

**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 13, 2003**

- 9:00 AM Approve/Deny-For Review, Signature and Filing
1. Request to approve the Commissioners' Proceedings for the week of January 6, 2003
  2. Request to approve the transfer of a Retail Alcohol Beverage License for Dallas Parnell, dba Slurp & Burp, 3225 Robinson Park Road, Moscow
  3. Request to approve the renewal of a Retail Alcohol Beverage License by Dallas Parnell, dba Slurp & Burp, 3225 Robinson Park Road, Moscow
  4. Request to Approve the Renewal of a Retail Alcohol Beverage License by Stuart L. Scott, dba Camas Winery/Camas Prairie Winery, 110 S. Main Street, Moscow
  5. Request to Approve the Renewal of a Retail Alcohol Beverage License by James W. Sims, dba Pastime Bar & Grill, 134 E. Walnut, Genesee
  6. Request to Approve the Renewal of a Retail Alcohol Beverage License by Randy & Deloris Hall, dba Hall's Corner Bar and Café, P.O. Box 447, Genesee
  7. Request to Approve the Renewal of a Retail Alcohol Beverage License by H&S Associates, Inc., dba Wingers, 1484 S. Blaine, Moscow
  8. Request to Approve the Renewal of a Retail Alcohol Beverage License by Richard D. Glessner, dba White Horse Café, 401 2<sup>nd</sup> Avenue, Deary
  9. Request to Approve the Renewal of a Retail Alcohol Beverage License by Happy Day Corporation, dba Taco Time of Moscow, 401 W. 6<sup>th</sup> Street, Moscow
  10. Request to Approve the Renewal of a Retail Alcohol Beverage License by Zana L. Sherman dba First Bank of Pizza, 301 Main Street, Juliaetta
  11. Request to Approve the Renewal of a Retail Alcohol Beverage License by Rosauer's Supermarkets, Inc., dba Rosauers Food & Drug Center #9, 411 N. Main Street, Moscow
  12. Request to Approve the Renewal of a Retail Alcohol Beverage License by Fearless Farris Service Stations, Inc. dba Fearless Farris Stinker Station #38, 1044 Pullman Road, Moscow
  13. Request to Approve the Renewal of a Retail Alcohol Beverage License by Grange Supply Co. Inc. of Pullman, dba Grange Supply Co., 120 Hwy 8, Potlatch
  14. Request to Approve the Renewal of a Retail Alcohol Beverage License by Diana Wilson, dba Wilson Sport Stop, 5423 Hwy 95, Potlatch
  15. File the Clerk/Auditor/Recorder Fee Report for the months of October and November, 2002
  16. Request for a Tax Cancellation in behalf of Jeremy Livingston, SPS330

17. Request for a Tax Cancellation in behalf of Eric & Sophia Asa, RPM08260010040A
18. Request for a Tax Cancellation in behalf of Bowles & Son Logging, TPJ103
19. Request for Tuition Aid to North Idaho College by Patricia Acala
20. File the Public Defender hours for the month of December, as submitted by Gregory C. Dickison
21. File the Public Defender hours for the month of December, as submitted by Charles E. Kovis
22. File a notice by the State Insurance Fund that Latah County will not receive a dividend for policy period January 1, 2002 – January 1, 2002
23. Request to sign Obligating Document for Idaho Bureau of Disaster Services Award/Amendment
24. Request to sign a renewal of the Cooperative Law Enforcement Agreement between Latah County and the US Forest Service
25. File a vehicle damage report to ICRMP
26. Request to amend the Commissioners' Proceedings for December 30, 2002, correcting the amount of cash match toward the Idaho State Parks & Recreation grant application to \$12,000

10:00 AM

Pay Monthly Bills

11:00 AM

Swearing-in Ceremony for newly elected officials

1:00 PM

New, Ongoing, and Other Business

1. Appoint Chairman of the Board of County Commissioners
2. Decide days/times to convene as a Board
3. Decide Committee Assignments

2:00 PM

Meeting with Charlie Bower, seeking support for a Search & Rescue equipment grant application

2:30 PM

Jail Inspection

### **WEDNESDAY, JANUARY 15, 2003**

9:00 AM

Executive Session, Personnel

9:30 AM

Request for Indigent Funds

10:00 AM

Solid Waste Regular Meeting, Amanda Bashaw

1. Meeting with Joe Johnson, Latah Sanitation, Inc. to discuss contract
2. New, Ongoing, and Other Business

1:30 PM

Meeting with Nathan Alford and Steve McClure, Moscow Daily News

2:00 PM

BOCC Weekly Review

1. Avista Photos, Steve Fiscus
2. New, Ongoing, and Other Business
- ***Resolution for Commissioners' Proceedings***
- ***Request to pass Ordinance for Commissioner's meeting times***
- ***Request authorization for Rural Development Services to participate in a program to study the origins of the Appaloosa horse with an interest in promoting tourism to the County***
- ***Request to submit a grant application to the Idaho Humanities Council to fund studies by Ken Medlin and Rural Development of the***

*Appaloosa Horse in Uzibekistan*

- 3:00 PM Planning & Building Regular Meeting, Michelle Fuson  
1. New, Ongoing, and Other Business
- 3:30 PM Civil Counsel  
1. County Surveyor contract discussion  
2. Snowmobile Grooming Agreement  
3. Latah Trail Project Phase II engineering with Ruen-Yeager, & Associates, Inc.  
4. Cooperative Extension 4-H leader update  
5. BOCC legal issues refresher  
6. New, Ongoing, and Other Business
- *Ed Corkell (Kendrick-Juliaetta) Trail update*
  - *Area of Impact update*

**OTHER MEETINGS**

**MONDAY, JANUARY 13, 2003**

- 6:30 PM Overeaters Anonymous, Room 2B, Courthouse  
7:00 PM Kendrick City Council Meeting, Kendrick City Hall, Paul Kimmell  
7:00 PM Potlatch City Council Meeting, Potlatch City Hall, Steve Fiscus

**TUESDAY, JANUARY 14, 2003**

- 11:00 AM Winter Driving Tips, Idaho State Police, Room 2B, Courthouse  
2:00 PM Winter Driving Tips, Idaho State Police, Room 2B, Courthouse  
7:00 PM Juliaetta City Council Meeting, Juliaetta City Hall, Tom Stroschein

**WEDNESDAY, JANUARY 15, 2003**

- 7:00 AM** *Latah Soil & Water Conservation District Breakfast with Commissioners, UI Best Western*
- 7:00 PM Zoning Commission Room 2B, Courthouse  
7:00 PM Genesee City Council Meeting, Genesee City Hall, Jack Nelson

**THURSDAY, JANUARY 16, 2003**

- 6:30 PM Humane Society, Room 2B, Courthouse

**SUNDAY, JANUARY 19, 2003**

- 1:30 PM Star Garnet Club, Room 2B, Courthouse

***AMENDED AGENDA***