

**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, NOVEMBER 14, 2005**

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of October 31, 2005
  2. Request to approve the Commissioners’ Proceedings for the Week of November 7, 2005
  3. Request for Alcohol Beverage License by H & S Associates Inc. dba Tucci’s Cucina Italiana, 1484 S. Blaine, Moscow
  4. Request to sign Benchmark Research & Safety, Inc. Modified Subcontractor Agreement between Latah County and Benchmark Research to provide Substance Abuse Prevention Provider Administration, administered through Youth Services Department
  5. Request to approve Taxpayer’s Adjustment for Charles Parker, MH21CT
  6. Request to approve a Taxpayer’s Adjustment for Lucinda Johnson, MH41N05W272407A
  7. Request to approve a Taxpayer’s Adjustment for Hayden & Ivy Spence, RPD1280009001AA
  8. Request to approve a Taxpayer’s Adjustment for William & Bonita Freytag, RPD1290004001CA
  9. Request to sign Development Agreement for Dustin Weitz, RZ#698
  10. Request to surplus equipment – Information Technology Services
  11. Request for tuition aid to North Idaho College on behalf of Darin Nagle
  12. Request for tuition aid to College of Southern Idaho on behalf of Matthew McDonough
  13. File resignation for J. Carl Mickelsen from the Latah County Zoning Commission, effective December 31, 2005
  14. File letter to Idaho Department of Transportation regarding the Latah Trail Stage III
  15. File Idaho Capital Crimes Defense Program Board Election Results
  16. File USDA, Rural Development Intergovernmental Review Comment Sheet for the City of Kendrick Water System Improvement Project
  17. File City of Moscow Reasoned Statement of Relevant Criteria and Standards for Granting or Denial of Special Use Permit in regards to the granted two-year Special Use Permit for the Rotary Pavilion Ice Rink located at the Latah County Fairgrounds
- 10:00 AM Request for Indigent Funds
- 11:00 AM Waste to Energy Proposal – Chris Kuykendall, Clearwater Economic Development Association
- 3:00 PM Pay the Monthly Bills

- 3:05 PM Civil Counsel
1. Executive Session – Pending Litigation, ***Records Exempt from Public Inspection and Personnel***
  2. New, Ongoing and Other Business
- 4:00 PM Medicaid Changes Program Discussion
- 4:30 PM BOCC Weekly Review
1. Request to sign Non-exclusive License Agreement between Latah County and University of Idaho for work on the Hydrogeologic Characterization Project
  2. ***File public defender hours for October 2005 as submitted by Sunil Ramalingam***
  3. New, Ongoing and Other Business

**WEDNESDAY, NOVEMBER 16, 2005**

**THE BOARD WILL NOT BE MEETING IN REGULAR SESSION  
AS THE COMMISSIONERS WILL BE ATTENDING THE  
ASSOCIATED TAXPAYERS OF IDAHO  
ANNUAL TAXPAYER CONFERENCE  
IN BOISE**

**OTHER MEETINGS**

**MONDAY, NOVEMBER 14, 2005**

- 12:00 PM Latah Economic Development Council (LEDC) Meet and Greet Luncheon, University Inn Best Western, Moscow – Commissioners Nelson, Stroschein, and Kimmell

**TUESDAY, NOVEMBER 15, 2005**

- 2:00 PM GIS Committee, Room 2B, Courthouse
- 6:00 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, NOVEMBER 16, 2005**

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

**THURSDAY, NOVEMBER 17, 2005**

Idaho Association of Counties Board of Directors Meeting, Boise

***11/14/2005 3:08 PM***

***Amended Agenda***