

**BOARD OF LATAH COUNTY COMMISSIONERS’
FORMAL AGENDA AND SCHEDULE OF MEETINGS
MEETING IN ROOM 3B
(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)**



MONDAY, FEBRUARY 12, 2001

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

1. Request to Approve the Commissioners’ Proceedings for the week of February 5, 2001
2. Request to Approve Treasurer’s Reports and Joint Treasurer/Auditor Reports from July 1, 2000 through December 31, 2000
3. File Public Defender Hours for the month of January, Brian D. Thie
4. File Public Defender Hours for the month of January, Gregory C. Dickison
5. File the resignation of Brady Hall, Part-time Irregular Tracker, Youth Services, Juvenile Correction Block Grant, Department 08B, Line 07, effective January 25, 2001
6. Request to hire Kalah Renee Rohrbach, Part-time Irregular Tracker, Youth Services, Juvenile Correction Block Grant, Department 08B, Line 01, effective February 2, 2001
7. Request to hire Curtis M. West, Part-time Irregular Tracker, Youth Services, Juvenile Correction Block Grant, Department 08B, Line 07, effective February 1, 2001
8. Request for a Tax Cancellation in behalf of Mike Holt, TPH183
9. Request for a Tax Cancellation in behalf of Phillip Randall, MH15CT00204A
10. File Determination of Liability-Cost Reimbursement of Latah County to Dan McCarty
11. File amended 2000-2001 Pay Scale
12. Request to approve an Indemnity Bond in the amount of \$31.20 to Thomas A. Townsend
13. Request to approve direct bill credit application for Sunstone Hotels, Boise
14. Request to sign addendum to Intergovernmental Agreement between the Latah County Jail and the U.S. Marshals Service
15. File Vehicle Damage Report to ICRMP, Sheriff
16. Request to approve a Contract Change Order to GenCon, Inc. for Latah Health Services Sanitary Sewer Project
17. Request to approve payment of additional services rendered, Hodge & Associates, for Latah Health Services Sanitary Sewer Project
18. Request to promote Safe and Drug Free Schools Program, Zelda deVictor Carrico
19. Request for transfer of funds in the amount of \$5,000 from 01-05-0800-0000 to 01-22-0523-0000 for Rural Development

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

1. Executive Session, Records Exempt from Public Inspection

11:30 AM Rural Development Regular Meeting, Chris Storhok

1:15 PM Pay Monthly Bills

1:30 PM Request for a Tax Cancellation in behalf of James McDonald, RP39N05W292405

1:45 PM Discussion of Annexation of Latah County Property, Mel Taggart

06/07/01

3:20 PM

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WEDNESDAY, FEBRUARY 14, 2001

- 9:00 AM Meeting with Kevin Lilly to discuss the RFP process re: Idaho Transportation Department Grant
- 9:30 AM Solid Waste Regular Meeting, Don Bafus
- 10:00 AM Planning & Building Regular Meeting, Gerard Billington
- 10:30 AM Meeting with Ron Monson to discuss Fair Grounds Surveying and Engineering Oversight
- 11:00 AM Request for Indigent Funds
- 11:30 AM Indigent Hearing
- 1:30 PM BOCC Weekly Review – New, Ongoing, and Other Business
 - 1. Request to approve EMT Training Subsidy Policy
 - 2. Request to approve EMT Training Subsidy Policy and Wage Withholding Authorization
 - 3. Request to send letter of support on behalf of Washington, Idaho, & Montana Railway Preservation Group for Idaho Transportation Department Enhancement Grant
 - 4. Request to appoint Merrill Conitz to the Latah County Parks & Recreation Board



OTHER NON-AGENDA MEETINGS

TUESDAY, FEBRUARY 13, 2001

7:00 PM Humane Society, Room 2B, Courthouse

WEDNESDAY, FEBRUARY 14, 2001

6:30 PM Public Hearing, Zoning Ordinance Amendments, Room 2B, Courthouse

THURSDAY, FEBRUARY 15, 2001

- 7:00 AM Back Care Workshop, Room 2B, Courthouse
- 8:30 AM Back Care Workshop, Room 2B, Courthouse
- 9:30 AM Back Care Workshop, Room 2B, Courthouse
- 5:30 PM Juliaetta-Kendrick Recreation District Board Meeting, Kendrick Fire Hall, Andrew Grant,
Chris Storhok, Loreca Stauber, Jack Nelson
- 6:30 PM PCEI Meeting, Room 2B, Courthouse

FRIDAY, FEBRUARY 16, 2001

8:00 AM Ken Nuhn, UI Real Property Appraisal Class, Room 2B, Courthouse

**LATAH COUNTY OFFICES WILL BE CLOSED ON MONDAY, FEBRUARY 19, 2000 IN
OBSERVANCE OF PRESIDENTS’ DAY**

06/07/01
3:20 PM