

**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 24, 2011**

- 9:00 AM Elected Officials and Department Heads Monthly Meeting
1. Vehicle Use Policy Update
  2. Purchase Order Policy Discussion
  3. County Email Policy Discussion
  4. County Credit Card Use Discussion
  5. Courthouse Parking Discussion
  6. Department Updates
  7. Items for Future Agenda
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Inspection
  2. Items for Future Agenda
- 11:00 AM Meeting with Susan Wilson regarding tax deed properties
- 11:30 AM Auditor Regular Meeting
1. File Notice of Genesee Joint School District No. 282 Election – Supplemental maintenance and Operation Levy
  2. Request to designate Mail Ballot Precincts for Taxing District Elections
  3. Request to approve Troy Lions Club Community Center Policy and Use Agreement between Latah County and the Troy Lions Club
  4. Election Consolidation Calendar Discussion
  5. Request to adopt Latah County Vehicle Use Policy as Appendix P to the Latah County personnel Policy Handbook
  6. Request to approve Change #26 to the Latah County Personnel Policy Handbook
  7. Request to adopt the Seventeen Management Control Policy and Procedures to meet the SAMHSA financial grant requirements
  8. File Latah County Insurance Claims Report for 2010
  9. File Latah County Insurance Claims Report as of January 19, 2011
  10. Items for Future Agenda
- 1:30 PM Disaster Services Regular Meeting
1. Department Overview and Update
  2. Items for Future Agenda
- 2:00 PM 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 request to surplus equipment – Treasurer
  - Approve tuition aid to College of Southern Idaho for Mike Dunworth
  - File fully executed Modification 2 to Agreement #09-CS-11010500-004 between Latah County and Clearwater National Forest for snowmobile grooming

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 24, 2011

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. *Review and Approve Latah Board of County Commissioners Committees and Board Assignments*
3. Request to reappoint Pat Ronan to the Latah County Waterways Committee
4. Request for Solid Waste Exemption by Eugene Storla, Parcel Number RP40N05W273267A
5. Request to reappoint Jeana Boyd (Dewey) to the Latah County Board of Community Guardians
6. Request to reappoint Margaret Littlejohn to the Latah County Parks and Recreation Board
7. Request to approve Cooperative Exhibit A, Financial and Operating Plan for the Cooperative Law Enforcement Agreement between Latah County Sheriff's Office and Clearwater National Forest
8. Request to reappoint members to the Latah County Arts and Culture Committee
9. Request to reappoint Nora Locken to the Latah County Parks and Recreation Board
10. *File Compensation Committee Meeting Minutes for January 21, 2011*
11. *Request to approve the Compensation Committee Review and Recommendations dated January 21, 2011*
12. Request to approve the renewal of Retail Alcohol Beverage Licenses by:
  - Geraldine Grenz dba Elk Tavern, 114 Main Street, Bovill
  - Zana L. Sherman dba First Bank of Pizza, 301 Main Street, Juliaetta
  - Mikey's Inc., dba Mickey's Gyros, 527 S Main St., Moscow
  - Moscow Food Cooperative dba Moscow Food Co-op, 121 East 5<sup>th</sup> St., Moscow
  - Vinh Huy Tran dba Old Peking Restaurant, 505 S Main Street, Moscow
  - Gerardo & Patricia Alvarez dba Patty's Mexican Kitchen & Catering, 450 W 6<sup>th</sup> St., Moscow
  - Rosauers Supermarkets Inc. dba Rosauers Supermarket #9, 411 N Main St., Moscow
  - *Smoky Mountain Pizzeria Grill Moscow LLC dba Smoky Mountain Pizzeria Grill, 1838 W Pullman Rd., Moscow*
13. Review and Approve Claims Report

3:00 PM Executive Session – Personnel

3:15 PM Solid Waste Regular Meeting

1. *Request to approve Amendments to the Solid Waste and Bulky Waste Collection Agreements between Latah County and Latah Sanitation Inc. for 2011*
2. *Rural Recycling Program Update*
3. *Shred-it Event*
4. *City of Moscow Update*
5. Department Overview and Update
6. Items for Future Agenda

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 24, 2011**

- 4:00 PM Latah County Youth Advocacy Council Regular Meeting
1. Programs Update
  2. Items for Future Agenda

**WEDNESDAY, JANUARY 26, 2011**

- 9:00 AM Quarterly Jail Inspection
- 10:00 AM Request for Indigent Funds
- 11:00 AM Veterans Services Regular Meeting
1. Department Overview and Update
  2. Executive Session – Records Exempt from Public Disclosure
  3. Items for Future Agenda
- 11:30 AM Fairgrounds Regular Meeting
1. Fair Board Appointments Discussion
  2. Department Overview and Update
  3. Item for Future Agenda
- 1:30 PM Building and Grounds Regular Meeting
1. Courthouse Renovations Update
  2. *Courthouse Parking Discussion*
  3. Department Update
  4. Items for Future Agenda
- 2:00 PM BOCC Weekly Review
1. Committee and Meeting Reports
  2. *Upper Lochsa Land Exchange Update and Discussion*
  3. Review and Approve Claims Report
  4. Items for Future Agenda

*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 a ten year incremental increase for Brian Dulin, Probation Services Director*
- *File letter sent to Corp of Engineers regarding Potlatch Junction (Deep Creek) Levee inspection report*
- *Approve a request to surplus equipment – Auditor's Office*

*Approve/Deny, Sign, and File*

1. *Request to approve the transfer of a Retail Alcohol Beverage License from Stuart Scott to Uncorked LLC, Jeremy Ritter dba Camas Prairie Winery, 110 S. Main St., Moscow*
2. *Request to approve the renewal of Retail Alcohol Beverage Licenses by:*
  - *Uncorked LLC dba Camas Prairie Winery, 110 S. Main Street, Moscow*
  - *Archie's Place LLC dba Archie's Place, 607 E. Main St., Kendrick*
  - *Diana Lynn Branting dba BD Troy Tavern, 525 S. Main St., Troy*
  - *Stan B. Cornell dba Dog House Saloon, 511 S. Main Street, Troy*
  - *Monte Martson dba Southside Mini Mart, 202 Spotswood, Moscow*
  - *Moscue Inc. dba Mingles of Moscow, 102 S. Main St., Moscow*
  - *Dianne L Ireland dba Ireland's Kozy Korner, 401 2<sup>nd</sup> Ave, Deary*

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 24, 2011**

- *Lori M. Lucas and Michael J. Lucas dba The Hoo Doo, 2009 Deary St., Harvard*
- *Li's Garden LLC dba Li's Garden, 2010 S Main Street, Moscow*
- *Other renewals as submitted in order to meet the renewal deadline*

- 3:30 PM ITS Regular Meeting
1. Phone System Update
  2. Department Overview and Update
  3. Items for Future Agenda

**OTHER MEETINGS**

**WEDNESDAY, JANUARY 26, 2011**

- 9 AM – IAC Legislative Committee, Boise – Commissioner Stroschein  
3 PM

**THURSDAY, JANUARY 27, 2011**

- 3:30 PM Youth Services, Room 2B, Courthouse

***1/26/2011 1:21 PM PROPOSED Amended Agenda***