

**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 17, 2005

**LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF MARTIN LUTHER KING DAY**

TUESDAY, JANUARY 18, 2005

- 10:30 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of January 10, 2005
 2. Request for Taxpayer's Adjustment, Stacy & Tracy Smisek, Parcel Number OCM07650040260A
 3. Request to approve the renewal of a Retail Alcohol Beverage License by Barbara & Glenn Vogtman, dba J & B's Horseshoe Bar, 517 S. Main Street, Troy
 4. Request to approve the renewal of a Retail Alcohol Beverage License by Risus Inc., dba Lefty's Restaurant, 1830 W. Pullman Rd., Moscow
 5. Request to approve the renewal of a Retail Alcohol Beverage License by Peggy M. Buswell, dba Bottoms Ups, 309 Main Street, Juliaetta
 6. Request to approve the renewal of a Retail Alcohol Beverage License by John F. Porter, dba Dog House Saloon, 501 S. Main Street, Troy
 7. Request to approve the renewal of a Retail Alcohol Beverage License by Zana L. Sherman, dba First Bank of Pizza, 301 Main Street, Juliaetta
 8. Request to approve the renewal of a Retail Alcohol Beverage License by H & S Associates Inc., dba Winger's, 1484 S. Blaine, Moscow
 9. ***Request to approve the renewal of a Retail Alcohol Beverage License by Erling R. Johnson, dba Plantation Tavern, 2021 S. Main Street, Moscow***
 10. ***Request to approve the renewal of a Retail Alcohol Beverage License by WCM Oregon LLC, dba Applebee's Neighborhood Grill & Bar, 105 Warbonnet Dr., Moscow***
 11. Request for Tuition Aid to North Idaho College for Matthew Clevelley
 12. Request to increase hours of Susan Egan, part-time regular; Deputy Auditor, Claims/Payroll Clerk; Auditor/Recorder; Department 01B, Line 04, to full-time, effective February 1, 2005
 13. Request to remove from the Table of Organization: Jeffrey A. Crouch, Sheriff, Department 04, Line 01, effective January 10, 2005
 14. Request to add to the Table of Organization: Wayne Rausch, Sheriff, Department 04, Line 01, effective January 10, 2005
 15. Request to hire Marci J. Musgrave, Communications Specialist; Sheriff, Communications; Department 04D, Line 05, effective January 24, 2005
 16. File resignation for Andy L. Krause, Associate Planner, Planning and Building, Department 11, Line 02, effective January 26, 2005
 17. Request to transfer Amanda J. Hess, Permit Technician, Planning and Building, Department 11, Line 10, to Associate Planner, Planning and Building, Department 11, Line 02, effective January 26, 2005
 18. Request to surplus equipment by Treasurer's Office

19. Request to re-appoint members of the Arts & Culture Committee for another term, expiring December 31, 2005
20. Request to approve the Board's signature on a Federal Diesel Tax Exemption, Certificate of State or Local Government Unit as required by the Internal Revenue Service
21. Request to approve Application for Youth Appointment to the Palouse Ice Rink Committee for Stephen Kwiatkowski
22. Request for a tax cancellation in behalf of Fred Wexler, TPW101
23. Request to approve Snowmobile Annual Operating Plan for FY 2005
24. File Latah County Historical Society, Inc. financial statement for years ended December 31, 2003 and 2002
25. File letter from Charles L. Graham of Landeck, Westberg, Judge & Graham, P.A. regarding Naylor Farms – Application for permit No. 87-10022
26. File copy of Petition and Request for Hearing from Protect Our Water, Inc. to the Department of Water Resources as received from Charles L. Graham of Landeck, Westberg, Judge & Graham, P.A.
27. File Court Assistance Office Report for December 2004

11:30 AM

Disaster Services Regular Meeting

1. Homeland Security Planning Grant Discussion
2. Disaster Services Coordinator Job Description Discussion
3. New, Ongoing and Other Business

1:30 PM

Facilities Tour – Department of Health and Welfare/Job Services Building, 1350 Troy Rd., Moscow

2:30 PM

Executive Session – Pending Litigation

WEDNESDAY, JANUARY 19, 2005

9:00 AM

Request for Indigent Funds

10:00 AM

Civil Counsel

1. North Latah Highway District Easement Update
2. Community Collaboration Contract Update
3. New, Ongoing, and Other Business
4. Executive Session – Pending Litigation and Acquisition of an Interest in Real Property

11:00 AM

BOCC Weekly Review

1. Request to approve the renewal of a Retail Alcohol Beverage License by Doris M. Gustin, dba Antelope Inn, 707 E. Main St., Kendrick
2. Request to approve the renewal of a Retail Alcohol Beverage License by MC&M Inc., dba Corner Club, 202 N. Main Street, Moscow
3. Request to approve the renewal of a Retail Alcohol Beverage License by Randy & Deloris Hall, dba Hall's Corner Bar & Brass Lantern Resaurant, 103 E. Walnut, Genesee
4. Request to approve the renewal of a Retail Alcohol Beverage License by Oro Enterprises Inc., dba La Casa Lopez, 415 S. Main Street, Moscow
5. 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
6. Request to approve the renewal of a Retail Alcohol Beverage License by Yam Youn Huie, dba New Hong Kong Café, 214 S. Main Street, Moscow
7. Request to approve the renewal of a Retail Alcohol Beverage License by Rosauers Supermarkets Inc., dba Rosauers Supermarket 9, 411 N. Main

St., Moscow

8. Request to approve the renewal of a Retail Alcohol Beverage License by Kenneth J. Hash, dba Wagon Wheel Bar & Grille, 220 6th Street, Moscow

9. Rural Latah Communities Advertising Discussion

10. Request to approve the renewal of a Retail Alcohol Beverage License by Mikey's Inc., dba Mikey's Gyros, 527 South Main, Moscow

11. Request to decrease hours of Jennifer Strampher; Civil Deputy; Sheriff, Administration; Department 04A, Line 05, to ¾ time, effective January 17, 2005

12. New, Ongoing, and Other Business

11:30 AM Executive Session – Personnel

1:30 PM Treasurer Reports and Joint Treasurer/Auditor Reports

1:45 PM Executive Session – Personnel

2:45 PM Rural Development Regular Meeting

1. CEDA contract consideration

2. Economic Summit Discussion

3. New, Ongoing and Other Business

3:15 PM Executive Session – Personnel

3:30 PM Parks and Recreation Regular Meeting

1. Latah Trail Update

2. New, Ongoing, and Other Business

3. Executive Session – Acquisition of an Interest in Real Property

4:00 PM Moscow School District Facilities Discussion

THURSDAY, JANUARY 19, 2005

4:30 PM Executive Session - Personnel

OTHER MEETINGS

TUESDAY, JANUARY 18, 2005

5:30 PM Planning Commission, Room 2B, Courthouse

5:35 PM Planning Commission Public Hearing, Room 2B, Courthouse

7:00 PM Naylor Farms Public Meeting, 1912 Building

WEDNESDAY, JANUARY 19, 2005

7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, JANUARY 20, 2005

2:00 PM GIS Committee, Room 2B, Courthouse

FRIDAY, JANUARY 21, 2005

10:00 AM University of Idaho Natural Resources Class 470, Room 2B, Courthouse

1/18/2005 2:14 PM Amended Agenda