

**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 30, 2002

- 9:00 AM Executive Session, Personnel
- 9:05 AM Approve/Deny-For Review, Signature and Filing
1. Request to approve the Commissioners’ Proceedings for the weeks of December 16 and 23, 2002
 2. Request to Approve a “Duplicate” Extension Retail Alcohol Beverage License by Renee Munster dba Onaway Bar, 310 Main Street, Onaway
 3. Request to Approve the Renewal of a Retail Alcohol Beverage License by Monte Martson, dba Southside Mini Mart, 202 E. Spotswood, Moscow
 4. Request to Approve the Renewal of a Retail Alcohol Beverage License by Sherry D. Kinman, dba Sherry’s Country Gas Mart, 3470 Hwy 6, Princeton
 5. Request to Approve the Renewal of a Retail Alcohol Beverage License by Red Door, Inc., dba Red Door, 215 S. Main, Moscow
 6. Request to Approve the Renewal of a Retail Alcohol Beverage License by Kit C. & Cheuk S. Eng, dba Chang Sing, 512 S. Washington, Moscow
 7. Request to Approve the Renewal of a Retail Alcohol Beverage License by Winco Foods, Inc. dba Winco Foods #29, 1700 W. Pullman Road, Moscow
 8. Request to Approve the Renewal of a Retail Alcohol Beverage License by Cadillac Jack’s, Inc., dba CJ’s, 112 N. Main Street, Moscow
 9. Request to Approve the Renewal of a Retail Alcohol Beverage License by Diana May Birrell, dba Di’s Country Store, 207 Main Street, Bovill
 10. Request to approve the Renewal of a Retail Alcohol Beverage License by Moscow Lodge #249 BPOE, Inc. dba Moscow Elks Golf Club, 3000 Highway 8, Moscow
 11. Request to Approve the Renewal of a Retail Alcohol Beverage License by Daniel and Gretchen Ruark, dba Rudy’s Delicious Burgers, 1420 S. Blaine Street, Moscow
 12. Request to Approve the Renewal of a Retail Alcohol Beverage License by Sunset Marts, Inc., dba Sunset Mart #2, 1311 S. Main Street, Moscow
 13. Request to Approve the Renewal of a Retail Alcohol Beverage License by Sunset Marts, Inc., dba Sunset Mart #10, 105 Highway 8, Moscow
 14. Request for a Tax Cancellation in behalf of Steven Martonick, RPM08260030070
 15. Request for a Tax Cancellation in behalf of Mike Miller, PPM105
 16. Request for an Extension for Personal Property Taxes in behalf of Phillip J. Randall, MH15CT00204A

17. Request for Robin Eckmann, Deputy Prosecutor III, to temporarily return to full-time status, effective January 1, 2003
18. Request to transfer \$3,155.09 into Budget Line 08-45-402-02 from Termination Reserve 08-29-526-03 to pay accumulated compensatory and vacation accruals for Richard Skiles
19. Request to sign Federal Diesel Tax Exemption for Latah County Government as mandated by the IRS
20. Request to sign a Professional Service Agreement between Jennifer O'Brien and Latah County for Courthouse Expansion Project
21. Request to re-appoint Lodi Price to the Board of Community Guardians for another 4-year term
22. Request for Tuition Aid to North Idaho College by Sheila Byers
23. Request to submit a grant application to the Idaho Community Foundation for the Grange Community Kitchen
24. Request to submit a grant application to Idaho State Parks & Recreation for the Latah Trail

- 10:00 AM Buildings & Grounds Regular Meeting, Jim Kremer
1. New, Ongoing, and Other Business
- 10:30 AM Rural Development Regular Meeting, Chris Storhok
1. New, Ongoing, and Other Business
- 11:00 AM Request for Indigent Funds
- 11:45 AM Public Hearing to Adjust the Budget
- 1:30 PM Civil Counsel
1. Palouse Basin Aquifer Committee Agreement
2. Naylor Farms Water Application - Petition to Intervene
3. Challenge Cost-Share Agreement discussion
4. New, Ongoing, and Other Business
- 2:00 PM Meeting with Dale Neglay, Pure Energy, regarding tax concerns
- 2:30 PM Pacific Northwest Wheat Marketing Tour Report, David Barton
- 3:00 PM BOCC Weekly Review
1. Courthouse Expansion Update
2. Quarterly Breakfast Update
3. New, Ongoing, and Other Business

**LATAH COUNTY OFFICES WILL BE CLOSED
WEDNESDAY, JANUARY 1, 2003**

**OTHER MEETINGS
TUESDAY, DECEMBER 31, 2003**

- 9:00 AM Courthouse Expansion Committee Meeting, Room 2B, Courthouse

THURSDAY, JANUARY 2, 2003

- 8:30 AM Mediation, Room 2B, Courthouse