

**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 27, 2003**

- 9:00 AM Approve/Deny-For Review, Signature and Filing
1. Request to approve the Commissioners' Proceedings for the week of January 22, 2003
  2. Request to sign a duplicate 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 El Mercado, Inc. dba El Mercado Restaurant, 1420 S. Blaine, Moscow
  4. Request to Approve the Renewal of a Retail Alcohol Beverage License by Garry P. Collins, dba Juliaetta Market, 1051 Main Street, Juliaetta
  5. Request to Approve the Renewal of a Retail Alcohol Beverage License by Garry P. Collins, dba Troy Market, 339 S. Main Street, Troy
  6. Request to Approve the Renewal of a Retail Alcohol Beverage License by Sarah T. Roberts, dba Helmer Store and Café, 5588 Highway 8, Deary
  7. Request to Approve the Renewal of a Retail Alcohol Beverage License by Geraldine Grenz, dba Elk Tavern, 114 Main Street, Bovill
  8. Request to Approve the Renewal of a Retail Alcohol Beverage License by Moose Lodge #871 LOM Inc. dba Moose Lodge #871, 210 N. Main Street, Moscow
  9. Request to Approve the Renewal of a Retail Alcohol Beverage License by Floyds Thrift Store, Inc. dba Floyd's Excell Foods, 150 6<sup>th</sup> SE, Potlatch
  10. Request to Approve the Renewal of a Retail Alcohol Beverage License by Diana Lynn Branting, dba BD Troy Tavern, 525 S Main Street, Troy
  11. Request to Approve the Renewal of a Retail Alcohol Beverage License by Kim Vernon Nelson, dba Deary Tavern & Café, 408 2<sup>nd</sup> Avenue
  12. Request to Approve the Renewal of a Retail Alcohol Beverage License by Safeway, Inc. dba Safeway Store #383, 1320 South Blaine, Moscow
  13. Request to Approve the Renewal of a Retail Alcohol Beverage License by Walter Michael Lokteff dba The Perch, 509 University Avenue, Moscow
  14. Request to Approve the Renewal of a Retail Alcohol Beverage License by Baker-Lind PT 3913 VFW USA, Inc., dba Veterans of Foreign Wars #3913, 301 West B Street, Kendrick
  15. File the resignation of Duncan N. Leonhardy, Part-time Irregular Deputy Clerk, Elections, Department 01C, Line 04, effective January 24, 2003
  16. Request to remove from the Table of Organization: Loreca J. Stauber, Commissioner, Department 05, Line 02, effective January 13, 2003

- 17. Request to add to the Table of Organization: Tom S. Stroschein, Commissioner, Department 05, Line 02, effective January 134, 2003
- 18. File the retirement of Charles Whiteley, Prosecutor's Investigator, Department, Department 08, Line 07, effective April 1, 2003
- 19. Request to approve an Indemnity Bond in the amount of \$16.00 to Matt Virgil
- 20. File a Vehicle Damage Reports to ICRMP, Sheriff
- 21. File the Eligibility Determination-Unemployment Insurance Claim for Katrina Montz
- 10:00 AM Hoodoo Water/Sewer Update, Susan Petersen
- 10:15 AM Youth Services Regular Meeting, Elaine Broyles
  - 1. New, Ongoing, and Other Business
- 11:00 AM Rural Development Regular Meeting, Chris Storhok
  - 1. Discussion of and request to approve the submission of a grant application in the amount of \$19,203 to the Idaho State Parks & Recreation Off-Road Motor Vehicle Fund for the purchase of 2 ATVs, radios, trailer, and first aid supplies for the Sheriff's Office.
  - 2. Request for a County letter of support for the Sheriff's Office ATV grant request
  - 3. Discussion of the City of Moscow's intent to proceed with forming a combined Micropolitan Statistical Area with Pullman and Whitman County
  - 4. New, Ongoing, and Other Business
- 1:30 PM Planning & Building Regular Meeting, Michelle Fuson
  - 1. Continuing Area of Impact discussion
  - 2. New, Ongoing, and Other Business
- 2:30 PM Executive Session; acquisition of an interest in real property
- 2:45 PM Latah Trail Update, Andy Grant, Michelle Fuson
  - 1. Request to sign the formal offers for the right of way acquisition of the Latah Trail

**WEDNESDAY, JANUARY 29, 2003**

- 9:00 AM Request for Indigent Funds
- 9:30 AM Disaster Services project update, Gary O'Keefe
- 10:00 AM National Fire Plan Update, Rich Levensgood
- 10:30 AM Meeting with Latah Sanitation Inc. to discuss the LSI Collection Agreement
- 12:00 PM League of Women Voters Brown Bag Lunch, Chief's Room, Student Union Building, Commissioners
- 1:30 PM Civil Counsel
  - 1. Naylor Farms Update
  - 2. Palouse Basin Aquifer Committee Agreement Update
  - 3. County Surveyor Contract
  - 4. GemPlan Update
  - 5. New, Ongoing, and Other Business
- 2:15 PM BOCC Weekly Review

1. Request for Ad Hoc Youth appointments to County Commissions, VISTA
2. Meetings/Committee Reports
3. Request to approve the Renewal of Alcohol Beverage Licenses
4. New, Ongoing, and Other Business
5. Request for a letter of support in behalf of the J-K Recreation District for a grant application to the Idaho Department of Parks & Recreation for renovation of the Kendrick Railroad Depot

**FRIDAY, JANUARY 31, 2003**

**2:25 PM**     *Executive Session, Indigent*

**OTHER MEETINGS**

**MONDAY, JANUARY 27, 2003**

6:30 PM     Overeaters Anonymous, Room 2B, Courthouse

**TUESDAY, JANUARY 28, 2003**

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

12:00 PM     Deary Senior Center Lunch, Deary Fire Hall, Paul Kimmell

**WEDNESDAY, JANUARY 29, 2003**

3:00 PM     Poll-Workers Election Workshop, Room 2B, Courthouse

**THURSDAY, JANUARY 30, 2003**

3:00 PM     Poll-Workers Election Workshop, Room 2B, Courthouse

**SUNDAY, FEBRUARY 2, 2003**

5:30 PM     4-H Meeting, Room 2B, Courthouse

THE BOARD OF COUNTY COMMISSIONERS WILL NOT BE MEETING  
THE WEEK OF FEBRUARY 3, 2003  
AS THE COMMISSIONERS WILL BE ATTENDING  
THE IDAHO ASSOCIATION OF COUNTIES (IAC) MID-WINTER CONFERENCE  
IN BOISE, FOR ELECTED OFFICIALS

***AMENDED AGENDA 1/31/03 1:32 PM***

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