

**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 31, 2005**

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of January 24, 2005
  2. Request to approve correction to the Commissioners' Proceedings for the Week of January 10, 2005
  3. Request to approve the renewal of a Retail Alcohol Beverage License by Sarah & Jimmy Roberts, dba Helmer Store, 5588 Hwy 8, Helmer
  4. Request to approve the renewal of a Retail Alcohol Beverage License by Sodexo Management Inc., dba Bogey's Grill – University of Idaho, 1215 Nez Perce Dr., Moscow
  5. Request to approve the renewal of a Retail Alcohol Beverage License by Branegan's Inc., dba Branegan's Pizza, 1330 W. Pullman Rd., Moscow
  6. Request to approve the renewal of a Retail Alcohol Beverage License by Tesoro Refining & Marketing Co., dba 2Go Tesoro #62161, 802 Hwy 8 East, Moscow
  7. Request to approve the renewal of a Retail Alcohol Beverage License by Gary Greenfield & D. Hellekson, dba Bucer's Coffeehouse Pub, 201 S. Main Street, Moscow
  8. Request to approve the renewal of a Retail Alcohol Beverage License by Basilios Italian Risorant LLC, dba Basilios Italian Risorante, 100 W. 4<sup>th</sup> St., Moscow
  9. Request to approve the renewal of a Retail Alcohol Beverage License by Moscue Inc., dba Mingles of Moscow, 102 S. Main St., Moscow
  10. 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
  11. Request to approve the renewal of a Retail Alcohol Beverage License by Primos Moscow LLC, dba Fiesta en Jalisco, 1420 S. Blaine Street, Moscow
  - 12. Request to approve the renewal of a Retail Alcohol Beverage License by Black Kat Productions, dba John's Alley Tavern, 114 E. 6<sup>th</sup> Street, Moscow**
  13. Request to remove the position title of Driver's License Examiner Supervisor and add Driver's License Examiner on the table of organization; Sheriff, Administration; Department 04A, Line 10, effective January 24, 2005
  14. Request to approve the personnel change for Claudia Decker, Driver's License Examiner Supervisor to Driver's License Examiner; Sheriff, Administration; Department 04A, Line 10, effective January 24, 2005

15. Request to approve a seven year incremental increase for David Douglas; Supervisor, Mechanic II; BOCC, Motor Pool Services; Department 05H, Line 01, effective January 1, 2005
16. File resignation of Juan Sanchez, part-time irregular, Tracker, Youth Services, Department 08B, Line 06, effective January 25, 2005
17. Request to hire Ernesto Lopez, part-time irregular, Tracker, Youth Services, Department 08B, Line 06, effective January 25, 2005
18. Request to approve an increase for Kyle Monroe; Cook; Sheriff, Detention; Department 04E, Line 14, effective January 1, 2005
19. Request to appoint Bob Callison to the Latah County Historic Preservation Commission for a two-year term, expiring December 31, 2007
20. Request to surplus equipment by Sheriff's Office
21. File Vehicle damage reports by Sheriff's Office, Assessor's Office and Parks and Recreation
22. Request to sign purchase order for an assistive listening system from Veterans Services department
23. Supplemental Budget Request – Prosecuting Attorney
- 24. Request for Tuition Aid to North Idaho College on behalf of Kathryn Morris**
- 25. Request for exception to Special Use Permit by the Moscow Rotary Pavilion and Ice Rink**

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| 10:00 AM | E-mail to Fax Discussion – Information Technology Services   |
| 10:30 AM | Decision on meeting type for a zoning board of appeals matter  |
| 11:30 AM | CEDA Services Addendum   |
| 1:30 PM  | Request for Taxpayer's Adjustment, Stacy Smisek, Parcel Number OCM07650040260A – personal appearance |
| 2:00 PM  | Natural Resource Extraction Petition Discussion  |
| 2:15 PM  | Planning and Building Regular Meeting  |
|          | 1. New, Ongoing and Other Business   |
| 3:00 PM  | Budget Discussion – Budget Officer   |
| 3:45 PM  | Executive Session – Pending Litigation   |
| 4:30 PM  | Request to renew Alcohol Beverage Licenses   |
| 4:45 PM  | Deary Community Church Discussion  |

**WEDNESDAY, FEBRUARY 2, 2005**

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| 9:00 AM  | Request for Indigent Funds   |
| 10:00 AM | Civil Counsel  |
|          | 1. New, Ongoing, and Other Business  |
|          | 2. Executive Session – Personnel, Acquisition of an Interest in Real Property and Pending Litigation |
| 11:00 AM | Insurance Meeting and Update   |
|          | 1. New, Ongoing and Other Business   |
| 1:00 PM  | North and South Highway District Meeting   |
|          | 1. New, Ongoing and Other Business   |
| 3:00 PM  | BOCC Weekly Review   |
|          | 1. Outside Services Discussion – Alane Watkins   |
|          | 2. Request to approve and sign Professional Services Agreements                                      |

between Latah County and Jeff Halbrook to write the Donations Management and Volunteer Coordination Support Annexes for the Latah County Emergency Operations Plan

3. *Request to renew Alcohol Beverage Licenses*
4. New, Ongoing and Other Business

**FRIDAY, FEBRUARY 4, 2005**

- 9:00 AM *Request to renew Alcohol Beverage Licenses*  
9:05 AM *Decision on meeting type for a zoning board of appeals matter*

**OTHER MEETINGS**

**TUESDAY, FEBRUARY 1, 2005**

- 11:00 AM All-Hazard Mitigation Planning Meeting, Room 2B, Courthouse  
11:00 AM Tour of WhitCom Facilities, Pullman  
11:30 AM Latah-Whitman Quarterly Meeting, Pete's Bar & Grill, Pullman  
5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, FEBRUARY 2, 2005**

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

**THURSDAY, FEBRUARY 3, 2005**

- 8:45 AM Mediation, Room 207, Courthouse  
9:00 AM Pesticide Applicators Test, Room 2B, Courthouse  
1:00 PM Local Emergency Planning Committee, Room 2B, Courthouse

*2/3/2005 2:32 PM Amended Agenda*