

**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 10, 2011

9:00 AM Consent Calendar

(Being regularly considered by the BOCC, these items will be enacted by one motion unless requested by a Commissioner that one or more items be removed for separate discussion.)

- File Clearwater Economic Development Association Quarterly Activity Report
- File Separations from Employment for Sean Red, Youth Services Tracker; and Chad Arlint, Youth Services Tracker
- Approve the hire of Erik Brynestad, Extension Office Americorps VISTA Volunteer
- File Public Defender hours for December 2010 as submitted by D. Ray Barker (conflict) and Jay Johnson
- File Court Assistance Office Report for December 2010

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve vehicle purchase for Probation Services
3. Request to appoint members to the Latah County Youth Advocacy Council
4. Request to approve the renewals of Retail Alcohol Beverage Licenses for:
 - Bac Van Truong dba Chang Sing Restaurant, 512 S Washington, Moscow
 - Cadillac Jack’s Inc. dba CJ’s, 112 N Main St, Moscow
 - Randy & Deloris Hall dba Hall’s Corner Bar and Café, 153 Walnut, Genesee
 - Hillbilly Bar & Grill LLC dba Hillbilly Bar & Grill, 707 E Main, Kendrick
 - Black Kat Productions dba John’s Alley Tavern, 114 E 6th Street, Moscow
 - Lucky 7 Saloon Inc dba Lucky 7 Saloon, 310 Onaway Rd, Onaway
 - Silver Saddle Saloon Inc dba Silver Saddle, 509 Pine St., Potlatch
 - Wine Company of Moscow Inc. dba Wine Company of Moscow, 113 East Third Street, Moscow
 - *AmRest LLC dba Applebee’s Neighborhood Grill & Bar, 105 Warbonnet Dr., Moscow*
 - *Sodexo Management Inc. dba Bogey’s Grill – University of Idaho, 1215 Nez Perce Dr., Moscow*
 - *James W Sims dba Pasttime Bar & Grill, 134 E Walnut, Genesee*
 - *Tesoro Refining & Marketing Co dba 2G0 Tesoro #62161, 802 Hwy 8 East, Moscow*
 - *Winco Foods LLC dba Winco Foods #29, 1700 W Pullman Rd., Moscow*

5. Request to approve the Summary of Latah County Resolution #2010-32, Latah County Comprehensive Plan for publication
6. Review and Approve Weekly Claims

Pay Monthly Bills

10:00 AM

Civil Counsel

1. Vehicle Use Policy Update
2. *Tax Deed Process Discussion*
3. Department Update
4. Items for Future Agenda

11:00 AM

Swearing-in Ceremony and Reception for Newly Elected Officials

1:30 PM

New 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

Sheriff's Office Regular Meeting

1. Department Update
2. Items for Future Agenda

WEDNESDAY, JANUARY 12, 2011

9:00 AM

Quarterly Jail Inspection

10:00 AM

Request for Indigent Funds

11:00 AM

Weed Control Regular Meeting

1. Palouse Clearwater Management Area Update
2. Travel Request Discussion
3. Vehicle Discussion
4. Department Update
5. Items for Future Agenda

11:30 AM

Meeting with Moose Draw Inc. regarding property easements

1:30 PM

Building and Grounds Regular Meeting

1. EECBG Boiler Projects Update
2. Courthouse Renovations Update
3. Items for Future Agenda

2:00 PM

BOCC Weekly Review

1. *Benefits Update by Chad Murray, Helbling Employee Benefits*
2. *Deep Creek Levee Maintenance Update and Discussion*
3. Committee and Meeting Reports
4. Review and Approve Claims Report
5. New, Ongoing and Other Business

Approve/Deny, Sign, and File

1. *Request to approve the renewals of Retail Alcohol Beverage Licenses for:*
 - *Oro Enterprises Inc. dba La Casa Lopez, 415 S Main Street, Moscow*
 - *Points of view LLC dba Points of View, 141 W Walnut, Genesee*
2. *Request for Indemnity Bond in the amount of \$5,750 for Jeffrey Reynolds*
3. ***Adopt Resolution 2011-01 establishing by-laws of the Board of County Commissioners***

OTHER MEETINGS

WEDNESDAY, JANUARY 12, 2011

7:00 AM Quarterly Regional Breakfast, University Inn Best Western, Moscow –
Commissioners Barrett and McGraw
9AM – IAC Legislative Committee, Boise – Commissioner Stroschein
3PM

1/11/2011 5:05 PM

PROPOSED Amended Agenda