

**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 6th 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. 6th 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. 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
- 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. *Request for Taxpayer's Adjustment on behalf of GE Commercial Finance & Capital Solutions, Parcel Number SPG191*

Request to approve the renewals of a Retail Alcohol Beverage Licenses for:

4. *Mark Hadaller dba Dad's Diner, 1420 S. Blaine St., Moscow*
5. *San Miguel's Family Restaurant dba San Miguel's Family Mexican Restaurant, 215 N. Main Street, Moscow*
6. *Sarah T. Roberts dba Helmer Store, 5588 Hwy 8, Helmer*
7. *Dianne L. Ireland dba Ireland's Kozy Korner, 401 2nd Ave., Deary*
8. *Jopo Inc. dba Zip Trip #09, 1436 Pullman Rd., Moscow*
9. *Jopo Inc. dba Zip Trip #16, 340 N. Main St., Moscow*
10. *Sherry Diane Kinman dba Sherry's Country Gas Mart, 3470 Hwy 6, Potlatch*
11. *Vinh Huy Tran dba Old Peking Restaurant, 505 S. Main Street, Moscow*
12. ***Courthouse Security Recommendation for Notification Protocol for Courthouse Closure***
13. ***New, Ongoing and Other Business***

3:00 PM Requests for Renewal of Alcohol Beverage Licenses (as needed)
Request for an Alcohol Beverage License by Wal-Mart Stores Inc., dba Wal-Mart Store #1870, 2470 West Pullman Rd., Moscow

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

1/28/2009 10:16 AM

Amended Agenda