

**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 1, 2007

LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF NEW YEARS’ DAY

TUESDAY, JANUARY 2, 2007

- 9:00 AM Executive Session – Personnel *and Records Exempt from Public Inspection*
- 10:00 AM Approved/Deny, Sign and File
1. *Request to sign corrected Federal Annual Certification Report by the Latah County Sheriff’s Office to the US Department of Justice and US Department of the Treasury for FY2006*
 2. Request to approve the Commissioners’ Proceedings for the Week of December 11, 2006
 3. Request to approve the Commissioners’ Proceedings for the Week of December 18, 2006
 4. Request to approve the Commissioners’ Proceedings for the Week of December 25, 2006
 5. File termination of Fred McNeill, Part-time Irregular, Deputy Clerk, Elections; Elections, Department 01C, Line 03, effective November 30, 2006
 6. Request to remove Gregory Pannell from the Table of Organization under Patrol Deputy; Sheriff, Community Policing Contracts, Department 04G, Line 02, effective December 19, 2006.
 7. Request to approve the transfer of Travis Catt, Part-time Irregular from Patrol Deputy; Sheriff, Reserves; Department 04F, Line 01 to Patrol Deputy; Sheriff, Community Policing Contracts, Department 04G, Line 02, effective December 19, 2006
 8. Request to remove from the Table of Organization, Paul Kimmell, Commissioner District 1, Board of County Commissioners, Department 05, Line 03, effective January 8, 2007
 9. Request to add to the Table of Organization, Jennifer Barrett, Commissioner District 1, Board of County Commissioners, Department 05, Line 03, effective January 8, 2007.
 10. Request for an extension of personal property taxes by Robert and Anna Hendrix, MH01660009011CA
 11. Request for an extension of personal property taxes by Tim Watkins, MH27CT00006BA

12. Request for an extension of personal property taxes by Linda Nygaard, MH41N05W103130A
13. Request for an extension of personal property taxes by Ladeene Bedard, MH24CT00319A
14. Request to amend the Motion and Order dated December 20, 2006 regarding a second dwelling renewal request by Walter and Jean Weigand, Parcel Number RP42N05W135253A to correct section of Zoning Ordinance and effective dates of said renewal
15. Request to approve a second dwelling renewal for Roger and Lori Warner, Parcel Number RP38N02W178422A
16. Request to approve a second dwelling renewal for Randy and Michelle Doty, Parcel Number RP40N01W218856A
17. Request to sign the amended award for the 2004 State Homeland Security Program (SHSP) extending the performance period of the grant through May 31, 2007
18. Request to sign FY 2006 State Homeland Security Grant Program Memorandum of Understanding and Sub Grant Award Document
19. Request to sign Payment Request to Idaho Department of Commerce & Labor for the Deary Community Center – Community Center ICDBG-05-II-03-CC
20. File Notice of Application, Modified Procedure and Comment/Protest Deadline before the Idaho Public Utilities Commissioner in the matter o the joint petition of Avista Corporation and Stimson Lumber Company for approval of a power purchase and sale agreement
21. File Idaho State Liquor Dispensary 2006 Annual Report
22. File notice of rate increase from Empire Disposal, Inc. to be effective February 1, 2007
23. Request to approve Solid Waste Collection Agreement Amendment, Appendix G
24. Request to approve Bulky Waste Collection Agreement, Appendix E
25. Review and Approve Claims Report

WEDNESDAY, JANUARY 3, 2007

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| 9:00 AM | Request for Indigent Funds |
| 9:30 AM | Executive Session – Records Exempt from Public Inspection |
| 10:00 AM | Civil Counsel <ol style="list-style-type: none"> 1. Latah Health Services Facility Ballot Language Discussion and Decision 2. Moscow Mountain Cedar Grove Lease Renewal Update 3. Ice Rink Lease and SUP Update 4. Executive Session – Personnel, Records Exempt from Public Inspection and Pending Litigation 5. New, Ongoing and Other Business |
| 11:30 AM | Building and Grounds Regular Meeting <ol style="list-style-type: none"> 1. Latah Health Services Facility Update 2. New, Ongoing and Other Business |

- 1:30 PM Solid Waste Regular Meeting
1. Discussion of fuel surcharge rates
 2. New, Ongoing and Other Business
- 2:00 PM Executive Session – Personnel
- 2:45 PM BOCC Weekly Review
1. Discussion of Request from Good Samaritan Village regarding Handicapped Equipped Vans
 2. Ice Rink Lease and SUP Update
 3. *Request to surplus equipment – Treasurer’s Office*
 4. *Request to approve the renewal of a Retail Alcohol Beverage License by Big Smoke North LLC., dba Big Smoke, 730 W Pullman Rd, Moscow*
 5. *Request to approve the renewal of a Retail Alcohol Beverage License by Cadillac Jack’s Inc., dba CJ’s/Dugout Lounge, 112 N Main St., Moscow*
 6. *Request to approve the renewal of a Retail Alcohol Beverage License by Stuart L Scott, dba Camas Winery/Camas Prairie Winery, 110 S Main Street, Moscow*
 7. *Request to approve the renewal of a Retail Alcohol Beverage License by Kit C Eng, dba Change Sing Restaurant, 512 S Washington, Moscow*
 8. *Request to approve the renewal of a Retail Alcohol Beverage License by Bruce L and Janice J Baumgartner, dba Crossroads Convenience Store, 700 Second Ave., Deary*
 9. *Request to approve the renewal of a Retail Alcohol Beverage License by Barbara & Glenn Vogtman, dba J & B’s Horseshoe Bar, 517 S Main Street, Troy*
 10. *Request to approve the renewal of a Retail Alcohol Beverage License by Jeanette L Rogers, dba Princeton Tavern, 3475 Hwy 6, Princeton*
 11. *Request to approve the renewal of a Retail Alcohol Beverage License by WS Hospitality LLC, dba The Alehouse, 226 W 6th Street, Moscow*
 12. *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*
 13. *Request to approve the renewal of a Retail Alcohol Beverage License by Hagadone Hospitality Co., dba University Inn Best Western, 1516 Pullman Rd, Moscow*
 14. *Request to approve the renewal of a Retail Alcohol Beverage License by Ronald Cann, dba White Pine Foods, 402 2nd Ave, Deary*
 15. ***Request to approve the Latah County Polling Places for the Special Disposition Election to be held on February 6, 2007***
 16. New, Ongoing and Other Business
- 3:15 PM Executive Session – Personnel

OTHER MEETINGS

TUESDAY, JANUARY 2, 2007

5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, JANUARY 3, 2007

4:00 PM *Farewell Reception for Commissioner Kimmell, Room 2B, Courthouse*

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

THURSDAY, JANUARY 4, 2007

8:45 AM Mediation, Room 2B, Courthouse

1:00 PM Mediation, Room 2B, Courthouse

2:00 PM Meeting with City of Moscow to discuss Solid Waste Fuel Surcharge Rates, Moscow City Council Chambers

1/2/2007 3:21 PM

Amended Agenda