

**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, NOVEMBER 19, 2012**

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Holiday Party Update
  2. Mail Room – Susan Petersen
  3. Department Updates
  4. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Discuss Development of RFP for 911
  2. Executive Session – Records Exempt from Public Disclosure
  3. Department Update
  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.)*
- Approval of the Commissioners’ Proceedings for the week of November 12, 2012
  - File Court Assistance Office Monthly Tall for October 2012
  - File fully signed Juvenile Justice Annual Financial Report to the Idaho Department of Juvenile Corrections for FY2011-2012
- Approve/Deny, Sign, and File
1. Consent Calendar Items Continued for Discussion and Decision
  2. Request to approve the transfer of a Retail Alcohol Beverage License from Amrest LLC to Apple Idaho LLC dba Applebee’s Neighborhood Grill & Bar, 105 Warbonnet Dr., Moscow
  3. Request for Taxpayer’s Adjustment on behalf of Marci & Brandon Bosshardt, Parcel Number RPM0660012006AA
  4. Request by Cary and Lillie Belle Gillis to cancel taxes on Parcel Number RP41N03W033663A
  5. Request for reinstatement of homeowner’s exemption for 2012 for Jeff Filler, Parcel Number RPM077000D005A
  6. Request to ratify the Board’s signature on Resolution 2012-31 Adopting an Excessive Force Policy
  7. ***Request for Extension of Personal Property Taxes by Lacey Sparks, Parcel Number MH07CT00026A***
  8. ***Request to approve and sign contract for District Court copier***
  9. Review and Approve Claims Report
- 1:00 PM Request for Indigent Funds  
*Meeting Place: US Federal Building, 220 East 5<sup>th</sup> Street, Moscow, Room 221*
- 2:00 PM Department of Juvenile Corrections Update – Jim Crowley
- 2:30 PM Approve/Deny, Sign and File
1. Request to approve a Retail Alcohol Beverage License for Maialina Moscow Inc. dba Maialina, 602 South Main Street, Moscow
- BOCC Weekly Review
1. Moscow Mountain Cedar Grove Lease Discussion and Decision

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF NOVEMBER 19, 2012**

- 2. Planning Commission Vacancy Discussion
  - 3. Committee and Meeting Reports
  - 4. Items for Future Agenda
- 3:30 PM Weed Control Regular Meeting
- 1. Department Update
  - 2. Items for Future Agenda

**WEDNESDAY, NOVEMBER 21, 2012**

**THE BOARD WILL NOT MEET DUE TO LACK OF QUORUM**

**OTHER MEETINGS**

**MONDAY, NOVEMBER 19, 2012**

6:30 PM CERT Training, Room 2B, Courthouse

**TUESDAY, NOVEMBER 20, 2012**

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

**WEDNESDAY, NOVEMBER 21, 2012**

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

**Latah County Courthouse will be closed  
Thursday and Friday, November 22 & 23, 2012  
in observance of Thanksgiving Day  
(Sheriff's Office and District Court to be open  
on Friday, November 23 as scheduled)**

*11/16/2012 10:33 AM Amended Agenda*