

**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 24, 2005**

- 9:00 AM      Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of January 17, 2005
  2. Request to approve the renewal of a Retail Alcohol Beverage License by James W. Sims, dba Pastime Bar & Grill, 134 E. Walnut, Genesee
  3. Request to approve the renewal of a Retail Alcohol Beverage License by Red Door Inc., dba Red Door, 215 South Main, Moscow
  4. Request to approve the renewal of a Retail Alcohol Beverage License by Ellen Roskovich, dba Gambino’s, 308 West 6<sup>th</sup> St., Moscow
  5. Request to approve the renewal of a Retail Alcohol Beverage License by Diane Lynn Branting, dba BD Troy Tavern, 525 South Main, Troy
  6. Request to approve the renewal of a Retail Alcohol Beverage License by Lucky 7 Saloon LLC, dba Lucky 7 Saloon, 310 Main, Onaway
  7. Request to approve the renewal of a Retail Alcohol Beverage License by Silver Saddle Saloon LLC, dba Silver Saddle, 509 Pine St., Potlatch
  8. Request to approve the renewal of a Retail Alcohol Beverage License by Grange Supply Co. Inc. of Pullman, dba Grange Supply Co., 120 Hwy 6, Potlatch
  9. Request to approve the renewal of a Retail Alcohol Beverage License by William H. Hartman, dba Bailey’s Bar, 104 Main St., Bovill
  10. Request to approve the renewal of a Retail Alcohol Beverage License by Wine Company of Moscow Inc., dba Wine Company of Moscow, 113 East Third St., Moscow
  11. Request to approve the renewal of a Retail Alcohol Beverage License by Monte Martson, dba Southside Mini Mart, 202 E. Spotswood, Moscow
  12. Request to approve the renewal of a Retail Alcohol Beverage License by Geraldine Grenz, dba Elk Tavern, 114 Main, Bovill
  13. Request to approve the renewal of a Retail Alcohol Beverage License by Sunset Marts Inc., dba Sunset Mart #10, 105 Hwy 8, Troy
  14. Request to approve the renewal of a Retail Alcohol Beverage License by Big Surf Inc., dba The Beach, 302 South Main St., Moscow

15. Request to approve the renewal of a Retail Alcohol Beverage License by Sunset Marts Inc., dba Sunset Mart #2, 1311 S. Main, Moscow
16. Request to approve the renewal of a Retail Alcohol Beverage License by Daniel & Gretchen Ruark, dba Rudy's Delicious Burgers, 1420 South Blaine St., Moscow
17. Request to approve the renewal of a Retail Alcohol Beverage License by Thrifty Payless Inc., dba Rite Aid 5421, 1810 W. Pullman Rd., Moscow
18. Request to approve the transfer of Troy Sprenke, Data Entry Clerk; Assessor, Revaluation; Department 2A, Line 17 to Permit Technician, Planning and Building, Department 11, Line 10, effective January 31, 2005
19. Request to approve submission of final Financial Report of the National Association of Counties for the Investing in Early Childhood and School Readiness on the Palouse Grant Program
20. Request for Taxpayer's Adjustment, Stacy Smisek, Parcel Number OCM07650040260A
21. Request to surplus equipment from Room 2B by Auditor's Office
22. Request to sign Solid Waste Collection Agreement: Amendment Appendix G – Schedule of Reimbursement and Bulky Waste Collection Agreement: Amendment Appendix E – Schedule of Reimbursement
23. Request to approve personnel change request by Sheriff Rausch
24. Request to sign Self-Service Storage Lease Agreement between Latah County Board of Guardians and Moscow Mini Storage
25. Request to adopt changes to Disaster Services Coordinator job description
26. File letter from State of Idaho Department of Water Resources regarding Permit No. 87-10022-Ralph Naylor Farms, LLC
27. File information on transportation 5309-06 funds
28. File first quarter utilization report from APS Healthcare regarding the Employee Assistance Program

10:00 AM

Rural Development Meeting

1. Latah Economic Development Council Meeting
2. Deary Community Center Support Discussion
3. New, Ongoing and Other Business

11:00 AM

Indigent Appeal Hearing #2526

12:00 PM

Executive Session – Personnel

2:00 PM

Executive Session – Personnel

2:30 PM

Executive Session - Litigation

### **WEDNESDAY, JANUARY 26, 2005**

9:00 AM

Request for Indigent Funds

10:00 AM

Civil Counsel

1. New, Ongoing, and Other Business
2. Executive Session – Personnel, Records Exempt from Public Inspection, Pending Litigation

- 11:00 AM Historic Preservation Commission Contract 2005 CLG
- 11:15 AM Parks & Recreation Regular Meeting
1. Request to approve grant application to the Idaho Department of Parks and Recreation
  2. Request to approve grant application to the Idaho Department of Transportation enhancement program
  3. New, Ongoing, and Other Business
- 11:30 AM Executive Session – Personnel
- 1:30 PM Solid Waste Regular Meeting
1. New, Ongoing, and Other Business
- 2:00 PM BOCC Weekly Review
1. Request to approve the renewal of a Retail Alcohol Beverage License by Moscow Food Co Operative, dba Moscow Food Co-Op, 221 East 3<sup>rd</sup> St., Moscow
  2. Request to hire Kelli Jones, part-time irregular, Billing Clerk Assistant; BOCC, Solid Waste; Department 05C, Line 03, effective January 26, 2005
  3. Request to approve six month incremental increase for Elizabeth Smathers, part-time regular; Switchboard Operator; BOCC, Administration; Department 05A, Line 05, effective January 1, 2005
  4. Request to approve the renewal of a Retail Alcohol Beverage License by Betty J. Abbott, dba The Hoo Doo, 2009 Deary St., Harvard
  5. Request to approve the renewal of a Retail Alcohol Beverage License by Kim Vernon Nelson, dba Deary Tavern & Cafe, 408 2<sup>nd</sup> Ave., Deary
  6. Request to approve the renewal of a Retail Alcohol Beverage License by Safeway Inc., dba Safeway Store #383, 1320 S. Blaine Street, Moscow
  7. Request to approve contract between Latah County and the law firm of Barker, Rosholt and Simpson
  8. ***Request to sign letter to Idaho Department of Water Resources in support of Naylor Farms Supplemental Hearing***
  9. Request to approve the renewal of a Retail Alcohol Beverage License by Points of View LLC, dba Points of View, 153 W. Walnut, Genesee
  10. Request to approve the renewal of a Retail Alcohol Beverage License by Vinh Huy Tran, dba Old Peking Restaurant, 505 S. Main Street, Moscow
  11. ***Request to approve the renewal of a Retail Alcohol Beverage License by Moscow Lodge BPOE #249, dba Moscow Elks Golf Club, 3080 Highway 8 East, Moscow***
  12. ***Request to approve the renewal of a Retail Alcohol Beverage License by Richard & Tracy Glessner, dba White Horse Cafe, 401 2<sup>nd</sup> Ave., Deary***
  13. ***Request to approve the renewal of a Retail Alcohol Beverage License by Garry P. Collins, dba Juliaetta Market, 1051 Main***

*Street, Juliaetta*

**14. Request to approve the renewal of a Retail Alcohol Beverage License by Garry P. Collins, dba Troy Market, 339 Main Street, Troy**

**15. Request to approve the correction to a Retail Alcohol Beverage License by Wine Company of Moscow Inc., dba Wine Company of Moscow, 113 East Third Street, Moscow**

16. New, Ongoing, and Other Business

**OTHER MEETINGS**

**TUESDAY, JANUARY 25, 2005**

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

6:00 PM Parks Board, Room 2B, Courthouse

**THURSDAY, JANUARY 27, 2005**

9:30 AM Courthouse Security, Room 2B, Courthouse

7:00 PM Regional Solid Waste Advisory Council, North Central District Health Department, Lewiston

**FRIDAY, JANUARY 28, 2005**

10:30 AM Leadership Moscow Class, Room 2B, Courthouse

3:00 PM State of Idaho vs. Matthew Wells, Case # CR04-04183 – Motion to Intervene – *District Court*

**1/25/2005 3:35 PM**

***Amended Agenda***