

**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 6, 2003

- 9:00 AM Open as a Board of Equalization
- 9:02 AM Elected Officials-Department Heads Regular Meeting
1. Housekeeping issues, Steve Fiscus
 2. GemPlan Insurance Update
 3. Courthouse Expansion Update
 4. Courthouse Parking Lot Update
 5. Request for UI internships
 6. New, Ongoing, and Other Business
- 10:00 AM Approve/Deny-For Review, Signature and Filing
1. Request to approve the Commissioners' Proceedings for the week of December 30, 2002
 2. Request to approve a Retail Alcohol Beverage License for Emperor of India, LTD, dba Emperor of India, 517 S. Main Street, Moscow
 3. Request to Approve the Renewal of a Retail Alcohol Beverage License by Peggy M. Buswell, dba Bottoms Up, P.O. Box 317, Juliaetta
 4. Request to Approve the Renewal of a Retail Alcohol Beverage License by Mark DeLeve', dba Third Street Market Place, 217 East Third, Moscow
 5. Request to Approve the Renewal of a Retail Alcohol Beverage License by Mission Recreation Properties, dba Mark IV, 414 N. Main, Moscow
 6. Request to Approve the Renewal of a Retail Alcohol Beverage License by Betty J. Abbott, dba The Hoo Doo, Main Street, Harvard
 7. Request for a 2-year increment increase for Douglas W. Halstead, Juvenile Probation Officer, Youth Services, Department 08A, Line 03, effective January 1, 2003
 8. File the resignation of Gregory D. Stein, Part-time Irregular Tracker, Youth Services, Department 08B, Line 01, effective December 31, 2002
 9. File the termination of Kara C. Wells, Part-time Irregular Tracker, Youth Services, Department 08B, Line 04, effective December 31, 2002
 10. Request to hire Katie Whittman, Part-time Irregular Tracker, Youth Services, Department 08B, Line 04, effective January 2, 2003
 11. Request to approve the Latah County Polling Places for the Latah County Special Bond Election, to be held on February 4, 2003
 12. File the Solid Waste Collection Agreement Performance Bond Certificate for 2003
 13. Authorize the continued contract with Ruen-Yeager & Associates for Phase II of the Latah Trail Project
 14. Request to sign Resolution 2003-01, transferring funds from "Justice-

General Reserve Fund Line 08-29-0526-0003” to “Current Expense-Justice-Sheriff Fund- Line 08-45-0402-0002

15. Request to sign agreement between Latah County and Troy Lions Club for use of the Community Center for polling place, Precinct #29 for the February 4th Special Bond Election
 16. File the Temporary Certificate of Occupancy issued by the City of Moscow for the new courthouse parking lot
- 11:00 AM Request for a Tax Cancellation in behalf of Brad Anderson, OC39N05W360762
- 11:30 AM Rural Development Regular Meeting, Chris Storhok
1. New, Ongoing, and Other Business
- 1:30 PM Tax Deed Hearing, Treasurer’s Office
- 1:45 PM Civil Counsel
1. Naylor Farms Water Application - Petition to Intervene
 2. Palouse Basin Aquifer Committee Agreement
 3. New, Ongoing, and Other Business
- 2:30 PM** *Request for a Tax Cancellation in behalf of Mark McNeilly TPM 319*
- 4:55 PM Close as a Board of Equalization

WEDNESDAY, JANUARY 8, 2003

- 7:00 AM Regional Quarterly Breakfast Meeting
- 9:30 AM Solid Waste Regular Meeting, Amanda Bashaw
1. New, Ongoing, and Other Business
- 10:00 AM BOCC Weekly Review
1. Request to sign the Rezone #626 Developmental Agreement
 2. Request to sign the Rezone #626 Findings of Fact and Conclusions of Law
 3. New, Ongoing, and Other Business
- *Review and approve use of temporary parking lot*
 - *Continuation of Board of Equalization Hearing, Request for a Tax Cancellation in behalf of Mark McNeilly TPM 319*
- 11:00 AM Planning & Building Regular Meeting, Michelle Fuson
1. Moscow Area of City Impact
 2. Fairgrounds Special Use Permit
 3. New, Ongoing, and Other Business
- 11:30 AM Request for Indigent Funds

OTHER MEETINGS

MONDAY, JANUARY 6, 2003

- 7:00 PM Bovill City Council Meeting, Bovill City Hall, Paul Kimmell

TUESDAY, JANUARY 7, 2003

- 9:00 AM Courthouse Expansion Committee Meeting, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, JANUARY 8, 2003

- 7:00 PM Deary City Council Meeting, Deary City Hall, Paul Kimmell

THURSDAY, JANUARY 9, 2003

8:30 AM Sheriff's Office Testing, Room 2B, Courthouse

FRIDAY, JANUARY 10, 2003

8:00 AM Social Services, 5-County Meeting, Room 2B, Courthouse

6:30 PM Indigo Light Bridge, Room 2B, Courthouse

SATURDAY, JANUARY 11, 2003

8:00 AM Red Cross Training, Room 2B, Courthouse

SUNDAY, JANUARY 12, 2003

2:00 PM Wild Ones, Room 2B, Courthouse

AMENDED AGENDA 1/6/03 4:50 PM

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