

**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 26, 2009**

- 9:00 AM      Approve/Deny, Sign, and File
1. Request to approve the transfer of a Retail Alcohol Beverage License from Kit Eng to Bac Van Truong dba Chang Sing, 512 S. Washington, Moscow
  2. Request to approve the renewal of a Retail Alcohol Beverage License by Bac Van Truong dba Chang Sing, 512 S. Washington, Moscow
  3. Request to sign an Idaho Parks and Recreation Grant Application
  4. Request to approve the Commissioners’ Proceedings for the week of January 12, 2009
  5. Request to approve a ten year incremental increase for Mark Steele, Part-time Regular, Fairgrounds Maintenance; BOCC, Fairgrounds Management; Department 05D, Line 04, effective January 1, 2009
  6. Request to hire Richard Britt, Deputy Court Clerk II, Clerk of the District Court, Department 01A, Line 08, effective January 26, 2009
  7. Request to approve retaining digital records and disposing of paper records by Planning and Building Department
  8. Request for letter of support by Moscow Fire Department Paramedics
  9. Request for tuition aid to North Idaho College on behalf of Kelly Walk
  10. File fully executed Maintenance Agreement between Latah County and H&H Business Systems, Inc. for copy machine located in the Auditor’s Office
  11. 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
  12. Request to approve the renewal of a Retail Alcohol Beverage License by Smoky Mountain Pizzeria Grill Moscow LLC dba Smoky Mountain Pizzeria Grill, 1838 W. Pullman Rd., Moscow
  13. Request to approve the renewal of a Retail Alcohol Beverage License by Juliaetta Market LLC dba Juliaetta Market, 1051 Main Street, Juliaetta
  14. Request to approve the renewal of a Retail Alcohol Beverage License by William Harold Hartman dba Bailey’s Bar, 104 Main St., Bovill
  15. Request to approve the renewal of a Retail Alcohol Beverage License by Garry P Collins dba Troy Market, 339 Main Street, Troy

16. Request to approve the renewal of a Retail Alcohol Beverage License by DER Inc. dba Red Door, 215 S. Main St., Moscow
17. Request to approve the renewal of a Retail Alcohol Beverage License by The Chinese Village Inc. dba The Chinese Village, 2010 S. Main Street, Moscow
18. Request to approve the renewal of a Retail Alcohol Beverage License by Flying Seal LLC dba Nectar, 105 West 6<sup>th</sup> Street, Moscow
19. Request to approve the renewal of a Retail Alcohol Beverage License by Oro Enterprises Inc. dba La Casa Lopez, 415 S. Main Street, Moscow
20. Request to approve the renewal of a Retail Alcohol Beverage License by Prime Investment Enterprises Inc. dba Sandpiper Grill Restaurant, 436 N. Main St., Moscow
21. Request to approve the renewal of a Retail Alcohol Beverage License by Archie's Place LLC dba Archie's Place, 607 E. Main St., Kendrick
22. *Request to approve the renewal of a Retail Alcohol Beverage License by Hillbilly Bar & Grill LLC dba Hillbilly Bar & Grill, 707 E. Main, Kendrick*
23. *Request to approve the renewal of a Retail Alcohol Beverage License by Moscue Inc. dba Mingles of Moscow, 102 S. Main St., Moscow*
24. *Request to approve the renewal of a Retail Alcohol Beverage License by Palouse Hospitality of Idaho Inc. dba Gambino's, 308 W. 6<sup>th</sup> Street, Moscow*
25. *Request to appoint Joy Nickles to the Arts and Culture Committee*
26. Review and Approve Claims Report

10:00 AM

Civil Counsel

1. Craig-Wyden Funds Request Discussion
2. New, Ongoing and Other Business
3. Executive Session – Personnel and Acquisition of an Interest in Real Property

11:00 AM

Solid Waste Regular Meeting

1. Request to approve Latah Sanitation Inc. rate modifications for 2009
2. ***Request to approve City of Moscow rate modifications for fiscal year 2009***
3. New, Ongoing and Other Business

1:30 PM

Meeting with Sharon Jasper

### **WEDNESDAY, JANUARY 28, 2009**

9:00 AM

Request for Indigent Funds

10:00 AM

Executive Session – Personnel

10:30 AM

Veteran's Services Regular Meeting

1. Request to approve training and travel expenses
2. New, Ongoing and Other Business

1:30 PM

Building and Grounds Regular Meeting - ***cancelled***

- 2:00 PM BOCC Weekly Review *and Approve/Deny, Sign and File*
1. *Request to approve the Commissioners' Proceedings for the week of January 19, 2009*
  2. *Request to approve a second dwelling renewal for Walter and Jean Wiegand, Parcel Number RP42N05W135253A*
  3. New, Ongoing and Other Business
- 3:00 PM Requests for Renewal of Alcohol Beverage Licenses (as needed)

**FRIDAY, JANUARY 30, 2009**

- 11:00 AM Requests for Renewal of Alcohol Beverage Licenses (as needed)

**SPECIAL MEETING**

**WEDNESDAY, JANUARY 28, 2009**

- 5:30 PM Zoning Commission Special Meeting, Room 2B, Courthouse

**OTHER MEETINGS**

**TUESDAY, JANUARY 27, 2009**

- 8:00 AM – Master Gardeners, Room 2B, Courthouse  
NOON

**THURSDAY, JANUARY 29, 2009**

- 1:30 PM 2006 Communications Grant, Room 2B, Courthouse  
6:30 PM Regional SWAC, Lewiston

*1/26/2009 11:09 AM*

*Amended Agenda*

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