

**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, DECEMBER 28, 2009

THE BOARD WILL NOT MEET DUE TO LACK OF QUORUM

WEDNESDAY, DECEMBER 30, 2009

- 9:30 AM Request for Indigent Funds
- 10:00 AM Civil Counsel
1. Federal Building Office Space Update and Discussion
 2. Items for Future Agenda
 3. ***Executive Session –Personnel***
- 10:30 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of December 7, 2009
 2. Request to approve the Commissioners’ Proceedings for the Week of December 14, 2009
 3. Request to reappoint Dennis Falen to position #3 on the Board of Community Guardians for a term to expire December 31, 2013
 4. File resignation of Skeeter Lynch from the Board of Community Guardians
 5. Request for Taxpayer’s Adjustment on behalf of Mountain Power Construction Co. & Karen English, Parcel Number TPM397
 6. Request for Taxpayer’s Adjustment on behalf of Marlon Jameson, Parcel Number SM12CT00002BA
 7. Requests for Extension of Personal Property Taxes by:
 - Phillip Randall, Parcel Number MH39N05W106450A
 - Colleen Gettings, Parcel Number MH15CT00319AA
 - Samuel Juarez, Parcel Number MH20CT00107A
 - LaDeene C. Bedard, Parcel Number MH24CT00345A
 - Roger Fisher, Parcel Number MH23CT00027A
 - Nicole Goucher, Parcel Number MH04N04W103640A
 - John Tibbets, Parcel Number MH40N02W311201A
 - Heather Mulder, Parcel Number MHB12600130050A
 - Audry Morgan, Parcel Number MH41N03W091049A
 - Mark Germain, Parcel Number PPR110
 - Jessica Lynch, Parcel Number MH23CT00015BA
 8. Request to approve the transfer of Vic Racicot, from Certified Appraiser II; Assessor, Revaluation, Department 02A, Line 07 to Certified Appraiser; Assessor, Revaluation; Department 02A,

Line 10, effective January 1, 2010

9. File Amended Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of Catmandoo, LLC from the decision of the Board of Equalization of Latah County for the tax year 2009
 10. File fully executed County Extension Budget for Fiscal Year 2009-2010
 11. File Workers Compensation account summary
 12. Request for tuition aid to North Idaho College on behalf of Zachary Lande
 13. Request to approve a renewal of Alcohol Beverage Licenses for:
 - Cadillac Jack's Inc., dba CJ's, 112 N Main St., Moscow
 - Juliaetta Market LLC – Laurie Jones, dba1051 Main Street, Juliaetta
 - Wine Company of Moscow Inc., dba Wine Company of Moscow, 113 East Third Street, Moscow
 - Thatuna Aerie FOE #2277, dba Moscow Eagles, 123 N Main, Moscow
 - Floyd's Thrift Store Inc., dba Floyd's Harvest Foods, 150 6th Street SE, Potlatch
 - Ronald Cann, dba White Pine Foods, 402 2nd Ave, Deary
 - Hagadone Hospitality Co, dba University Inn Best Western, 1516 Pullman Rd., Moscow
 - Winco Foods LLC, dba Winco Foods #29, 1700 W Pullman Rd., Moscow
 14. Review and Approve Claims
- 11:00 AM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Items for Future Agenda

**Latah County Courthouse will be closed
Thursday, December 31, 2009 and
Friday, January 1, 2010**

Amended Agenda
12/28/2009 1:49 PM