

**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 8, 2007

- 9:00 AM Open as Board of Equalization
- 9:05 AM Elected Officials and Department Heads Regular Meeting
1. Personnel Change Request Form Procedure Discussion
 2. 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 1, 2007
 2. Request to add to the Table or Organization Adam D. Way, Part-time Irregular, Legal Extern, Prosecutor's Office, Department 07, Line 14, effective January 10, 2007
 3. Request to approve a six (6) month incremental increase for Lori A. Beard, Part-time Regular, Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 05, effective December 1, 2006
 4. Request to reappoint Duane Bull to position 4 on the Latah County Fair Board for a four-year term to expire on January 17, 2011
 5. Request for Taxpayer's Adjustment on behalf of Jodi Anderson, Parcel Number SM25CT00020A
 6. Request to approve the renewal of a Retail Alcohol Beverage License by WCM Oregon LLC, dba Applebee's Neighborhood Grill & Bar, 105 Warbonnet Dr., Moscow
 7. Request to approve the renewal of a Retail Alcohol Beverage License by MC&M Inc., dba Corner Club, 202 N. Main Street, Moscow
 8. 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
 9. Request to approve the renewal of a Retail Alcohol Beverage License by Mongolian Restaurant Inc., dba Mongolian BBQ Express, 1420 S. Blaine, Moscow
 10. Request to approve the renewal of a Retail Alcohol Beverage License by Thatuna Aerie FOE #2277, dba Moscow Eagles, 123 N. Main, Moscow
 11. Request to approve the renewal of a Retail Alcohol Beverage License by Moscow Lodge BPOI #249, dba Moscow Elks Golf Club, 3080 Highway 8 East, Moscow
 12. Request to approve the renewal of a Retail Alcohol Beverage License by Yam Youn Huie, dba New Hong Kong Cafe, 214 S. Main Street, Moscow
 13. Request to approve the renewal of a Retail Alcohol Beverage License by Rosauers Supermarkets Inc., dba Rosauers Supermarket 9, 411 N. Main St., Moscow

14. Request to approve the renewal of a Retail Alcohol Beverage License by Gate Five LLC, dba Slurp & Burp, 3225 Robinson Park Rd., Moscow
15. Request to approve the renewal of a Retail Alcohol Beverage License by Happy Day Corporation, dba Taco Time of Moscow, 401 W 6th St., Moscow
16. Request to approve the renewal of a Retail Alcohol Beverage License by The Garden Lounge LLC, dba The Garden Lounge, 313 S. Main St., Moscow
17. Request to approve the renewal of a Retail Alcohol Beverage License by Carole M Witcher, dba Genesee Food Center, 216 W. Chestnut St., Genesee
18. Request to approve the renewal of a Retail Alcohol Beverage License by Sherry Diane Kinman, dba Sherry's Country Gas Mart, 3470 Hwy 6, Potlatch
19. Request to authorize the Board's signature on the Kibbie-ASUI-Activity Center Facilities Use Agreement between Latah County and the Kibbie-ASUI-Activity Center for the Special Disposition Election on February 6, 2007
20. Request to approve the Treasurer Reports and Joint Auditor/Treasurer Report from November 1, 2006 to November 30, 2006; December 1, 2006 to December 31, 2006; October 1, 2006 to December 31, 2006 – Les Proctor and Susan Petersen
21. Request to approve the Board's signature on a Federal Diesel Tax Exemption, Certificate of State or local Government Unit as required by the Internal Revenue Service
22. Request to approve a building and development permit fee waiver for pedestrian bridge for Robinson Lake Park as request by Andy Grant, Latah County Parks and Recreation Director
23. File Rotary Pavilion Profit & Loss, January through December 2006, Balance Sheet as of December 31, 2006, and copy of payment check
24. File Conflict Public Defender hours for December, 2006 as submitted by D. Ray Barker
25. *File Public Defender hours for December, 2006 as submitted by Charles E. Kovis*
26. File copy of State Insurance Fund dividend check to Latah County in the amount of \$10,943
27. File letter from Developers of the Palouse dated December 29, 2006 in regards to Latah Health Services facility
28. File letter from The CROSSing Ministries, Inc. dated December 31, 2006 in regards to Latah Health Services facility
29. File letter from Developers of the Palouse dated January 2, 2007 in regards to Latah Health Services facility
30. Request for Taxpayer's Adjustment on behalf of University City Rentals and Matthew Becker, Parcel Number SPU116
31. File Court Assistance Office Report for December 2006
32. Pay Monthly Bills

10:30 AM

Civil Counsel

1. Final Latah Health Services Ballot Language Review
2. Cedar Grove Lease Update and Discussion

- 3. New, Ongoing and Other Business
- 4. Executive Session – Records Exempt from Public Inspection
- 11:15 AM Swearing-in Ceremony and Reception for Newly Elected Officials
- 1:30 PM New, Ongoing and Other Business
 - 1. Appoint Chairman of the Board of County Commissioners
 - 2. Decide days/times to convene as a Board
 - 3. Decide Committee Assignments
- 2:00 PM Executive Session – Personnel
- 3:00 PM Request for Taxpayer’s Adjustment on behalf of Cate Silos and Brenda VonWandruszka, Parcel Number P2S382
- 4:59 PM Close as a Board of Equalization

WEDNESDAY, JANUARY 10, 2007

- 9:00 AM Request for Indigent Funds
- 10:00 AM BOCC Weekly Review
 - 1. Fair Board Appointment Discussion
 - 2. Ice Rink SUP and Lease Update and Discussion
 - 3. *Request to approve the renewal of a Retail Alcohol Beverage License by Geraldine Grenz, dba Elk Tavern, 114 Main Street, Bovill*
 - 4. *Request to approve the renewal of a Retail Alcohol Beverage License by Primos Moscow LLC, dba Fiesta En Jalisco, 1420 South Blaine, Moscow*
 - 5. *Request to approve the renewal of a Retail Alcohol Beverage License by Zana L Sherman, dba First Bank of Pizza, 301 Main Street, Juliaetta*
 - 6. *Request to approve the renewal of a Retail Alcohol Beverage License by North Idaho Pizza Huts Inc, dba Moscow Pizza Hut, Moscow*
 - 7. *Request to approve the renewal of a Retail Alcohol Beverage License by Plantation Tavern LLC, dba Plantation Tavern, 2021 South Main Street, Moscow*
 - 8. *Request to approve the renewal of a Retail Alcohol Beverage License by Sunset Marts Inc., dba Sunset Mart #02, 1311 South Main Street, Moscow*
 - 9. *Request to approve the renewal of a Retail Alcohol Beverage License by Sunset Marts Inc., dba Sunset Mart #10, Highway 8, Troy*
 - 10. *Request to approve the renewal of a Retail Alcohol Beverage License by Betty J Abbott, dba, The Hoo Doo, 2009 Deary Street, Harvard*
 - 11. *Request to approve the renewal of a Retail Alcohol Beverage License by Wine Company of Moscow Inc., dba Wine Company of Moscow, 113 East Third Street, Moscow*
 - 12. *Request to approve the renewal of a Retail Alcohol Beverage License by Jopo Inc., dba Zip Trip #09, 1436 Pullman Road, Moscow*
 - 13. *Request to approve the renewal of a Retail Alcohol Beverage License by Jopo Inc., dba Zip Trip #16, 340 North Main Street, Moscow*
 - 14. **Adopt Resolution No. 2007-01 Resolution Establishing By-Laws**

of the Board of County Commissioners of Latah County, Idaho.

15. *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 Drive, Moscow*
16. *Request to approve the renewal of a Retail Alcohol Beverage License by Phil's Food City Inc., dba Phil's Food City, 507 East Main Street, Kendrick*
17. *Approve Request to Hire, Personnel Change Request Form, Gregory J. Wolf, Elections, 01C, 03, Part time Irregular, Effective January 10, 2007*
18. *New, Ongoing and Other Business*
Request to approve the State/Local Agreement (Construction) A009 (755) Latah Trail, Moscow to Troy, Stage 3 Latah County Key No. 09755.

11:00 AM Executive Session – Personnel, *Records Exempt from Public Disclosure*
1:30 PM Building and Ground Regular Meeting
1. New, Ongoing and Other Business
3:00 PM *Executive Session – Personnel*

OTHER MEETINGS

MONDAY, JANUARY 8, 2007

1:00 PM Latah County Youth Advocacy Council Public Relations, Room 207, Courthouse
6:00 PM Fair Board, Latah County Fairgrounds

TUESDAY, JANUARY 9, 2007

9:00 AM Master Gardeners, Room 2B, Courthouse
3:00 PM Latah County Youth Advocacy Council Executive Board, Room 2B, Courthouse - CANCELLED

THURSDAY, JANUARY 11, 2007

11:00 AM Latah County Youth Advocacy Council Quarterly Meeting, Idaho Department of Health and Welfare Conference Room, 1350 Troy Hwy, Moscow

1/10/2007 11:57 AM Amended Agenda