

**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 29, 2001

9:00 AM Approve/Deny for Review, Signature, and Filing

1. Award Presentation
2. Request to approve the Proceedings for the week of January 22, 2001
3. File a copy of a check in the amount of \$40,000 from the Latah Trail Foundation, Inc., to be applied to the cost of land acquisition for the Latah Trail
4. Request for the temporary issuance of a Courthouse key for the AmeriCorps Team
5. Request authorization of Latah County to establish a Federal Vendor File, password and pin number, and to enable the Federal Transit Administration award for Latah County and Moscow/Latah Public Transit
6. Request from Fountain Flying Service LLC to fly over congested areas of Latah County in the application of fertilizer and pesticides for 2001 growing season
7. Request for the Commissioners to vote on the appointment of Larry Vincent to the North Central District Board of Health
8. Request to re-appoint Mabel Vogt to the Latah County Arts & Culture Committee for another term
9. Request for a 5-year increment increase for Stacey Knoke, Part-time Regular Vehicle Registration Specialist, Assessor, Department 02B, Line 05, effective January 1, 2001
10. Request for a 6-month increment increase for Erin Eileen Parks, 4-H Program Assistant, County Extension Office, Department 10, Line 5, effective December 1, 2000
11. File the resignation of Stephen Jaszowski as Part-time Irregular Parks Maintenance Worker, Parks & Recreation, Department 05G, Line 04, effective January 26, 2001
12. Request to hire Timothy E. Drumm as Part-time Irregular Parks Maintenance Worker, Parks & Recreation, Department 05G, Line 04, effective January 26, 2001
13. File Independent Auditor’s Report by Moss Adams LLP on the Latah Health Services, Inc., as of December 31, 1999
14. File a Vehicle Damage Report to ICRMP, Sheriff’s Office
15. File Payment Notice from ICRMP
16. Request to sign Noxious Weed Cost Share Request to the Idaho State Department of Agriculture
17. Request to Sign Agreement on Services for Flood Mitigation Planning, Gary O’Keefe
18. Request from Cliff Todd for a letter of support, regarding Tussock Moth state funding
19. Approve request for reimbursement from the Capital Crimes Defense Fund for Case No. CR-00-00260, State of Idaho vs. Dale Carter Shackelford for the period of January 2, 2001 through January 24, 2001, for an additional \$72,343.80
20. Request for Tax Cancellation in behalf of James E. Johnson, MH24CT00314A

10:00 AM Civil Counsel – New, Ongoing and Other Business

1. Christensen Tax Deed status
2. Discussion of on-going revisions to the County Weapons Ordinance
3. Discussion of the draft revision of Section 5.3. of the Latah County Compensation Policy
4. Discussion of the Whippoorwill Subdivision

11:00 AM Planning & Building Regular Meeting, Jim Kremer

11:30 PM Request for Indigent funds

06/07/01
3:20 PM

**THERE WILL BE NO OTHER BOCC AGENDA FOR THE WEEK,
AS THE BOARD WILL BE ATTENDING THE IDAHO ASSOCIATION OF COUNTIES
(IAC) MID-WINTER LEGISLATIVE CONFERENCE IN BOISE**



OTHER NON-AGENDA MEETINGS

WEDNESDAY, JANUARY 31, 2001

7:00 AM County/City/UI Regional Breakfast Meeting, Wallace Cafeteria
10:30 AM Latah Trail Committee, Room 2B, Courthouse

THURSDAY, FEBRUARY 1, 2001

1:00 PM Latah Emergency Preparedness Committee, Room 2B, Courthouse
2:00 PM Wellness Committee, Room 3B, Courthouse

SATURDAY, FEBRUARY 3, 2001

8:00 AM 4-H Leader Training, Room 2B, Courthouse

06/07/01
3:20 PM