

**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 18, 2010

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

WEDNESDAY, JANUARY 20, 2010

- 9:30 AM Request for Indigent Funds
- 10:30 AM Civil Counsel
1. 4-H Program Coordinator Memorandum of Understanding Update and Discussion
 2. Federal Building Lease Update
 3. *Request to sign the General Services Administration Public Buildings Service Lease Agreement between Latah Count and the United States of America for office space located on the third floor of the Moscow Federal Building at 220 E Fifth Street, Moscow*
 4. Executive Session – Personnel and Records Exempt from Public Disclosure
- 11:30 AM Building and Grounds Regular Meeting
1. Discussion Regarding Pending Relocation of County Offices to the Federal Building
 2. Items for Future Agenda
- 1:30 PM Meeting with Helbling Employee Benefits Consulting
1. End of Year Review
 2. Medicare Discussion
 3. Items for Future Agenda
- 2:30 PM Approve/Deny, Sign and File
1. Request for Taxpayer’s Adjustment on behalf of Quality Excavation & Doug Johnson, Parcel Number TPQ101 (to correct the amount on the request approved on January 11, 2010)
 2. Request to approve the renewal of the following Retail Alcohol Beverage Licenses:
 - Sangria Moscow Inc. dba Sangria Grille, 2124 W Pullman Rd., Moscow
 - Hillbilly Bar & Grill LLC dba Hillbilly Bar & Grill, 707 E Main, Kendrick
 - Phil’s Food City Inc. dba Phil’s Food City, 507 E Main St., Kendrick
 - Plantation Tavern LLC dba Plantation Tavern, 2021 W Main Street, Moscow
 - Silver Saddle Saloon Inc. dba Silver Saddle, 509 Pine St., Potlatch

- Lucky 7 Saloon Inc. dba Lucky 7 Saloon, 310 Onaway Rd.,
Onaway
 - Garry Collins dba Genesee Food Center, 216 W Chestnut St.,
Genesee
 - Garry P Collins dba Troy Market, 339 Main Street, Troy
 - Black Kat Productions dba John's Alley Tavern, 114 E 6th Street,
Moscow
 - Bucer's LLC dba Bucer's Coffeehouse Pub, 201 S Main Street,
Moscow
 - Monte Martson dba Southside Mini Mart, 202 Spotswood,
Moscow
 - Zana L Sherman dba First Bank of Pizza, 301 Main Street,
Juliaetta
 - Archie's Place LLC dba Archie's Place, 607 E Main St., Kendrick
 - Geraldine Grenz dba Elk Tavern, 114 Main Street, Bovill
3. Request to appoint members to the Latah County Youth
Advocacy Council
 4. Request to appoint Kevin Corder to the Latah County Board of
Community Guardians
 5. File Idaho State Insurance Fund refund in the amount of \$14,341
 6. Request to adopt Amended Resolution No. 09-19 adopted on July
22, 2009
 7. Request to sign the Agreement for Sharing Maintenance Costs for
the Latah Trail between Latah County, City of Moscow,
University of Idaho, City of Troy and Latah Trail Foundation
 8. Request to approve the Idaho Department of Parks and Recreation
Grant Application for the Latah Trail Seal Coat project in the
amount of \$50,500
 9. *Request by "Team Latah" to hold bake sales in the courthouse
lobby as a fundraiser for Relay For Life*
 10. *File fully executed Modification #1, Challenge Cost Share
Agreement #09-CS-11010500-004 between Latah County and the
Clearwater National Forest*
 11. *Request for Tuition Aid to North Idaho College on behalf of Sara
Pence (Harper)*
 12. *Review and Approve Claims*
 13. *File letter of support to the Idaho Aeronautics Board for the
Pullman-Moscow Airport*
 14. *File Public Defender hours for December 2009 as submitted by
Sunil Ramlingam*
 15. ***Request to approve the continued establishment of election
precincts for Latah County for election year 2010***

3:00 PM

BOCC Weekly Review

1. Federal Building Update
2. Review Latah County Property Appraisal information from
ICRMP
3. Mental Health Board discussion on Hospital Costs
4. Idaho Transportation Department north-central Idaho highway
corridors Survey
5. Review and Approve Claims

6. Items for Future Agenda
3:30 PM Sheriff Regular Meeting – *rescheduled*
1. Salary and Budget Discussion
2. Items for Future Agenda

OTHER MEETINGS

TUESDAY, JANUARY 19, 2010

- 9:00 AM Master Gardeners, Room 2B, Courthouse
1:30 PM State Board of Tax Appeals Hearing, Room 2B, Courthouse
3:15 PM Youth Services Study Table, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, JANUARY 20, 2010

- 7:30 AM Regional Quarterly Breakfast, University Inn Best Western
5:30 PM Zoning Commission, Room 2B, Courthouse – *cancelled*

THURSDAY, JANUARY 21, 2010

- 2:00 PM Employee Wellness Committee, Room 2B, Courthouse
3:15 PM Youth Services Study Table, Room 2B, Courthouse
5:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse

1/20/2010 9:27 AM

PROPOSED Amended Agenda