

**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, FEBRUARY 8, 2010**

- 2:00 PM Request to approve the renewal of a Retail Alcohol Beverage License for Lucille E. Morrow dba Red Door, 215 S Main St., Moscow  
Request to ratify the approval of a renewal of a Retail Alcohol Beverage License for Moscue Inc dba Mingles of Moscow, 102 S Main St., Moscow  
Request to ratify the approval of a renewal of a Retail Alcohol Beverage License for Moscow Food Cooperative dba Moscow Food Co-op, 121 East 5<sup>th</sup> St., Moscow  
*Request to ratify the approval of a renewal of a Retail Alcohol Beverage License for Moose Lodge #871 LOM Inc dba Moose Lodge #871, 210 N Main Street, Moscow*  
*Request to ratify the approval of a renewal of a Retail Alcohol Beverage License for Café Silos LLC dba Café Silos, 693 Styner Ave, Moscow*

**WEDNESDAY, FEBRUARY 10, 2010**

- 9:00 AM Request for Indigent Funds  
9:45 AM Pay Monthly Bills  
10:00 AM Approve/Deny, Sign and File
1. Request to approve the Commissioners' Proceedings for the week of January 25, 2010
  2. Request to approve the Commissioners' Proceedings for the week of February 1, 2010
  3. Request for Taxpayer's Adjustment on behalf of David Dunhan, Parcel Number TPD122
  4. Request to surplus equipment – Auditor
  5. Request to surplus equipment – District Court
  6. File Separation From Employment for Aimee Shipman, Associate Planner, Planning and Building, Department 11, Line 12, effective February 12, 2010
  7. File fully executed US Government Lease of Real Property between Latah County and the United States of America for office space located on the third floor of the Moscow Federal Building at 220 E Fifth Street, Moscow
  8. Request to approve a second dwelling renewal for Dorothy Smith, Parcel Number RP40N04W264886A
  9. File Conflict Public Defender hours for January 2010 as submitted by D. Ray Barker
  10. File record of payment for Latah County vehicle repair for Sheriff
  11. File Court Assistance Office report for January 2010

- 12. Request for Solid Waste Exemption by Ed Dahlin, Parcel Number MH39N05W168550A
  - 13. *Request to approve the Latah County Parks & Recreation Volunteer Camp Host Agreement between Latah County and Roy Thornton for Moose Creek Park for the 2010 season*
  - 14. *Request to reappoint Mike Fredrickson to the Latah County Fair Board*
  - 15. *Request to sign agreement for Latah County Youth Advocacy Council radio commercials*
  - 16. ***Request to approve Exhibit A Financial and Operating Plan of Cooperative Law Enforcement Agreement #06-LE-11010500-009 between Latah County Sheriff's Office and U.S. Clearwater National Forest***
  - 17. Review and Approve Claims
- 1:30 PM Request to approve GIS Fee Waiver Requests by:
- 1. Williams NW Pipeline
  - 2. Bonneville Power Administration
  - 3. Northwest Management Inc.
  - 4. GIS Update
  - 5. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
- 1. Committee and Meeting Reports
  - 2. Review and Approve Claims
  - 3. Items for Future Agenda
- 3:00 PM *Extension Regular Meeting*
- 1. *Relocation to Federal Building Update*
  - 2. *New Items for Future Agenda*

### **OTHER MEETINGS**

#### **TUESDAY, FEBRUARY 9, 2010**

8:30 AM Region 2 Emergency Management Workshop, Room 2B, Courthouse

#### **THURSDAY, FEBRUARY 11, 2010**

9:30 AM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse

1:00 PM Phone Meeting, Room 2B, Courthouse

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

#### **FRIDAY, FEBRUARY 12, 2010**

8:00 AM Sheriff's Office/Jail Testing, Room 2B, Courthouse

12:00 PM ***Assessor's Office, Room 2B, Courthouse***

***2/8/2010 2:37 PM***

***PROPOSED Amended Agenda***