

**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)**  
**AMEND**

**MONDAY, JANUARY 26, 2004**

9:00 AM

Approve/Deny, Review, Sign and File

1. Request to approve the Commissioner's Proceedings for the week of January 19, 2004
2. Request to approve the renewal of a Retail Alcohol Beverage License by Erling Richard Johnson dba Plantation Tavern, 2012 S. Main Street, Moscow
3. Request to approve the renewal of a Retail Alcohol Beverage License by Jeannette Rogers dba Princeton Tavern, 3475 Hwy 6, Princeton
4. Request to approve the renewal of a Retail Alcohol Beverage License by H&S Associates Inc., dba Wingers, 1484 S. Blaine, Moscow
5. 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
6. Request to approve the renewal of a Retail Alcohol Beverage License by Geraldine Grenz dba Elk Tavern, 114 Main Street, Bovill
7. Request to approve the renewal of a Retail Alcohol Beverage License by North Idaho Pizza Huts Inc., dba Moscow Pizza Hut, 1429 S. Blaine, Moscow
8. Request to approve the renewal of a Retail Alcohol Beverage License by Diana L. Wilson, dba Wilson Sport Stop, 5423 Hwy 95, Potlatch
9. Request to approve the renewal of a Retail Alcohol Beverage License by Hondo Enterprises LLC, dba Corner Club, 202 N. Main Street, Moscow
10. Request to approve the renewal of a Retail Alcohol Beverage License by John F. Porter, dba Dog House Saloon, 511 S. Main Street, Troy
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 Jesse Franklin Johnson dba The Edge, 302 S Main Street, Moscow
13. Request to approve the renewal of a Retail Alcohol Beverage License by the Grange Supply Co Inc of Pullman dba GRANGE SUPPLY CO, 120 Hwy 6, Potlatch
14. File the Clerk/Auditor/Recorder Fee Report for the months of August, September, October, and November 2003
15. File a Latah County 2010 Rural Functional Classification System map as approved by the FHWA, effective January 14, 2004
16. Request to hire Kyle Monroe, Part-time Irregular Jail Cook, Department 04E, Line 14, effective January 26, 2004
17. Request to approve a 6-month increment increase for Angelia K. Yingling, Office and Program Coordinator, Cooperative Extension, Department 10, Line 05, effective January 1, 2004
18. Request to approve a 3-year increment increase for Judith Hofstrand, Deputy Court Clerk, District Court, Department 01A, Line 08, effective January 1, 2004
19. Request to sign a letter of intent to convey a portion of the Latah Trail within the city of Troy, to the city of Troy
20. Request to approve a Notice of Public Hearing for County to convey Real Property to the City of Troy
21. Request to adopt the Latah County Employee Benefits Proposal Procedure

22. Request to approve and pass Resolution 2004-03, modifying the schedule of certain wireless telecommunication providers to remit telephone line user fees
23. File a copy of the Auditor Certificate in the amount of \$2,500 received for the Rotary Club Ice Rink Lease
24. Request to re-appoint John D. Hunt to Position A of the Latah County Planning Commission
25. Request to approve demotion of Wayne Rausch, Patrol Sergeant to Patrol Deputy, effective December 22, 2003
26. Request to submit a grant to the Idaho Dept. of Parks and Recreation in the amount of \$59,000 for Moose Creek Reservoir Campground
27. Request to submit a grant to the Idaho Dept. of Parks and Recreation in the amount of \$60,000 for Latah Trail Paving near Troy
28. Request to amend the Motion and Order approved January 12, 2004, to adopt Precinct Boundary Lines, reflecting that there were no changes made to Precinct 19-Deary and Precinct 29-Troy
29. Request for tuition aid to North Idaho College for Sarah Knott
30. File Right-of-Way Use Permit No. 02-04-031 for *Juliaetta* Bulky Waste Site
31. Request for a Solid Waste Refund of \$87.12 for RP43N05W254805A, McMurray & Son Lumber.
32. ***Request for Solid Waste Hardship Exemption, Lonna Talbott, Parcel Number MH15CT00207A, 2990 East Palouse River Drive, 2003***
33. ***Request for tuition aid to College of Southern Idaho for Kim Vandembark***

10:00 AM

PCEI Request for digital data and a fee waiver

10:30 AM

Request to approve the Treasurer Reports and Joint Auditor/Treasurer Report from September 1, 2003 through December 31, 2003, Les Proctor and Susan Petersen

11:00 AM

Request for Indigent Funds

1:30 PM

BOCC Weekly Review

1. Request to sign the annual renewal of the Latah County Extension Budget Agreement with the University of Idaho
2. Request to send a letter of recommendation on behalf of Full Circle Studios
3. New, Ongoing, and Other Business
4. Meetings and Committees Reports
5. ***Request to Accept Recommendation from Disaster Services Director and Rural Development Coordinator, to award Northwest Management, 233 Palouse River Drive, Moscow, Idaho, Contract to complete Engineering Services on the All Hazard Mitigation Plan Project; four request for proposals were submitted and this is the Engineer that would be awarded the Contract upon approval of the BOCC***

### **WEDNESDAY, JANUARY 28, 2004**

The Latah County Commissioners will not be meeting for a regular session. They will be hosting a Transportation Summit at the 1912 Building, Moscow from 9:00 AM to 3:30 PM

### **FRIDAY, JANUARY 30, 2004**

9:00 AM

Request to renew Alcohol Beverage Licenses

### **OTHER MEETINGS**

#### **TUESDAY, JANUARY 27, 2004**

8:00 AM

Master Gardeners, Room 2B, Courthouse

9:30 AM

Courthouse Security Meeting, Room 207, Courthouse

10:30 AM

Alturas Block Grant Discussion, Moscow City Council, Council Chambers

5:00 PM Phillips Farm Advisory Meeting, Room 2B, Courthouse  
6:00 PM Parks Board, Room 2B, Courthouse

**THURSDAY, JANUARY 29, 2004**

7:00 AM CPR Training, Room 2B, Courthouse

***1/26/04 12:02 PM***

***Amended***