

**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 12, 2004**

- 9:00 AM Meeting with Heather Stout re: County Liability Claim
- 9:30 AM Approve/Deny, Review, Sign and File
1. Request to approve the Commissioner's Proceedings for the week of *January 5, 2003*
  2. Request to approve the renewal of a second dwelling permit in behalf of Ron Bishop
  3. Request to approve the transfer and renewal of a Retail Alcohol Beverage License by Lucky 7 Saloon LLC, dba Lucky 7 Saloon, 310 Main Street, Onaway
  4. Request to approve the renewal of a Retail Alcohol Beverage License by Kit C Eng, dba Chang Sing Restaurant, 512 S. Washington, Moscow
  5. Request to approve the renewal of a Retail Alcohol Beverage License by The Chinese Village, Inc., dba The Chinese Village, 2010 S. Main Street, Moscow
  6. Request to approve the renewal of a Retail Alcohol Beverage License by Sunset Marts Inc., dba Sunset Mart #02, 1311 S. Main Street, Moscow
  7. Request to approve the renewal of a Retail Alcohol Beverage License by Sunset Marts Inc., dba Sunset Mart #10, 105 Highway 8, Troy
  8. Request to approve the renewal of a Retail Alcohol Beverage License by Safeway Inc., dba Safeway Store #383, 1320 S. Blaine, Moscow
  9. 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
  10. Request to approve the renewal of a Retail Alcohol Beverage License by Winco Foods Inc., dba Winco Foods #29, 1700 W. Pullman Road, Moscow
  11. Request to approve the renewal of a Retail Alcohol Beverage License by William Harold Hartman dba Baileys Bar, 104 Main Street, Bovill
  12. Request to approve the renewal of a Retail Alcohol Beverage License by Peggy M. Buswell, dba Bottoms Up, 309 Main Street, Juliaetta
  13. Request to approve the renewal of a Retail Alcohol Beverage License by Diana May Birrell, dba Di's Country Store, 201 Main Street, Bovill
  14. Request to approve the renewal of a Retail Alcohol Beverage License by Wine Company, Inc. dba Wine Company of Moscow, 113 East Third Street, Moscow
  15. Request to approve the renewal of a Retail Alcohol Beverage License by D Brian Jordan, Greg Hull, Todd Leisinger, dba John's Alley, 114 East Sixth, Moscow
  16. Request to approve the renewal of a Retail Alcohol Beverage License by Yam Yuon Huie dba New Hong Kong Café, 214 South Main Street, Moscow
  17. Request to approve the renewal of a Retail Alcohol Beverage License by Phil's Food City Inc., dba Phil's Food City, 507 East Main Street,

Kendrick

18. Request to approve the renewal of a Retail Alcohol Beverage License by The Garden Lounge LLC, dba Garden Lounge, 313 South Main Street, Moscow
19. Request to approve the renewal of a Retail Alcohol Beverage License by Zana L. Sherman, dba First Bank of Pizza, 301 Main Street, Juliaetta
20. Request to approve the renewal of a Retail Alcohol Beverage License by Big Smoke North, LLC, dba Big Smoke, 730 Pullman Road, Moscow
21. Request to approve the renewal of Thatuna Aria FOE #2277 dba Moscow Eagles, 123 N. Main, Moscow
22. Request for a waiver on Courthouse Security Policy, Youth Services
23. File the Public Defender Hours for the month of December 2003, as submitted by Gregory C. Dickison
24. File the Public Defender Hours for the month of December 2003, as submitted by Charles E. Kovis
25. File the resignation of Allen P. Guyer, System Administrator, Information Services, Department 05E, Line 04, effective January 9, 2004
26. File the Federal Forest Funds reports for October 1, 2002 through September 30, 2003
27. Request by Compensation Committee to change status of Victor Storhok, Rural Development Coordinator, Department 05I, Line 01 from AO12 to DH4, effective October 1, 2003
28. File copy of a dividend check in the amount of \$3,111.00 from Idaho State Insurance Fund
29. File Vehicle Damage Reports to ICRMP, Sheriff
30. Request to re-appoint Louise Barber to the Latah County Planning Commission for another term, effective through December 31, 2009
31. Request to re-appoint Suvia Judd to the Latah County Planning Commission for another term, effective through December 31, 2009
32. Approve request for ECHO Reimbursement for Federal Transit Administration 2001-5309 for allowed maintenance costs
33. Request for a tax cancellation in behalf of Timothy & Melissa Whitney, RP01660009007A
34. Adopt an equipment capitalization policy for financial statement purposes

**10:15 AM**

***Executive Session, Interest in Real Property***

10:30 AM

Rural Development Regular Meeting, Chris Storhok

1. Discussion and decision on USDA/USFS National Fire Plan Economic Action Grant application in the amount of \$80,000
2. New, Ongoing, and Other Business

11:30 AM

Court Assistance Officer Quarterly Update, Frances Thompson

1:15 PM

Pay Monthly Bills

1:30 PM

Public Defender Discussion with Rosemary Huskey

2:00 PM

Civil Counsel

1. Snowmobile Agreement status
2. Executive Session, Interest in Real Property, ***Personnel***
3. Discussion and decision on Valley Transit Space Lease at Fairgrounds
4. Snowmobile Area 29 update
5. Naylor Farm update

- 6. New, Ongoing and Other Business
- 3:00 PM 4-H Budget Discussion, Dave Barton, Susan Petersen
- 3:30 PM Discussion and decision, on Precinct Boundary Changes, Susan Petersen
- 4:00 PM Executive Session, Personnel
- 4:15 PM Disaster Services Regular Meeting, Sandy Rollins
- 1. New, Ongoing, and Other Business

**WEDNESDAY, JANUARY 14, 2003**

- 9:00 AM LHS Facility discussion, Mike Kinner, David Barton, Jim Kremer
- 9:45 AM Motor Pool Regular Meeting, Dave Douglas, Mike Rollins
- 10:00 AM Executive Session, Personnel
- 10:15 AM BOCC Weekly Review
- 1. *Disaster Services Update, Sandy Rollins*
- 2. Groundwater discussion
- 3. *Latah Health Services Update*
- 4. *Request to approve the renewal of a Retail Alcohol Beverage License by Silver Saddle Saloon LLC, dba Silver Saddle, 509 Pine Street, Potlatch*
- 5. *Request to approve the renewal of a Retail Alcohol Beverage License by Thrifty Payless Inc., dba Rite Aid 5421, 1810 W. Pullman Road, Moscow*
- 6. *Request to approve the renewal of a Retail Alcohol Beverage License by Randy & Delores Hall, dba Hall's Corner Bar & Brass Lantern, 103 East Walnut, Genesee*
- 7. *Request to approve the renewal of a Retail Alcohol Beverage License by Sherry Diane Kinman dba Sherry's Country Gas Mart, 3470 Hwy 6, Princeton*
- 8. *Request to approve the renewal of a Retail Alcohol Beverage License by Monte Martson dba Southside Mini Mart, 202 E. Spotswood, Moscow*
- 9. Meetings & Committees Reports
- 10. New, Ongoing, and Other Business
- 11:00 AM Request for Indigent Funds

**OTHER MEETINGS**

**TUESDAY, JANUARY 13, 2004**

- 5:30 PM Planning Commission, Room 207, Courthouse

**WEDNESDAY, JANUARY 14, 2004**

- 7:00 AM Quarterly Breakfast Meeting, UI Best Western
- 1/13/04 1:56 PM AMENDED AGENDA*