 1830 W. Pullman Rd., Moscow*
  - *Moscow Lodge 249 BPOE Inc., dba Moscow Elks Golf Club, 3080 Highway 8 East, Moscow*
  - *Moscue Inc., dba Mingles of Moscow, 102 S. Main St., Moscow*
- Other Retail Alcohol Beverage License Renewals*

**FRIDAY, FEBRUARY 1, 2008**

10:00 AM Alcohol Beverage License Renewals (if needed)

**OTHER MEETINGS**

**TUESDAY, JANUARY 29, 2008**

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

NOON

11:00 AM GIS Committee, Room 3B, Courthouse

2:00 PM Compensation Committee, Room 2B, Courthouse

**WEDNESDAY, JANUARY 30, 2008**

NOON Relay for Life – Team Latah, Room 2B, Courthouse

5:00 PM Relay for Life – Team Latah, Room 2B, Courthouse

**THURSDAY, JANUARY 31, 2008**

9:30 AM *Compensation Committee, Room 2B, Courthouse*

2:30 PM Employee Benefits Committee, Room 2B, Courthouse

***1/30/2008 4:25 PM***

***Amended Agenda***