

**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 12, 2009

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of January 5, 2009
 2. Request to approve and sign Exhibit A, Financial and Operating Plan 2009 Operating Season between Latah County Sheriff’s Department and USDA, Clearwater National Forest under the provisions of Cooperative Law Enforcement Agreement to be effective January 1, 2009 through December 31, 2009
 3. Request from Sheriff for Authorization of Replacement Vehicle
 4. Request to adopt Resolution 2009-03 to allow for Sunday sale or deliver of alcoholic liquor from State distributing sites
 5. Request to approve Motion and Order in regards to courthouse closure for Monday, January 5, 2009
 6. Request to adopt Resolution 2009-04 to transfer funds from 2006 State Homeland Security Fund, lines 249-18-0410-0000, 249-18-0411-0000 and 249-53-0404-0015 to 2006 State Homeland Security Fund line 249-53-0523-0033 in the amount of \$250
 7. Request to approve the transfer and sign the release of the title for the Latah County Sheriff’s vehicle – Unit 23
 8. Request to approve a Public Agency Request for Agreement for Disclosure of Confidential Information between Latah County Social Services and the Idaho Department of Commerce and Labor
 9. Request to hire Leona Ahles, Part-time Irregular, Switchboard Operator; BOCC, Administration; Department 05A, Line 05, effective December 22, 2008
 10. File Separation From Employment for Leona Ahles, Part-time Irregular, Switchboard Operator; BOCC, Administration; Department 05A, Line 05, effective January 9, 2009
 11. Request to approve a five year incremental increase for Annette Olson, Part-time Regular, Fairgrounds Manager; BOCC, Fairgrounds Management, Department 05D, Line 01, effective January 1, 2009
 12. Request for Taxpayer’s Adjustment on behalf of Whites & Wynkoop, LLC & Pita Pit, Parcel Number SPP315
 13. Request for Taxpayer’s Adjustment on behalf of Matossian Irrevocable Trust – Vanessa Mariam, Parcel Number RPM07300020100A
 14. File Public Defender hours for December 2008 as submitted by Sunil Ramalingam

15. File Conflict Public Defender hours for December 2008 as submitted by D. Ray Barker
16. File ICRMP Loss History as of December 31, 2008
17. File Court Assistance Office report for December 2008
18. File the resignation of Crystal Schluter from the Board of Community Guardians
19. Request to reappoint members to the Latah County Snowmobile Grooming Advisory Committee
20. *File Courthouse Security Committee Meeting Minutes dated March 27, 2008*
21. *File Courthouse Security Committee Meeting Minutes dated October 10, 2008*
22. *Request to approve the renewal of a Retail Alcohol Beverage License by Randy & Deloris Hall dba Hall's Corner Bar and Café, 153 W Walnut, Genesee*
23. *Request to approve the renewal of a Retail Alcohol Beverage License by Carole M Whitcher dba Genesee Food Center, 216 W Chestnut St., Genesee*
24. *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*
25. *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*
26. *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*
27. *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*
28. *Request to approve the renewal of a Retail Alcohol Beverage License by WS Hospitality LLC dba The Alehouse, 226 W 6th Street, Moscow*
29. *Request to approve the renewal of a Retail Alcohol Beverage License by Plantation Tavern LLC dba Plantation Tavern, 2021 S Main Street, Moscow*
30. *Request to approve the renewal of a Retail Alcohol Beverage License by Stinker Stores Inc dba Stinker Store #38, 1044 W Pullman Rd., Moscow*
31. *Request to approve the renewal of a Retail Alcohol Beverage License by Princeton Tavern LLC dba Princeton Tavern, 3475 Hwy 6, Princeton*
32. *Request to approve the renewal of a Retail Alcohol Beverage License by Bottoms Ups Inc. dba Bottoms Up, 309 Main Street, Juliaetta*
33. *Request to approve the renewal of a Retail Alcohol Beverage License by Café Silos LLC dba Café Silos, 693 Styner Ave., Moscow*

- 34. *Request to approve the renewal of a Retail Alcohol Beverage License by Mix LLC dba Mix, 1420 S Blaine St. Suite 18, Moscow*
 - 35. *Request to approve the transfer of a Retail Alcohol Beverage License from Roland Cann to White Pine Foods LLC dba White Pine Foods, 402 2nd Ave., Deary*
 - 36. *Request to approve the renewal of a Retail Alcohol Beverage License by White Pine Foods LLC dba White Pine Foods 402 2nd Ave., Deary*
- 10:00 AM Civil Counsel
- 1. New, Ongoing and Other Business
 - 2. Executive Session – Acquisition of an Interest in Real Property
- 10:45 AM *Pay Monthly Bills*
- 11:00 AM Swearing-in Ceremony and Reception for Newly Elected Officials
- 1:30 PM New, Ongoing and Other Business
- 1. Appoint Chair of the Board of County Commissioners
 - 2. Decide days/times to convene as a Board
 - 3. Decide Committee Assignments
- 2:00 PM GIS Fee Waiver Request
- 2:30 PM Disaster Services Regular Meeting
- 1. County Disaster Declaration Discussion
 - 2. New, Ongoing and Other Business
- 3:00 PM Request for Title III Craig-Wyden funds by the Palouse Ranger District – Steven Bryant
- 4:00 PM Executive Session – Personnel

WEDNESDAY, JANUARY 14, 2009

- 9:00 AM Request for Indigent Funds
- 10:00 AM Webinar on Disaster Planning and Liability Management
- 11:00 AM Sheriff's Office Regular Meeting
- 1. Jail Medical Update and Discussion
 - 2. New, Ongoing and Other Business
- 1:00 PM Meeting with Roger Kauffman - *cancelled*
- 1:30 PM Building and Grounds Regular Meeting
- 1. New, Ongoing and Other Business
- 2:00 PM BOCC Weekly Review
- 1. Request to vote for Commissioner to represent Region 2 on the Catastrophic Health Care Cost Program Board
 - 2. North Central Idaho Telecommunication Consortium Discussion
 - 3. Review and Approve Claims
 - 4. *File Courthouse Security Committee Meeting Minutes dated January 9, 2009*
 - 5. *Request to hire Leona Ahles, Part-time Irregular, Switchboard Operator; BOCC, Administration; Department 05A, Line 05, effective December 22, 2008*
 - 6. *File Separation From Employment for Leona Ahles, Part-time Irregular, Switchboard Operator; BOCC, Administration; Department 05A, Line 05, effective January 9, 2009*

7. *File Public Defender hours for December 2008 as submitted by Jay Johnson*
8. *Request for approval to fly over congested areas of Latah County in the application of fertilizers and pesticides to agricultural land during the 2009 growing season by Fountain Flying Service*
9. *Request to ratify Resolution 2007-01 Establishing By-Laws of the Board of County Commissioners of Latah County, Idaho*
10. *Request to surplus equipment – Planning and Building*
11. *Request to hire Archibald Harner, Part-time Regular, Legal Extern, Prosecuting Attorney, Department 07, Line 14, effective January 12, 2009*
12. *Request to approve the renewal of a Retail Alcohol Beverage License by James W Sims dba Pastime Bar & Grill, 134 E Walnut, Genesee*
13. *Request to approve the renewal of a Retail Alcohol Beverage License by Geraldine Grenz dba Elk Tavern, 114 Main Street, Bovill*
14. *Request to approve the renewal of a Retail Alcohol Beverage License by Monte Martson dba Southside Mini Mart, 202 Spotswood, Moscow*
15. *Request to approve the renewal of a Retail Alcohol Beverage License by Points of View LLC dba Points of View, 141 W Walnut, Genesee*
16. *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*
17. *New, Ongoing and Other Business*

2:30 PM Executive Session – Acquisition of an Interest in Real Property
3:00 PM Executive Session – Personnel

OTHER MEETINGS

TUESDAY, JANUARY 13, 2009

8:00 AM – Master Gardeners, Room 2B, Courthouse
 NOON

WEDNESDAY, JANUARY 14, 2009

8:00 AM Training, Room 207, Courthouse

THURSDAY, JANUARY 15, 2009

2:00 PM GIS Committee, Room 2B, Courthouse
 5:00 PM Parks Board, Room 2B, Courthouse
 6:00 PM Phillips Farm Advisory Board, Room 2B, Courthouse

1/13/2009 1:51 PM Amended Agenda