

**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 19, 2009

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

WEDNESDAY, JANUARY 21, 2009

- 9:00 AM Request for Indigent Funds
- 10:00 AM Civil Counsel
1. New, Ongoing and Other Business
 2. Executive Session – Personnel and Acquisition of an Interest in Real Property
- 11:00 AM Executive Session – Personnel
- 11:15 AM Approve/Deny, Sign, and File
1. Request for Taxpayer’s Adjustment on behalf of Julius Beyer, Parcel Number MHD1290019001AA
 2. Request for Taxpayer’s Adjustment on behalf of Northwest Enterprises & Dan G. Howard, Parcel Number PPE067
 3. Request for Taxpayer’s Adjustment on behalf of Christopher King, Parcel Number RPM08990020060A
 4. Request for Taxpayer’s Adjustment on behalf of Rex Cosgrove, Parcel Number RP39N05W042753A
 5. Request to authorize County Auditor to process the annual \$250 payment for Health Reimbursement Arrangement/Voluntary Employees Beneficiary Association (HRA/VEBA)
 6. File HRA/VEBA Investment Fund Overview as of December 31, 2008
 7. File Separation From Employment for Keith Wilson, Civil Deputy (Field Service); Sheriff, Administration; Department 04A, Line 06, effective January 29, 2009
 8. File Separation From Employment for Robyn McIntyre, Communications Specialist; Sheriff, Communications; Department 04D, Line 04, effective January 19, 2009
 9. Request to approve the transfer of Heather Leonard from Part-time Regular, Communications Specialist; Sheriff, Communications; Department 04D, Line 09 to Full-time Regular, Communications Specialist; Sheriff, Communications; Department 04D, Line 04; effective January 19, 2009
 10. File fully executed Work and Financial Plan between Idaho Department of Corrections Givens Hall Work Projects Camp and Latah County
 11. File letter to Mayor Nancy Chaney dated December 17, 2008 from Rep. Tom Trail in regards to Moscow United Soccer Club
 12. 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

13. Request to approve the renewal of a Retail Alcohol Beverage License by Bucer's LLC dba Bucer's Coffeehouse Pub, 201 S. Main Street, Moscow
14. Request to approve the renewal of a Retail Alcohol Beverage License by Mikey's Inc. dba Mikey's Gyros, 527 S. Main St., Moscow
15. Request to approve the renewal of a Retail Alcohol Beverage License by Thrifty Payless Inc. dba Rite Aid #5421, 1810 W. Pullman Rd., Moscow
16. Request to approve the renewal of a Retail Alcohol Beverage License by Safeway Inc. dba Safeway Store #383, 1320 S. Blaine Street, Moscow
17. Request to approve the renewal of a Retail Alcohol Beverage License by Sunset Marts Inc. dba Sunset Mart #02, 1311 S. Main St., Moscow
18. Request to approve the renewal of a Retail Alcohol Beverage License by Sunset Marts Inc. dba Sunset Mart #10, 105 Highway 8, Troy
19. *Request to approve the renewal of a Retail Alcohol Beverage License by Zana L Sherman dba First Bank of Pizza, 301 Main Street, Juliaetta*
20. *Request to approve the renewal of a Retail Alcohol Beverage License by Xuda Lee dba New Hong Kong Café, 214 S. Main Street, Moscow*
21. *Request to reappoint Dan Crandall to the Historic Preservation Commission for a term to expire December 31, 2011*
22. *Request to ratify amendment to Idaho Bureau of Homeland Security Subgrant Application for Assistance for 2008 Homeland Security Grant Program*
23. Review and Approve Claims Report

1:30 PM

Meeting with Kara Chadwick

2:30 PM

BOCC Weekly Review

1. Request to approve the Commissioners' Proceedings for the week of January 12, 2009
2. ***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***
3. ***Request to approve the renewal of a Retail Alcohol Beverage License by Bac Van Truong dba Chang Sing, 512 S. Washington, Moscow***
4. ***Request for Solid Waste Exemption by Julie Cole, Parcel Number RP39N05W041203A***
5. ***Request for Solid Waste Exemption, Hardship, Parcel Number RP39N01W323009***
6. ***Request to approve the Chair's signature on the Development Agreement between Lonnie Spaulding and Latah County for Spaulding Rezone #757***
7. ***Request to approve the renewal of a Retail Alcohol Beverage License by Diana Lynn Branting dba BD Troy Tavern, 525 S. Main St., Troy***

8. *Request to approve the renewal of a Retail Alcohol Beverage License by Betty J. Abbott dba The Hoo Doo, 2009 Deary St., Harvard*

9. *Request to approve the renewal of a Retail Alcohol Beverage License by H&S Associates Inc. dba Tucci's Cucina Italiana, 1484 S. Blaine, Moscow*

10. New, Ongoing and Other Business

11. Executive Session – Acquisition of an Interest in Real Property and Records that are Exempt from Public Inspection

4:00 PM *Request for Taxpayer's Adjustment by Jeri Callies, Parcel Number RP42N05W359355A*

OTHER MEETINGS

TUESDAY, JANUARY 20, 2009

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

NOON

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

WEDNESDAY, JANUARY 21, 2009

7:00 AM *Regional Quarterly Breakfast, University Inn Best Western, Moscow*

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

THURSDAY, JANUARY 15, 2009

9:30 AM Youth Services, Room 2B, Courthouse

11:00 AM Region II Detention Advisory Board, Lewiston – Commissioner Barrett

1/20/2009 3:52 PM

Amended Agenda