

**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 17, 2011

Latah County Office will be closed
in observance of Martin Luther King, Jr. Day

WEDNESDAY, JANUARY 19, 2011

9:00 AM Request for Indigent Funds

10:00 AM Civil Counsel

1. Tax Deed Process Discussion
2. Executive Session – Personnel, Records that are Exempt from Public Disclosure and Communicate with Legal Counsel regarding Pending/Imminently Likely Litigation
3. *Request to declare an item to be surplus and approve sale of same*
4. Items for Future Agenda

11:00 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.)

- Approve Commissioners' Proceedings for the week of December 20, 2010
- Approve ten year incremental increase for Judith Hofstrand, Legal Assistant, Deputy Prosecuting Attorney
- Approve surplus of equipment – Auditor's Office
- Approve tuition aid to College of Southern Idaho for Marshall Williams
- *Approve the hire of Eric Schumaker, Part-time Irregular, Deputy Coroner (effective October 1, 2010); Carey Howe, Part-time Irregular, Deputy Coroner (effective October 1, 2010); and Joshua Peters, Part-time Irregular, Youth Services Tracker (effective January 19, 2011)*
- ***File Separation From Employment for Sean Houston, Youth Services Tracker (effective January 19, 2011)***

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve the transfer of Mairi Stofferahn from Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 04 to Part-time Regular, Resource Officer, Youth Services, Department 08B, Line 08 changing the Title listed for that line on the Table of Organization, effective January 19, 2010
3. Request to approve the transfer of Josey Carlson, Part-time Irregular Intern, Youth Services, Department 08B, from Line 08 to Line 09, effective July 9, 2010

4. Request to appoint Loren Ownby to the District #1 Animal Damage Control Board
5. Request to reappoint Duane Minden to the Latah County Fair Board
6. Request to reappoint Valerie Cutshall to the Latah County Board of Community Guardians
7. Request to approve the Potlatch Solid Waste Collection Area lease with Potlatch Corporation
8. *Request for approval to fly over congested areas of Latah County in the application of fertilizers and pesticides to agricultural land during the 2011 growing season by Fountain Flying Service*
9. *Request to reappoint Michael Young to the Latah County Waterways Committee*
10. Request to approve the renewal of Retail Alcohol Beverage Licenses for:
 - William Harold Hartman dba Bailey's Bar, 104 Main St., Bovill
 - CD's Smoke Pit LLC dba CD's Smoke Pit, 311 E Veatch St., Moscow
 - Palouse Hospitality of Idaho Inc. dba Gambino's, 308 W 6th Street, Moscow
 - One World Café Inc. dba One World Café, 533 S Main Street, Moscow
 - Thrifty Payless Inc. dba Rite Aid #5421, 1810 W Pullman Rd., Moscow
 - Sunset Marts Inc. dba Sunset Mart #02, 1311 S Main St., Moscow
 - Sunset Marts Inc. dba Sunset Mart #10, 105 Highway 8, Troy
 - Walgreen Co. dba Walgreens #12503, 414 N Main St., Moscow
 - Cenex Petroleum Inc. dba Zip Trip #09, 1436 Pullman Rd., Moscow
 - Cenex Petroleum Inc dba Zip Trip #16, 340 N Main St., Moscow
 - Barry Tassler dba Champions Grill & Bar, 302 S Main Street, Moscow
 - Garry Collins dba Genesee Food Center, 216 W Chestnut St., Genesee
 - Grange Supply Co of Pullman dba Grange Supply Co., 120 Highway 6, Potlatch
 - Flying Seal LLC dba Nectar, 105 West 6th Street, Moscow
 - Safeway Inc dba Safeway Store #383, 1320 S Blaine Street, Moscow
 - Garry P Collins dba Troy Market, 339 Main Street, Troy
 - *Thatuna Aerie FOE #2277 dba Moscow Eagles, 123 N Main, Moscow*
 - *Café Silos LLC dba Café Silos, 693 Styner Ave., Moscow*

- *Kevin Satre dba The Perch, 509 University Ave, Moscow*
- 1:15 PM *Executive Session – Personnel*
- 2:00 PM Meeting with Walter Steed regarding Onaway Block Grant ADA Accessibility
- 2:30 PM BOCC Weekly Review
1. National Forest Counties and Schools Coalition Discussion
 2. Board and Committee Assignments Discussion
 3. *Request to appoint Co-Risk Managers for Latah County*
 4. Committee and Meeting Reports
 5. Review and Approve Claims Report
 6. Items for Future Agenda
- 3:30 PM Meeting with Karen Richel, Extension Educator
1. 2010 Programs Review
 2. 2011 Programs Preview
 3. Items for Future Agenda
- 4:00 PM Public Hearing to Adjust the Budget
- 4:15 PM Tax Deed Hearing – Richard Broneski, Parcel Number RPJ13900020170A

OTHER MEETINGS

TUESDAY, JANUARY 18, 2011

- 2:00 PM GIS Committee, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, JANUARY 19, 2011

- 5:30 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, JANUARY 20, 2011

- 5:00 PM Parks and Recreation Board, Room 2B, Courthouse

1/14/2011 4:36 PM

Amended Agenda