

**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 31, 2011**

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.)*

- File Separation From Employment for Vikki Johnson, Deputy Court Clerk II (effective February 4, 2011)
- Approve the hire of Charlotte Mansil, Deputy Court Clerk II (effective February 15, 2011)
- File letters dated January 24, 2011 to Idaho, Washington and Oregon Senators regarding HRA VEBA Technical Fix
- Approve tuition aid to North Idaho College for Lindia Trana
- *Approve the Commissioners’ Proceedings for the following weeks: January 3, 10, 17 and 24, 2011*
- *File Public Defender hours for December 2010 as submitted by Charles Kovis*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to reappoint Gail Cochran to the Latah County Parks and Recreation Board
3. Request to approve vehicle purchase by Assessor’s Office
4. Request to approve a change in Title on the Table of Organization for Assessor, Revaluation from Appraisal Supervisor to Technical Systems Manager
5. Request to approve a change in Title and Pay Grade on the Table of Organization for Treasurer from Deputy Treasurer IV, AO10 to Deputy Treasurer II, AO6
6. Request to appoint Cliff Swanson to the Latah County Waterways Committee
7. Request for Taxpayer’s Adjustment on behalf of Helen Mattoon, Parcel Number MH12CT00006A
8. *Request for Indemnity Bond for Richard Lyon Jr.*
9. *Request for Indemnity Bond for Jessica Rausch*
10. Review and Approve Claims Report
11. Request to approve the renewal of Retail Alcohol Beverage Licenses for:
  - Bucer’s LLC dba Bucer’s Coffeehouse Pub, 201 S Main Street, Moscow
  - Prime Investment Enterprises Inc dba Sandpiper Grill Restaurant, 436 N Main St., Moscow
  - *H&S Associates Inc dba Angry Bear, 1484 S Blaine St., Moscow*
  - *H&S Associates Inc dba Winger’s, 1710 W Pullman Rd., Moscow*
  - *West of Paris LLC dba West of Paris, 403 S Main St., Moscow – continued*

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 31, 2011**

- *Red Bento LLC dba Red Bento, 215 W 3<sup>rd</sup> St., Moscow - continued*
- 10:00 AM Civil Counsel
  1. *Executive Session – Personnel and Records Exempt from Public Disclosure*
  2. Department Update
  3. Items for Future Agenda
- 11:00 AM Executive Session – Personnel
- 11:15 AM Motor Pool Regular Meeting
  1. Department Overview and Update
  2. Items for Future Agenda
- 1:30 PM Planning and Building Regular Meeting
  1. Department Overview and Update
  2. Office Renovations Discussion
  3. Items for Future Agenda
- 2:00 PM Tax Deed Hearing – JW Construction, Parcel Numbers RP01870000016BA and RP01870000001BA
- 3:00 PM Request to adopt a Resolution in support of Alternatives to Violence of the Palouse
- 3:30 PM Disaster Services Regular Meeting
  1. Deep Creek Levee Follow-up Discussion
  2. Items for Future Agenda
- 4:00 PM Meeting with Robert and Judy Skabo regarding property concerns
- 4:30 PM *Request to approve the renewal of Retail Alcohol Beverage Licenses for:*
  - *Princeton Tavern LLC dba Princeton Tavern, 3475 Hwy 6, Princeton*
  - *Sarah T. Roberts dba Helmer Store, 5588 Hwy 8, Helmer*
  - *Other renewals as received by Auditor's Office*

**WEDNESDAY, FEBRUARY 2, 2011**

- 9:00 AM Request for Indigent Funds
- 10:00 AM Historical Society Regular Meeting
  1. Department Overview and Update
  2. Items for Future Agenda
- 10:30 AM Building and Grounds Regular Meeting
  1. Courthouse Renovations Update and Discussion
  2. Items for Future Agenda
- 11:00 AM Meeting with Cinda Williams, Extension Educator
  1. Department Overview and Update
  2. Items for Future Agenda
- 11:30 AM Court Assistance Office Quarterly Meeting
  1. Office Overview and Update
  2. Items for Future Agenda
- 1:30 PM Probation Services Regular Meeting
  1. Department Overview and Update
  2. Items for Future Agenda
- 2:15 PM BOCC Weekly Review
  1. Committee and Meeting Reports
  2. Financial Contribution Request by Clearwater Economic Development Association Discussion

**LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF JANUARY 31, 2011**

3. Request to approve appointment of Dr. William Mannschreck to the North Central District Board of Health
4. Review and Approve Claims Report
5. *Public Defender Survey Discussion*
6. *Request for letter of support for HRA VEBA Technical Fix by Brad Hawkins*
7. Items for Future Agenda

*Approve/Deny, Sign and File*

1. *File NACO Prescription Drug Discount Card Program report through December 2010*
  2. *Request to adopt Resolution 2011-03 to decrease Terrestrial Noxious Weed Control Fund to reflect actual amount in the grant for FY2010-2011*
  3. *Request to adopt the Seventeen Management Control Policy and Procedures to meet the SAMHSA financial grant requirements*
  4. *Retail Alcohol Beverage License Renewals (as needed)*
- Continued to Thursday, February 3, 2011 at 9:00 a.m. and Friday, February 4, 2011 3:00 p.m.***

*Executive Session – Records Exempt from Public Disclosure*

***THURSDAY, FEBRUARY 3, 2011***

***9:00 AM Request to approve the renewal of Retail Alcohol Beverage Licenses for:***

1. ***Lucille E. Morrow dba Red Door, 215 S Main Street, Moscow, Idaho***
2. ***West of Paris LLC dba West of Paris, 403 S Main Street, Moscow, Idaho***

***FRIDAY, FEBRUARY 4, 2011***

***3:00 PM Retail Alcohol Beverage License Renewals (as needed)***

***Thursday and Friday agenda items were continued from Wednesday, February 2, 2011***

**OTHER MEETINGS**

**TUESDAY, FEBRUARY 1, 2011**

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

**WEDNESDAY, FEBRUARY 2, 2011**

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

**THURSDAY, FEBRUARY 3, 2011**

4:00 PM Latah County Youth Advocacy Council, Dept. of Labor Conference Room, 1350 Hwy 8 Moscow – Commissioner Barrett

***2/3/2011 9:05 AM Amended Agenda***