

**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 21, 2008

Latah County Office will be closed
in observance of Martin Luther King, Jr. Day

WEDNESDAY, JANUARY 22, 2008

- 9:00 AM Request for Indigent Funds
- 10:00 AM Civil Counsel
1. Moscow School District Tax Levy Update
 2. 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 14, 2008
 2. Request to approve the renewal of a Retail Alcohol Beverage License by NPC International Inc., dba Pizza Hut #2167, 1429 S. Blaine, Moscow
 3. Request to approve the renewal of a Retail Alcohol Beverage License by Juliaetta Market LLC, dba Juliaetta Market, 1051 Main Street, Juliaetta
 4. Request to approve the renewal of a Retail Alcohol Beverage License by Kim Vernon Nelson, dba Deary Tavern & Café, 408 2nd Ave., Deary
 5. *Request to approve the renewal of a Retail Alcohol Beverage License by Café Silos LLC, dba Café Silos, 693 Styner Ave., 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 Kenneth J. Hash, dba Wagon Wheel Bar & Grille, 220 6th Street, Potlatch*
 8. Request to add to the Table of Organization Karen Richel, Extension Educator, Family Consumer Sciences; County Extension Office, Department 10, Line 02, effective January 14, 2008
 9. File Courthouse Security Committee Meeting Minutes for June 22, 2007
 10. Request to surplus equipment – Treasurer’s Office
 11. Request to sign a Memorandum of Agreement between Latah County and Idaho Department of Juvenile Corrections to support Community Incentive Program, Re-Entry Program and Mental Health Program

- 12. File resignation of Dave Reynolds from the Latah County Youth Advocacy Council
 - 13. Request to appoint Hugh Maxwell, Richard Gayler, Mauri Knott, and Andrew Nelson to the Latah County Youth Advocacy Council
 - 14. *Request to sign Amendment to Solid Waste Collection Agreement: Appendix B, General Specifications and Appendix G, Schedule of Reimbursement*
 - 15. *Request to sign Amendment to Bulky Waste Collection Agreement: Appendix B, General Specifications and Appendix E, Schedule of Reimbursement*
 - 16. Review and Approve Claims Report
- 1:30 PM Building and Grounds Regular Meeting
- 1. New, Ongoing and Other Business
- 2:00 PM ITS Regular Meeting
- 1. New, Ongoing and Other Business
- 2:30 PM BOCC Weekly Review
- 1. Request for funds by Kootenai County Parks and Waterways
 - 2. Facilities Discussion
 - 3. *Request for letter of support for City of Moscow Grant Application for bus shelters and turn-outs*
 - 4. ***File letter dated December 4, 2007 regarding Weitz v. Moscow School District, Latah County Case CV-2007-00436 status***
 - 5. New, Ongoing and Other Business
- 3:30 PM Executive Session – Personnel and Records Exempt from Public Inspection

OTHER MEETINGS

TUESDAY, JANUARY 22, 2008

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

THURSDAY, JANUARY 24, 2008

10:00 AM Region II Detention Advisory Board, Lewiston – Commissioner Barrett - *cancelled*

1/23/2008 1:56 PM Amended Agenda