

**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 30, 2006

Commissioners will not meet due to lack of Quorum

TUESDAY, JANUARY 31, 2006

- 4:30 PM Alcohol Beverage License Renewals
Request to approve the renewal of a Retail Alcohol Beverage License by Garry P. Collins, dba Juliaetta Market, 1051 Main Street, Juliaetta
Request to approve the renewal of a Retail Alcohol Beverage License by Garry P. Collins, dba Troy Market, 339 Main Street, Troy
Request to approve the renewal of a Retail Alcohol Beverage License by Sarah & Jimmy Roberts, dba Helmer Store, 5588 Hwy 8, Helmer
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
Request to approve the renewal of a Retail Alcohol Beverage License by Sangria Moscow Inc., dba Sangria Grille, 2124 W. Pullman Rd., Moscow
Request to approve the renewal of a Retail Alcohol Beverage License by Mikey's Inc., dba Mikey's Gyros, 527 S. Main St., Moscow
Request to approve the renewal of a Retail Alcohol Beverage License by Walter Lokteff, dba The Perch, 509 University Ave., Moscow
Request to approve the renewal of a Retail Alcohol Beverage License by Moscow Moxie LLC, dba Moxie Java, 317 West 6th Street, Moscow

WEDNESDAY, FEBRUARY 1, 2006

- 9:00 AM Request for Indigent Funds
10:00 AM Civil Counsel
 1. J-K Fire District Discussion
 2. Executive Session – Records Exempt from Public Inspection and Pending Litigation
 3. New, Ongoing and Other Business
11:00 AM Approve/Deny, Sign, and File
 1. Request to approve the Commissioners' Proceedings for the Week of January 23, 2006
 2. Request to approve amended Personnel Change Form for Matt Virgil, Certified appraiser II; Assessor, Revaluation; Department 02A, Line 19; changing resignation effective date from January 31, 2006 to February 10, 2006
 3. Request to approve Taxpayer's Adjustment for Preferred Capital Inc., parcel number PPP262A
 4. Request to approve Taxpayer's Adjustment for James B. Schulke, parcel number MHD1290009002EA

5. Request to reappoint Barbara Coyner to the Latah County Historic Preservation Commission
6. *Request to approve lease payment schedule from Wells Fargo as submitted by the County Treasurer for purchase of Sheriff's Office Vehicles*
7. *Request to surplus equipment – Clerk/Auditor/Recorder Office*
8. *Request for tuition aid to North Idaho College by Chelsey Byington*

- 1:30 PM Executive Session – Personnel
- 2:30 PM *Hydrogeologic Characterization Project Regular Meeting*
1. *New, Ongoing and Other Business*
- 3:00 PM BOCC Weekly Review
1. *Inventoried Roadless Areas Comments Discussion*
 2. *New, Ongoing and Other Business*

FRIDAY, FEBRUARY 3, 2006

- 9:00 AM *Alcohol Beverage License Renewals*
- 9:05 AM *Resolution in support of a State Park on Moscow Mountain Discussion*

OTHER MEETINGS

WEDNESDAY, FEBRUARY 1, 2005

- 7:00 AM *City/County/University/School District Breakfast, Wallace Complex Quiet Room, University of Idaho, Moscow*
- 7:00 PM *Zoning Commission, Room 2B, Courthouse*

THURSDAY, FEBRUARY 2, 2005

- 8:45 AM *Mediation, Room 2B, Courthouse*
- 9:00 AM *Master Gardeners, Latah County Fairgrounds Building*
- 1:00 PM *LEPC, Room 2B, Courthouse*

2/3/2006 8:56 AM Amended Agenda