

**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 10, 2005

- 9:00 AM Monthly Bills
9:15 AM Swearing-in Ceremony for newly elected officials

WEDNESDAY, JANUARY 12, 2005

- 9:00 AM 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
- 9:15 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of January 3, 2005
 2. Request to approve the renewal of a Retail Alcohol Beverage License by Big Smoke North LLC, dba Big Smoke, 730 W. Pullman Rd, Moscow
 3. Request to approve the renewal of a Retail Alcohol Beverage License by Cadillac Jack's Inc, dba CJ's, 112 N. Main St, 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 Kit C. and Cheuk S. Eng, dba Chang Sing Restaurant, 512 S. Washington, Moscow
 6. Request to approve the renewal of a Retail Alcohol Beverage License by Bruce L. and Janice J. Baumgartner, dba Crossroads Convenience Store, 700 Second Ave., Deary
 7. Request to approve the renewal of a Retail Alcohol Beverage License by Floyd's Thrift Store Inc., dba Floyd's Harvest Foods, 150 6th SE, Potlatch
 8. Request to approve the renewal of a Retail Alcohol Beverage License by Carole M. Whitcher, dba Genesee Food Center, 216 W. Chestnut St., Genesee
 9. Request to approve the renewal of a Retail Alcohol Beverage License by Mongolian Resaurant Inc., dba Mongolian BBQ Express, 1420 S. Blaine, Moscow
 10. Request to approve the renewal of a Retail Alcohol Beverage License by Thatuna Aerie FOE #2277, dba Moscow Eagles, 123 N. Main, Moscow
 11. Request to approve the renewal of a Retail Alcohol Beverage License by Phil's Food City Inc, dba Phil's Food City, 507 E. Main St., Kendrick

12. Request to approve the renewal of a Retail Alcohol Beverage License by Jeanette L. Rogers, dba Princeton Tavern, 3475 Hwy 6, Princeton
13. Request to approve the renewal of a Retail Alcohol Beverage License by Sherry Diane Kinman, dba Sherry's Country Gas Mart, 3470 Hwy 6, Potlatch
14. Request to approve the renewal of a Retail Alcohol Beverage License by Happy Day Corporation, dba Taco Time of Moscow, 401 W. 6th St., Moscow
15. Request to approve the renewal of a Retail Alcohol Beverage License by The Garden Lounge LLC, dba The Garden Lounge, 313 S. Main St., Moscow
16. Request to approve the renewal of a Retail Alcohol Beverage License by Mark G. Deleve, dba Third Street Market Place, 217 East Third Street, Moscow
17. Request to approve the renewal of a Retail Alcohol Beverage License by Hagadone Hospitality Co., dba University Inn Best Western, 1516 Pullman Rd., Moscow
18. Request to approve the renewal of a Retail Alcohol Beverage License by Ronald Cann, dba White Pine Foods, 402 2nd Ave., Deary
19. Request to approve the renewal of a Retail Alcohol Beverage License by Winco Foods LLC, dba Winco Foods #29, 1700 W. Pullman Rd., Moscow
20. Request to approve the renewal of a Retail Alcohol Beverage License by Jopo Inc., dba Zip Trip #09, 1436 Pullman Rd., Moscow
21. Request to approve the renewal of a Retail Alcohol Beverage License by Jopo Inc, dba Zip Trip #16, 340 N. Main St., Moscow
22. Request to approve the renewal of a Retail Alcohol Beverage License by Zoe Inc., dba Zoe's Cafe, 607 E. Main St., Kendrick
23. Request for Tuition Aid to North Idaho College for Jared Hewett
24. Request to review and sign quote from ESRI Inc. for maintenance agreement on the Assessor's GIS Software
25. Request to appoint Lauren Erdman to the Latah County Arts and Culture Committee as the youth representative for the year 2005
26. Request to circulate information to county employees for donations to assist Tsunami victims from Disaster Services
27. Request for surplus equipment by District Court
28. Request to decrease hours of Robin Eckmann, Deputy Prosecutor III, Prosecuting Attorney, Dept. 07, Line 02, from fulltime to $\frac{3}{4}$ time, effective January 1, 2005
29. File Idaho State Liquor Dispensary 2004 Annual Report
30. File Public Defender hours for December 2004 as submitted by Gregory C. Dickison
31. File Conflict Public Defender hours for December 2004 as submitted by D. Ray Barker

- 32. File LEDC First Quarter Report October 1, 2004 – December 31, 2004
- 33. File Vehicle Damage Report for Sheriff's Office
- 34. File Rotary Pavilion Profit & Loss for July through December 2004
- 35. File letter from Latah Health Services, Inc. regarding requested audited financials for the year ending 2003
- 36. File letter from Idaho State Tax Commission regarding Qwest and/or Idaho Power Refunds or Credits
- 37. Decision to forward Department of Health and Welfare Community Collaboration Contract - Generation of the Child Initiative
- 38. File Public Defender hours for December 2004 as submitted by Charles E. Kovis**
- 39. Surplus Computer Request**
- 40. Surplus Request and Distribution Approval - Information Technology Services**

- 10:00 AM Request for Indigent Funds
- 10:30 AM Civil Counsel
 - 1. Snowmobile Operating Plan
 - 2. New, Ongoing, and Other Business
 - 3. Executive Session – Personnel, Records Exempt and Pending Litigation
- 11:00 AM Executive Session – Personnel and Pending Litigation
- 11:30 AM Request to Approve Petition from Protect Our Water Group
- 1:00 PM Planning and Building Regular Meeting
 - 1. New, Ongoing, and Other Business
- 2:00 PM Airport Planning Task Force Meeting, Pullman City Council Chambers

FRIDAY, JANUARY 14, 2005

- 9:00 AM Executive Session – Pending Litigation

OTHER MEETINGS

MONDAY, JANUARY 10, 2005

- 9:20 AM Newly Elected Officials Reception, Room 2B, Courthouse

TUESDAY, JANUARY 11, 2005

- 10:30 AM Compensation Committee, Room 2B, Courthouse - *cancelled*
- 1:00 PM Idaho State Board of Tax Appeals Hearing, Room 2B, Courthouse

WEDNESDAY, JANUARY 12, 2005

- 2:00 PM Airport Planning Task Force Meeting, Pullman City Council Chambers

THURSDAY, JANUARY 13, 2005

- 8:30 AM Palouse Weed Management Area, Room 2B, Courthouse
- 7:00 PM Palouse Ice Rink Facility Public Meeting, Latah County Fairgrounds Building