

**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 11, 2010

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the transfer of a Retail Alcohol Beverage License from Big Surf Inc. dba The Beach to Barry Tassler dba Champions Grill & Bar, 302 S Main Street, Moscow
 2. Request to approve the following renewals of Alcohol Beverage Licenses for:
 - Barry Tassler dba Champions Grill & Bar, 302 S Main Street Moscow
 - James W Sims dba Pastime Bar & Brill, 134 E Walnut, Genesee
 - Bruce L and Janice J Baumgartner dba Crossroads Convenience Store, 700 Second Ave, Deary
 - Gerardo & Patricia Alvarez dba Patty’s Mexican Kitchen & Catering, 450 W 6th St., Moscow
 - Randy & Deloris Hall dba Hall’s Corner Bar and Café, 153 W Walnut, Genesee
 - Stan B. Cornell dba Dog House Saloon, 511 S Main Street, Troy
 - Palouse Hospitality of Idaho Inc. dba Gambino’s, 308 W 6th Street, Moscow
 - Sunset Marts Inc. dba Sunset Mart #02, 1311 S Main St., Moscow
 - Sunset Marts Inc. dba Sunset Mart #10, 105 Highway 8, Troy
 - Pizza Hut of America Inc. dba Pizza Hut, 1429 S Blaine, Moscow
 - Bac Van Truong dba Chang Sing Restaurant, 512 S Washington, Moscow
 - San Miguel’s Family Restaurant dba San Miguel’s Family Mexican Restaurant, 215 N Main Street, Moscow
 - *S&M Distributing LLC dba Corner Club, 202 N Main Street, Moscow*
 - *Safeway Inc dba Safeway Store #383, 1320 S Blaine Street, Moscow*
 - *Mix LLC dba Mix, 1420 S Blaine St. Suite 18, Moscow*
 3. Request for Taxpayer’s Adjustment on behalf of Wild Rose Mennonite Congregation, Parcel Number RP41N05W205410A
 4. Request for Taxpayer’s Adjustment on behalf of Quality Excavation & Doug Johnson, Parcel Number TPQ101
 5. Motion and Order to continue with Latah County Ordinance #241 establishing regular meeting times for the Latah County Board of Commissioners
 6. Request to reappoint Dana Magnuson to the Latah County Arts & Culture Committee
 7. File Liability Determination – Unemployment Insurance Benefits
 8. File Revenue Activity Detail for Rotary Club Ice Rink Lease payment

9. File ICRMP Loss History as of January 2, 2010
10. File Conflict Public Defender hours for December 2009 as submitted by D. Ray Barker
11. File Public Defender hours for December 2009 as submitted by Jay Johnson
12. Request for Indemnity Bond in the amount of \$158.99 for Matthew Snyder
13. File Court Assistance Office report for December 2009
14. Request to approve a New Account Application with Idaho Correctional Industries for the Commissioners Office
15. Request to approve the transfer of Brad Broenneke from Certified Appraiser II; Assessor, Revaluation, Department 02A, Line 06 to Sr. Appraiser/Residential; Assessor, Revaluation; Department 02A, Line 04, effective January 1, 2010
16. File City of Genesee Resolution 2010-2 Disaster Declaration Resolution dated January 7, 2010
17. File Updated Latah Board of County Commissioners Committees and Board Assignments
18. *Request to approve the Secure Rural Schools and Community Self-Determination Act of 2000 Certification of Title III expenditures for 2008-2009*
19. *File Courthouse Security Committee Meeting Minutes for December 15, 2009*
20. *Request for approval to fly over congested areas of Latah County in the application of fertilizers and pesticides to agricultural land during the 2010 growing season by Fountain Flying Service*
21. Request to approve the joint Treasurer/Auditor Quarterly Reports for July through September, 2009 and October through December, 2009
22. Review and Approve Claims Report

10:00 AM

Civil Counsel

1. BOCC Reorganization Discussion
2. *Request to adopt Resolution 2010-01 establishing by-laws of the Board of County Commissioners*
3. Federal Building Office Space Lease Update
4. 4-H Program Coordinator Memorandum of Understanding Update and Discussion

10:30 AM

5. Onaway Water and Sewer Grant Update and Discussion – Walter Steed
6. Items for Future Agenda
7. Executive Session – Personnel and Records Exempt from Public Disclosure

11:00 AM

Planning and Building Regular Meeting

1. Board Member Appointments
 - Request to appoint/reassign Kevin Gergely from the Zoning Commission to Planning Commission
 - *Request to reappoint Bob Henriksen and Suvia Judd to the Planning Commission*
 - Request to appoint Rodney Parker to the Zoning Commission

- *Request to reappoint Duane Priest to the Zoning Commission*
 - 2. Building Permit Update
 - 3. Comprehensive Plan Update
 - 4. Executive Session – Personnel
 - 5. Request to approve hiring of Associate Planner
 - 6. Code of the New West Discussion
 - 7. Items for Future Agenda
- 1:30 PM Pay Monthly Bills
- 2:00 PM Continuation of the Appeal of Property Assessment by The Grove Apartments – Campus Crest, Parcel Number OCM04990020010A
- 2:30 PM Executive Session – Personnel
- 3:00 PM Review Preliminary Financial Statements as provided by Outside Auditor, Jim Pilcher, Hayden & Ross

WEDNESDAY, JANUARY 13, 2010

- 9:00 AM Quarterly Jail Inspection
- 10:00 AM Request for Indigent Funds
- 11:00 AM Request for Taxpayer’s Adjustments by Eichner Witt LLC, Parcel Numbers RPJ144500100B0A, RPJ144500100C0A, RPJ144500100D0A, RPJ144500100E0A, RPJ144500100F0A, and RPJ144500100G0A
- 11:30 AM *Extension Office Regular Meeting*
1. *Federal Building Relocation Discussion*
 2. *4-H Program Coordinator Memorandum of Understanding Discussion*
 3. *Items for Future Agenda*
- 1:30 PM BOCC Weekly Review
1. Federal Building Office Space Lease Update
 2. Committee and Meeting Reports
 3. Review and Approve Claims
 4. Items for Future Agenda
 5. ***Idaho Transportation Department north-central Idaho highway corridors Survey***
- 2:00 PM *Approve/Deny, Sign and File*
1. *File letter or reappointment of Commissioner Jack Nelson on the Urban Renewal Agency*
 2. *Request to approve the following renewals of Alcohol Beverage Licenses for:*
 - *Grange Supply Co of Pullman dba Grange Supply Co., 120 Hwy 6, Potlatch*
 - *Flying Seal LLC dba Nectar, 105 West 6th Street, Moscow*
 - *H&S Associates Inc. dba Wingers, 1710 W Pullman Rd., Moscow*
 - *Dale Spring and Diana Senften dba Dale’s Wagon Wheel Bar & Grille, 220 6th Street, Potlatch*
 - *Happy Day Corporation dba Taco Time of Moscow, 401 W 6th St., Moscow*
 3. *Request to approve the transfer of a Retail Alcohol Beverage License for H&S Associates Inc. dba Tucci’s to H&S Associates Inc. dba Angry Bear, 1484 S Blaine St., Moscow*

4. *Request to approve the renewal of a Retail Alcohol Beverage License for H&S Associates Inc. dba Angry Bear, 1484 S Blaine St., Moscow*
5. *Request for tuition aid to North Idaho College on behalf of Alicia Haskell*
6. *Request to approve the Commissioners' Proceedings for the week of January 4, 2010*

OTHER MEETINGS

TUESDAY, JANUARY 12, 2010

9:00 AM State Board of Tax Appeals Hearings, Room 2B, Courthouse
3:15 PM Youth Services Study Table, Room 2B, Courthouse

THURSDAY, JANUARY 14, 2010

1:00 PM Social Services Deposition, Room 2B, Courthouse
2:00 PM Employee Benefits Committee, Room 2B, Courthouse
3:15 PM Youth Services Study Table, Room 2B, Courthouse
5:00 PM Team Latah, Room 2B, Courthouse

FRIDAY, JANUARY 15, 2010

9:00 AM All Hazard Mitigation Planning Meeting, Room 2B, Courthouse

1/12/2010 4:09 PM

PROPOSED Amended Agenda