

**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 3, 2011

9:00 AM Open as a Board of Equalization

9:00 AM Consent Calendar:

(Being regularly considered by the BOCC, these items will be enacted by one motion unless requested by a Commissioner that one or more items be removed for separate discussion.)

- Approve the Commissioners’ Proceedings for the week of December 13, 2010
- Approval to transfer Brian Pfiffner from Part-time Irregular Reserve Patrol Deputy to Full-time Patrol Deputy
- File resignation of Janice Hess from the Latah County Fair Board

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve the Latah County Polling Places for the 2011 Latah County Election Year
3. Request for Taxpayer’s Adjustment on behalf of Dick & Sharon Adams, Parcel Number RPM00550000090A
4. Request for Taxpayer’s Adjustment on behalf FEH, LLC, Parcel Number OCM10850060010A
5. Request to approve the renewals of Retail Alcohol Beverage Licenses for:
 - Juliaetta Market LLC – Laurie Jones dba Juliaetta Market, 1051 Main Street, Juliaetta
 - Plantation Tavern LLC dba Plantation Tavern, 2021 S Main Street, Moscow
 - Big Smoke North LLC dba Big Smoke, 730 W Pullman Rd. Moscow
 - The Garden Lounge LLC dba The Garden Lounge, 313 S Main St., Moscow
 - Phil’s Food City Inc., dba Phil’s Food City, 507 E Main St., Kendrick
 - Phil’s Food City Inc., dba White Pine Foods 402 2nd Ave., Deary
 - Pizza Hut of America Inc., dba Pizza Hut, 1429 S. Blaine, Moscow
 - Mix LLC dba Mix, 1420 S Blaine St. Suite 18, Moscow
6. Review and Approve Claims Report

10:00 AM Civil Counsel

1. Draft Vehicle Use Policy Discussion
2. Cooperative Extension Budget Agreement Discussion
3. Executive Session – Personnel
4. Items for Future Agenda

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF DECEMBER 27, 2010

11:00 AM Conference Call with Western Region Idaho, Inc. regarding a Request for Intergovernmental Review/Comments for an application to USDA, Rural Development by Edenmoor Moscow LLC
Close as a Board of Equalization

WEDNESDAY, JANUARY 5, 2011

9:00 AM Request for Indigent Funds
1:30 PM Tax Deed Hearing –Richard and Leslie Broneski, Parcel Number RPJ13900020170A; and JW Construction Inc. c/o Luke Wilder, Parcel Numbers RP01870000016BA & RP01870000001BA
2:00 PM BOCC Weekly Review

1. *File December 29, 2010 Courthouse Closure Information*
2. *Request to approve the Chair's signature on the renewal of the County Extension Agreement for fiscal year 2010-2011*
3. *Request for Intergovernmental Review/Comments for an application to USDA, Rural Development by Edenmoor Moscow LLC*
4. *VEBA Administrative Change Discussion*
5. *Committee and Meeting Reports*
6. *Review and Approve Claims*
7. *Items for Future Agenda*

Approve/Deny, Sign, and File

1. ***Request to approve the renewals of Retail Alcohol Beverage Licenses for:***
 - ***Dale Spring and Diana Senften dba Dale's Wagon Sheel Bar & Grille, 220 6th Street, Potlatch***
 - ***Stinker Stores Inc. dba Stinker Store #38, 1044 W Pullman Rd., Moscow***
 - ***Floyd's Thrift Store Inc. dba Floyd's Harvest Foods, 150 6th Street SE, Potlatch***
 - ***Bottoms Up Inc. dba Bottoms Up, 309 Main Street, Juliaetta***

OTHER MEETINGS

TUESDAY, JANUARY 4, 2011

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

WEDNESDAY, JANUARY 5, 2011

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

THURSDAY, JANUARY 6, 2011

4 – 6 PM Latah County Youth Advocacy Council, Health and Welfare Conference Room, 1350 Troy Road, Moscow

1/3/2011 12:34 PM

Amended Agenda