

**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, DECEMBER 17, 2001**

9:00 AM Approve/Deny – For Review, Signature and Filing

1. Request to approve Commissioners' Proceedings for the week of December 10, 2001
2. Request to create a Latah County Community Forestry Advisory Committee
3. Request to appoint the following members to the Latah County Community Forestry Advisory Committee: Jack Coyner, Stu Goldstein, Don Larsen, Andrea Masom, Tony McDonnell, Kenneth Stinson, Pat O'Connell, Yvonne Barkley
4. Request to approve the implementation of the Latah County Community Forestry Advisory Committee Project Plan at the cost of \$30,709.34 (provided under Title III Craig-Wyden allotment)
5. Request for a Tax Cancellation in behalf of the Fraternal Order of Eagles, RPM0680001013AA
6. Request for a Tax Cancellation in behalf of Farley & Son, Inc., PPF042
7. Request for Extension of Personal Property Tax Payments in behalf of Lori Ann or Max Coplan, MH40N01W155860A, MH40N01W155850A
8. Request for Extension of Personal Property Tax Payment in behalf of George Haskell, MH40N02W155106A
9. Request for Extension of Personal Property Tax Payment in behalf of Kenneth & Dayle Lynn Pomponio
10. Request for Extension of Personal Property Tax Payment in behalf of Shane or Heather Mulder, MHB12600130050A
11. Request for Extension of Personal Property Tax Payment in behalf of Joshua Miller, MH24CT00152
12. Notice to ICRMP to remove 1975 Buck Gooseneck Trailer from list of insured County Vehicles
13. Request for Tuition Aid to the College of Southern Idaho by Robin Barnes
14. Request for Tuition Aid to the College of Southern Idaho by Darnell Williams
15. Request for Tuition Aid to the College of Southern Idaho by Ryan Slauch
16. Request to hire Katrina Kesl, Auditor Assistant, Auditor/Recorder, Department 01B, Line 03, effective December 18, 2001
17. File Vehicle Damage Report to ICRMP, Sheriff
18. File Vehicle Damage Report to ICRMP, Youth Services
19. Request to surplus old copier, Prosecutor's Office
20. Request to sign a Building Inspection Agreement between Latah County and the City of Bovill for October 1, 2001 through September 30, 2002
21. Decision and Findings of Fact and Conclusions of Law on the Betty Scott Estate Short Plat
22. Ordinance #231, amending the Latah County Building Code Ordinance #192
23. Request to close Latah County Offices at Noon on December 24, 2001
24. Resolution 2001-37 to transfer Personal Property from Latah County to the City of Moscow; \$2,822.00 forfeited by Court Order in Case CV-01-00234, used in drug case
25. File an Order, signed by the President of the State Board of Education excising property from Troy School District #287 and annexing it to Whitepine School District #288
26. Request to sign a Palouse Noxious Weed Partnership Agreement between Latah County, Clearwater RC&D
27. Request to sign a grant between Latah County and the Idaho Department of Commerce for a USDA US Forest Service National Fire Plan Grant in the amount of \$7,000
28. Request to approve Renewal of a Retail Alcohol Beverage License, by the Wine Company of Moscow, dba Wine Company of Moscow, 113 East Third, Moscow
29. Request to approve Renewal of a Retail Alcohol Beverage License, by Jesse Franklin Johnson, dba The Edge, 302 South Main, Moscow
30. Request to approve Renewal of Retail Alcohol Beverage License, by Randy and Deloris Hall, dba Hall's Corner Bar and Café, 103 East Walnut, Genesee

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31. Request to approve Renewal of Retail Alcohol Beverage License, by Zana L. Sherman, dba First Bank of Pizza, 301 Main, Juliaetta
  32. Request to approve Renewal of Retail Alcohol Beverage License, by Sodexho Management, Inc. dba Bogey's Grill, University of Idaho, 1215 Nez Perce Drive, Moscow
  33. Request to approve Renewal of Retail Alcohol Beverage License, by Diane Lynn Branting, dba BD Troy Tavern, 525 S. Main, Troy
  34. Request to approve Renewal of Retail Alcohol Beverage License, by Gary Greenfield, dba Bucer's, 201 S. Main, Moscow
  35. Request to approve Renewal of Retail Alcohol Beverage License, by Branegan's Inc., dba Branegan's Pizza, 1330 W. Pullman Road, Moscow
  36. File the ICRMP Claims Loss Runs for the month of November, 2001
- 10:00 AM Civil Counsel – New, Ongoing, and Other Business
1. Declaration of Local Disaster Emergency Form
  2. Ice Rink Update
- 11:00 AM Rural Development Regular Meeting, Chris Storhok
- 11:30 AM Meeting with David Barton regarding space needs
- 1:15 PM Continuing Deliberation/Decision of North Idaho Crushing Conditional Use Permit #88A
- 3:30 PM Public Hearing to adjust the 2001-2002 Budget
- 3:45 PM Public Hearing for a Fee Increase to cover administrative fees for year 2002, Department of Motor Vehicles
- 4:00 PM Public Hearing for a Fee Increase/Implementation of User Fees for Robinson Park, Moose Creek Reservoir, and To Consider Setting a Firearms Policy on Latah County Parks & Recreation Lands



**WEDNESDAY, DECEMBER 19, 2001**

- 9:00 AM Courthouse expansion discussion with Mark Seman, Full Circle Studios
- 10:00 AM Closure of Non-timber Forest Products project
- 11:00 AM Request for Indigent Funds
- 1:30 PM Planning & Building Regular Meeting, Michelle Fuson
- 2:00 PM Executive Session, Personnel
- 2:30 PM Buildings & Grounds Regular Meeting, Jim Kremer
- 3:00 PM BOCC Weekly Review – New, Ongoing, and Other Business
1. Deary Fire Department Radio concerns
  2. Request for a 3-year increment increase for Michelle Fuson, Planning Director, Planning & Building, Department 11, Line 01, effective December 1, 2001
  3. Request to purchase declared surplus drafting table by Jim Kremer
  4. Request to approve the Chair's signature on a Credit Application and Sales Tax Resale or Exemption Certificate for Alliance Datacom. L.P. for Latah County
  5. Request to sign a Palouse Noxious Weed Partnership Agreement between Latah County, Clearwater RC&D
  6. Request for a 2-year increment increase for Eric Henson, System Tech, Information Services Department 05E, Line 05, effective December 1, 2001
- 4:00 PM Continuation of Deliberation/Decision of North Idaho Crushing Conditional Use Permit #88A



**FRIDAY, DECEMBER 21, 2001**

- 10:00 AM Request to dispose of County Surplus, Chris Storhok  
Request to Approve the Community Forestry Project Plan; approval contingent upon fulfillment of the public comment requirement of the Craig-Wyden Title III***
- 10:05 AM Request to approve an amended personal change request for a 3-year increment increase for Michelle Fuson, Planning Director, Planning & Building, Department 11, Line 01, effective December 1, 2001***



**OTHER NON-AGENDA MEETINGS**

**TUESDAY, DECEMBER 18, 2001**

- 10:00 AM Latah Trail Planning Meeting, Room 2B, Courthouse
- 12:00 PM Latah County Community Forestry Advisory Committee, Room 2B, Courthouse

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

**WEDNESDAY, DECEMBER 19, 2001**

7:00 PM Zoning Commission, Room 2B, Courthouse

AMENDED AGENDA

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10:46 AM