

**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 25, 2010**

- 9:00 AM Approve/Deny, Sign, and File
1. Request to adopt Resolution 2010-02 in support to Alternatives to Violence of the Palouse Domestic Violence Homeless Shelter
  2. Request to approve the Commissioners’ Proceedings for the week of January 11, 2010
  3. Request to adopt Resolution 2010-03 Declaration of Disaster Emergency due to heavy rains, flooding and/or thawing from cold temperatures
  4. Request to approve VEBA payment for Latah County Employees for 2010
  5. Request to approve Latah County 2009 Policy between Regence BlueShield of Idaho, Inc., and Latah County for Medical, Surgical, Hospital and Vision Benefits for Latah County Employees and their Dependents effective October 1, 2009
  6. Request for tuition aid to North Idaho College on behalf of Tiana Allen
  7. Request for tuition aid to College of Southern Idaho on behalf of Michael Marr
  8. Request to approve the hiring of Shane Anderson, Part-time Regular, Communications Specialist; Sheriff, Communications; Department 04D, Line 09, effective January 22, 2010
  9. Request for Taxpayer’s Adjustment on behalf of General Elect Capital Corp, Parcel Number PPG100
  10. Request to approve the Chair’s signature on a Development Agreement between Latah County and Juli Thorson for rezone #796
  11. Request to approve a second dwelling renewal for Walter and Jean Wiegand, Parcel Number RP42N05W135253A
  12. *Request for Indemnity Bond in the amount of \$50.00 for Troy Horizons*
  13. *File lease payment from Good Samaritan Society for two para-transit vehicles leased from Latah County*
  14. *File ICRMP Claim for reimbursement for replacement equipment for totaled 2006 Crown Victoria*
  15. *File payment for vehicle repair for on Latah County vehicle*
  16. *Request to reappoint members of the Phillips Farm Advisory Committee*
  17. *Request to appoint members to the Latah County Parks and Recreation Board*
  18. *Request to approve the renewal of the following Retail Alcohol Beverage Licenses:*
    - *West of Paris LLC dba West of Paris, 403 S Main St., Moscow*

- *Diana Lynn Branting dba BD Troy Tavern, 525 S Main St., Troy*
- *Smoky Mountain Pizzeria Grill Moscow LLC dba Smoky Mountain Pizzeria Grill, 1838 W Pullman Rd., Moscow*
- *Mikey's Inc dba Mikey's Gyros, 527 S Main St., Moscow*
- *Mark Hadaller dba Dad's Diner, 5497 Hwy 95, Potlatch*
- *One World Café Inc dba One World Café, 533 S Main Street, Moscow*

*19. Review and Approve Claims*

- 10:00 AM Civil Counsel
1. *Request to approve the Chair's signature on a Memorandum of Understanding between the University of Idaho and Latah County regarding provisions for a jointly-funded 4-H Program Coordinator Position*
  2. Items for Future Agenda
  3. Executive Session – Personnel
- 11:00 AM Executive Session – Personnel
- 1:30 PM Energy Efficiency and Conservation Block Grant (EECBG) Update – Aimee Shipman
- 2:00 PM Court Services Regular Meeting
1. Personnel Change Requests Discussion
  2. Items for Future Agenda
- 2:30 PM Sheriff Regular Meeting
1. Salary and Budget Discussion
  2. Items for Future Agenda
- 3:00 PM Meeting with Bob Hassoldt regarding Dworshak State Park
- 3:30 PM *Request for letter of support for Intermodal Transportation Center Grant request to the Federal Transit Administration by the City of Moscow*

**WEDNESDAY, JANUARY 27, 2010**

- 9:00 AM Request for Indigent Funds
- 10:00 AM Executive Session – Pending/Imminently Likely Litigation
- 10:30 AM Executive Session – Personnel
- 2:00 PM BOCC Weekly Review
1. *Courthouse Shredding Discussion*
  2. *LEDC Update*
  3. *ADA Coordinator Discussion*
  4. Committee and Meeting Reports
  5. Review and Approve Claims
  6. Items for Future Agenda
- 2:30 PM Approve/Deny, Sign and File
1. Request to approve the Commissioners' Proceedings for the week of January 18, 2010
  2. *Request to approve the renewal of the following Retail Alcohol Beverage Licenses:*
    - *Tesoro Refining & Marketing Co dba 2Go Tesoro #62161, 802 Hwy 8 East, Moscow*
    - *Wal-Mart Stores Inc. dba Wal-Mart Store #1870, 2470 West Pullman Rd., Moscow*
    - *William Harold Hartman dba Bailey's Bar, 104 Main St., Bovill*

- *Vinh Huy Tran dba Old Peking Restaurant, 505 S Main Street, Moscow*
- *The Garden Lounge LLC dba The Garden Lounge, 313 S Main St., Moscow*
- *Café Silos LLC dba Café Silos, 693 Styner Ave, Moscow*
- *Sarah T. Roberts dba Helmer Store, 5588 Hwy 8, Helmer*
- *Dianne L Ireland dba Ireland's Kozy Korner, 401 2<sup>nd</sup> Ave, Deary*
- *Moscue Inc. dba Mingles of Moscow, 102 S Main St., Moscow*
- *Moose Lodge #871 LOM Inc., dba Moose Lodge #871, 210 N Main Street, Moscow*
- *Moscow Food Cooperative dba Moscow Food Co-op, 121 East 5<sup>th</sup> St., Moscow*
- *Prime Investment Enterprises Inc dba Sandpiper Grill Restaurant, 436 N Main St., Moscow*
- *Tishada's Thai Cuisine Inc., dba Thai House, 100 W 4<sup>th</sup> Street, Moscow*
- *WS Hospitality LLC dba The Alehouse, 226 W 6<sup>th</sup> Street, Moscow*
- *Betty J Abbott dba The Hoo Doo, 2009 Deary St., Harvard*
- *Walgreen Co. dba Walgreens #12503, 414 N Main St., Moscow*

3:00 PM Public Hearing to Adjust the Budget

3:30 PM Meeting with Jim Lucas and Elizabeth Coats regarding zoning violations

### **FRIDAY, JANUARY 29, 2010**

9:30 AM Alcohol Beverage License Renewals (as needed)

### **OTHER MEETINGS**

#### **MONDAY, JANUARY 25, 2010**

6:00 PM Master Gardeners, Room 2B, Courthouse

#### **TUESDAY, JANUARY 26, 2010**

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

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

3:15 PM Youth Services Study Table, Room 2B, Courthouse

#### **WEDNESDAY, JANUARY 27, 2010**

12 NOON League of Women Voters, 1912 Center, Moscow – Full Board

#### **THURSDAY, JANUARY 28, 2010**

*1:30 PM Deposition, Room 2B, Courthouse*

3:15 PM Youth Services Study Table, Room 2B, Courthouse

#### **FRIDAY, JANUARY 29, 2010**

10:15 AM Court Services Adult Misdemeanor Probation Discussion, Room 2B, Courthouse