

**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 9, 2006

- 9:00 AM Open as a Board of Equalization
- 9:05 AM Elected Officials/Department Heads Regular Meeting
1. Alcohol License Renewal Discussion – Sheriff Rausch
 2. Facilities Discussion
 3. New, Ongoing and Other Business
- 9:45 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of January 2, 2006
 2. Request to sign the Latah County Snowmobile Advisory Board Annual Operating Plan 2005-2006
 3. Request to sign a Memorandum of Understanding between Latah County and Avista Utilities
 4. Request for taxpayer’s adjustment for Alterative Rain & Brandon Briggs, Parcel Number P2A246
 5. Request for taxpayer’s adjustment for Leah Knerr, Parcel Number RP01820001013A
 6. Request for taxpayer’s adjustment for Jeff’s Electric & Jeff Meshishnek, Parcel Number SPJ131
 7. Request to surplus equipment – Information Technology Services
 8. Request to surplus equipment – Switchboard
 9. File Conflict Public Defender hours for the month of December 2005 as submitted by D. Ray Barker
 10. File Public Defender hours for the month of December 2005 as submitted by Charles E. Kovis
 11. File Recorded Easement Documents, Fairgrounds: City of Moscow, Latah County and North Latah Highway District
 12. File Idaho Department of Juvenile Corrections Legislative Update 2006
 13. File Notice of Tort Claim against Latah County, Commissioners, Treasurer and Assessor by Gayle Eversole, PhD
 14. File copy of State Insurance Fund dividend check to Latah County in the amount of \$7,451
 15. Request to approve the renewal of a Retail Alcohol Beverage License by Barbara & Glann Vogtman, dba J & B’s Horseshoe Bar, 517 S. Main Street, Troy
 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 Kenneth J. Hash, dba Wagon Wheel Bar & Grille, 220 6th Street, Potlatch
 18. Request to approve the renewal of a Retail Alcohol Beverage License by Carole M Whitcher, dba Genesee Food Center, 216 W. Chestnut St., Genesee

19. 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
20. *Request to approve the renewal of a Retail Alcohol Beverage License by Mongolian Restaurant Inc., dba Mongolian BBQ Express, 1420 s. Blaine, Moscow*
21. *Request to approve the renewal of a Retail Alcohol Beverage License by Geraldine Grenz, dba Elk Tavern, 114 Main Street, Bovill*
22. *Request to approve the renewal of a Retail Alcohol Beverage License by Safeway Inc., dba Safeway Store #383,1320 S. Blaine Street, Moscow*
23. *File Loss History December 2005*
24. *File Unemployment Insurance Benefit Liability Determination for Rodney R. Miller*
25. *Request to adopt the Commissioner District Boundaries for Districts 1, 2, and 3 as previously established by public hearing and Motion and Order dated February 6, 1992*

10:30 AM

Civil Counsel

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

11:30 AM

Recreational Vehicle Grant Discussion – Fran Maki

1:20 PM

Pay Monthly Bills

1:30 PM

Roadless Areas Comments Review and Discussion

2:30 PM

Parks and Recreation Regular Meeting

1. Review Engineering Consultant Proposals for Latah Trail Stage 3
2. New, Ongoing and Other Business

3:00 PM

Request for Property Tax Exemption by Friendly Neighbor Club, Inc., RP38N01W085702A

Request for Property Tax Exemption by First United Methodist Church, RPM0910002003AA and RPM0685001003AA

Request for Property Tax Exemption by Trinity Baptist Church, RPM00000089750A

Request for Property Tax Exemption by Trinity Baptist Church, RPM07050000030A

Request for Property Tax Exemption by Moscow Elks Lodge #249, RP39N05W151255A

Request for Property Tax Exemption by Peters Trust Co., RPM1050003004AA

Request for Property Tax Exemption by Smilemakers International Inc., RPM02600060040

Request for Property Tax Exemption by Mercy Moscow Inc., RPM00000175510A

Request for Property Tax Exemption by Aspendale Community Ass'n, RP39N04W310314A

Request for Property Tax Exemption by Lorang Farm Restoration, RP37N05W034813A

4:59 PM

Close as a Board of Equalization

WEDNESDAY, JANUARY 11, 2006

- 10:00 AM Public Hearing to Adjust the Budget
1:00 PM Request for Indigent Funds
1:30 PM Museum Department Discussion
2:30 PM Bid Opening for Sheriff vehicles
3:00 PM BOCC Weekly Review
1. Request for letter of support on behalf of Alternatives to Violence of the Palouse
 2. *Request for tuition aid to North Idaho College on behalf of Patrick Hash*
 3. *Request to approve the renewal of a Retail Alcohol Beverage License by Rosauers Supermarkets Inc., dba Rosauers Supermarket 9, 411 N. Main St., Moscow*
 4. *Request to approve the renewal of a Retail Alcohol Beverage License by Zoe Inc., dba Zoe's Cafe, 607 E. Main St., Kendrick*
 5. *Request to approve the renewal of a Retail Alcohol Beverage License by Monte Martson, dba Southside Mini Mart, 202 Spotswood, Moscow*
 6. *Request to approve the renewal of a Retail Alcohol Beverage License by Betty J. Abbott, dba The Hoo Doo, 2009 Deary St., Harvard*
 7. *Request to approve the renewal of a Retail Alcohol Beverage license by Randy & Deloris Hall, dba Hall's Corner Bar & Brass Lantern Restaurant, 103 E. Walnut, Genesee*
 8. *Roadless Areas Comments Review and Discussion*
 9. *Engineering Consultant Proposals for Latah Trail Stage 3 Discussion and Decision*
 10. New, Ongoing and Other Business
- 4:00 PM ***Disaster Services Regular Meeting***
1. ***2005 Planning Grant Discussion***
 2. ***Executive Session – Personnel***
 3. ***New, Ongoing and Other Business***

OTHER MEETINGS

MONDAY, JANUARY 9, 2005

State Board of Mental Health, Boise – Commissioner Stroschein

TUESDAY, JANUARY 10, 2005

8:30 AM Appraisal Class, Room 2B, Courthouse

WEDNESDAY, JANUARY 11, 2005

State Board of Mental Health, Boise – Commissioner Stroschein

3:00 PM Latah County Youth Advocacy Council Executive Committee, Idaho Department of Health and Welfare, 1350 Troy Highway, Moscow

THURSDAY, JANUARY 12, 2005

9:00 AM Mater Gardeners, Room 2B, Courthouse

1/10/2006 11:06 AM *Amended Agenda*