

**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 5, 2009

- 9:00 AM Open as a Board of Equalization
- 9:05 AM Elected Officials and Department Heads Regular Meeting
1. New Phone Menu Demonstration – ITS
 2. Cell Phone Direction/Advice from IRS Auditor – Susan Petersen
 3. Budget Discussion, Commissioner Nelson
 4. Department Notifications – Emergency Weather, Sandy Rollins
 5. New, Ongoing and Other Business
- 10:00 AM Civil Counsel
1. New, Ongoing and Other Business
 2. Executive Session – Acquisition of an Interest in Real Property and Communicate with Risk Manager/Insurer regarding Pending/Imminently Likely Claims, Personnel
- 11:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of December 22, 2008
 2. Request for Extension of Personal Property Taxes by Catherine Dahlm, Parcel Number MH03CT20003
 3. Request for letter of support for 5309 Transit Capital Projects for the City of Moscow
 4. Request to approve Latah County Snowmobile Advisory Board Annual Operating Plan for 2008-2009
 5. Request to sign the Idaho Bureau of Homeland Security Subgrant Application for Assistance for 2008 Homeland Security Grant Program in the amount of \$98,166.65
 6. 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
 7. 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
 8. Request to approve the renewal of a Retail Alcohol Beverage License by Stuart L Scott dba Camas Winery/Camas Prairie
 9. Request to approve the renewal of a Retail Alcohol Beverage License by Big Smoke North LLC dba Big Smoke, 730 W Pullman Rd, Moscow
 10. Request to approve the renewal of a Retail Alcohol Beverage License by Lucky 7 Saloon Inc. dba Lucky 7 Saloon, 310 Onaway Rd., Onaway
 11. Request to approve the renewal of a Retail Alcohol Beverage License by Silver Saddle Saloon Inc. dba Silver Saddle, 509 Pine St., Potlatch

12. 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
13. Request to approve the renewal of a Retail Alcohol Beverage License by Big Surf Inc. dba The Beach, 302 W. Main Street, Moscow
14. Request to approve the renewal of a Retail Alcohol Beverage License by Moose Lodge #871 LOM Inc. dba Moose Lodge #871, 210 N. Main Street, Moscow
15. Request to approve the renewal of a Retail Alcohol Beverage License by Wine Company of Moscow dba Wine Company of Moscow, 113 East Third Street, Moscow
16. Request to approve the renewal of a Retail Alcohol Beverage License by Moscow Food Cooperative dba Moscow Food Co-op, 121 East 5th St., Moscow
17. Request to approve the renewal of a Retail Alcohol Beverage License by S&M Distributing LLC dba Corner Club, 202 N. Main Street, Moscow
18. Request to approve the renewal of a Retail Alcohol Beverage License by Hagadone Hospitality Co. dba University Inn Best Western, 1516 Pullman Rd., Moscow
19. 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
20. File Claim for Damages, Wendy Bauma
21. File Report from District Court, Water Damage

1:30 PM

Executive Session – Personnel

4:00 PM

Close as a Board of Equalization

WEDNESDAY, JANUARY 7, 2009

9:00 AM

Open as a Board of Equalization

9:05 AM

Request for Indigent Funds

9:30 AM

Disaster Services Regular Meeting

1. *Request to sign the Idaho Bureau of Homeland Security Subgrant Application for Assistance for 2008 Homeland Security Grant Program in the amount of \$98,166.65*
2. *Disaster Declaration for Imminent Flooding*
3. *New, Ongoing and Other Business*

10:00 AM

BOCC Weekly Review and Approve/Deny, Sign and File (rescheduled from Monday, January 5, 2009)

1. Sunday Liquor Sales Discussion
2. Request for nominations for Region 2 representative on the Catastrophic Health Care Cost Program
3. Request from Sheriff for Authorization of Replacement Vehicle
4. Moscow Cemetery Maintenance District – Water Application
5. *Request to approve the Commissioners' Proceedings for the week of December 22, 2008*

6. *Request for Extension of Personal Property Taxes by Catherine Dahlm, Parcel Number MH03CT20003*
7. *Request for letter of support for 5309 Transit Capital Projects for the City of Moscow*
8. *Request to approve Latah County Snowmobile Advisory Board Annual Operating Plan for 2008-2009*
9. *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*
10. *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*
11. *Request to approve the renewal of a Retail Alcohol Beverage License by Stuart L Scott dba Camas Winery/Camas Prairie, **110 S. Main Street, Moscow***
12. *Request to approve the renewal of a Retail Alcohol Beverage License by Big Smoke North LLC dba Big Smoke, 730 W Pullman Rd, Moscow*
13. *Request to approve the renewal of a Retail Alcohol Beverage License by Lucky 7 Saloon Inc. dba Lucky 7 Saloon, 310 Onaway Rd., Onaway*
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20. *Request to approve the renewal of a Retail Alcohol Beverage License by S&M Distributing LLC dba Corner Club, 202 N. Main Street, Moscow*
21. *Request to approve the renewal of a Retail Alcohol Beverage License by Hagadone Hospitality Co. dba University Inn Best Western, 1516 Pullman Rd., Moscow*
22. *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*

23. *Request to approve the renewal of a Retail Alcohol Beverage License by One World Café Inc. dba One World Café, 533 S. Main Street, Moscow*
24. *Request to approve the renewal of a Retail Alcohol Beverage License by Rosauers Supermarkets Inc. dba Rosauers Supermarket 9, 411 N. Main St., Moscow*
25. *Request to approve the renewal of a Retail Alcohol Beverage License by Winco Foods LLC dba Winco Foods #29, 1700 W. Pullman Rd., Moscow*
26. *File Claim for Damages, Wendy Bauma*
27. *File Report from District Court, Water Damage*
28. *Review and Approve Claims*
29. ***Request to approve a Maintenance Agreement between Latah County Auditor and H&H Business Systems, Inc. for Rocho Aficio MPC4500 copier, fax, scanner located in Auditor's Office***
30. ***Request for Taxpayer's Adjustment on behalf of Sally McPherson, Parcel Number P2S407***
31. *New, Ongoing and Other Business*

- 11:00 AM *Elected Officials and Department Heads Regular Meeting (rescheduled from Monday, January 5, 2009)*
1. *New Phone Menu Demonstration – ITS*
 2. *Cell Phone Direction/Advice from IRS Auditor – Susan Petersen*
 3. *Budget Discussion – Commissioner Nelson*
 4. *Department Notifications, Emergency Weather – Sandy Rollins*
 5. *New, Ongoing and Other Business*
- 1:30 PM *Tax Deed Hearing*
- 2:30 PM *Public Hearing to Adjust the Budget*
- 2:45 PM *Public Hearing to Transfer Property from Latah County to City of Moscow*
- 3:00 PM *Civil Counsel (rescheduled from Monday, January 5, 2009)*
1. ***Monday Courthouse Closure Discussion***
 2. *New, Ongoing and Other Business*
 3. *Executive Session – Acquisition of an Interest in Real Property and Communicate with Risk Manager/Insurer regarding Pending/Imminently Likely Claims, Personnel*
- 4:00 PM *Executive Session – Personnel (rescheduled from Monday, January 5, 2009)*
- 4:30 PM *Close as a Board of Equalization*

OTHER MEETINGS

MONDAY, JANUARY 5, 2009

- 7:00 PM *Master Gardener's Monthly Meeting, Room 2B, Courthouse*

TUESDAY, JANUARY 6, 2009

- 1:30 PM *2006 Homeland Security, Room 2B, Courthouse – **cancelled***
- 5:30 PM *Planning Commission, Room 2B, Courthouse*

WEDNESDAY, JANUARY 7, 2009

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

THURSDAY, JANUARY 8, 2009

8:45 AM Mediation, Room 2B, Courthouse
& 1:00 PM

FRIDAY, JANUARY 9, 2009

9:30 AM Courthouse Security Committee Meeting, Room 2B, Courthouse

1/6/2009 11:35 AM Amended Agenda