

**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, MARCH 26, 2001

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

1. Request to Approve the Commissioners’ Proceedings for the week of March 12, 2001
2. Request for a 6-month increment increase for Helen Sprenke, Data Entry Clerk, Assessor, Department 02A, Line 17, effective March 1, 2001
3. Request for Leah Petersen, Auditor Assistant, Department 01B, Line 03, to move from Full-time status to Part-time Regular, effective June 1, 2001
4. Request to hire Norman Pierson, Detention Deputy, Sheriff, Department 04E, Line 07, effective March 26, 2001, effective March 26, 2001
5. File the resignation of Joseph Sullivan, Part-time Irregular Reserve Deputy, Sheriff, Department 04F, Line 05, effective March 25, 2001
6. Request for a 6-month increment increase for Ray Martin, Detention Deputy, Sheriff, Department 04E, Line 12, effective April 1, 2001
7. Request to pay Amanda Bashaw additional compensatory time for on-call assistance
8. Request for a Tax Cancellation in behalf of Alan F. Weis, MH38N05W223612A
9. Request for a Tax Cancellation in behalf of Lisa Rodberg, MHD12900050020A
10. Request for a Tax Cancellation in behalf of Connie Koester, PP0012
11. Request for a Tax Cancellation in behalf of Gregory Hall, PPG056
12. Request for a Tax Cancellation in behalf of Eugene Fellows, MH39N05W101230A
13. Request for a Tax Cancellation in behalf of Latah County Grain Growers, RPM00000180040A
14. Request to approve an Indemnity Bond in the amount of \$1,485.00 to Debbie Lehr
15. Request to approve an Indemnity Bond in the amount of \$79.20 to Larry Betts
16. File Fee Report for period of February 1 through February 28, 2001, Clerk/Auditor/Recorder
17. Approve request for reimbursement from the Capital Crimes Defense Fund for Case No. CR-00-00260, State of Idaho vs. Dale Carter Shackelford for an additional \$13,063.68
18. Request to apply for a USDA Forest Service Rural Community Assistance Grant in the amount of \$3,150 with an in-kind match of \$4,140 for a Moscow Mountain Recreational Use and Access Plan
19. Request to pass Resolution No. 2001-09, transferring \$500 from Current Expense – General 01-18 and \$500 from Justice – General 08-18 to Current Expense, Commissioners 01-05
20. File Vehicle Damage Reports to ICRMP, Sheriff
21. Request to sign a letter of support on a grant application by Deary Rural Fire District to State of Idaho, Department of Health & Welfare, for a new ambulance
22. Request to sign a letter of support an a grant application by Deary Rural Fire District to Federal Emergency Management Agency and United States Fire Administration for a fire pumper/rescue truck
23. Request to approve “Request for Proposal” for Latah County Public Defender
24. Request to file titles of 5 vehicles, showing Lease Purchase “Paid”
25. File Notice of Tort Claim against Latah County Under Idaho Section 6-901, Et Seq. by John and Miranda Anderson in the amount of \$11,770
26. File Notice of Tort Claim against Latah County Under Idaho Section 6-901, Et Seq. by Rudy and Cathie Alonzo in the amount of \$8,800

06/07/01
3:20 PM

- 27. Request to approve submission of a Byrne Grant for the Sheriff's Office
 - 28. Appointment of BOCC member to Regional Ag Burning Group
- 10:30 AM Civil Counsel – New, Ongoing and Other Business
- 1. Tort Claims Discussion
 - 2. Otis Elevator Contract
- 11:00 AM County Surveyor Position discussion, Steve Fiscus, Ron Monson, Gerard Billington
- 11:30 AM Rural Development Regular Meeting, Chris Storhok
- 1:30 PM Buildings & Grounds Regular Meeting, Jim Kremer
- 2:00 PM Executive Session
- 3:00 PM Executive Session, Personnel
- 4:00 PM Report by JSL Engineering on Fairgrounds Survey Project



WEDNESDAY, MARCH 28, 2001

- 9:00 AM Solid Waste Regular Meeting, Amanda Bashaw
- 9:30 AM Information Services Regular Meeting, Mike Kinner
- 1. Request authorization of System Technician to be changed from Part-time Irregular to Full-time
 - 2. Review request to leave computers turned on during week
- 10:00 AM Request for Indigent Funds
- 1:30 PM BOCC Weekly Review – New, Ongoing, and Other Business
- 1. Request to approve Eric Henson, Part-time Irregular System Technician, Information Services, Department 05E, Line 05 to Full-time Regular
 - 2. Request to sign the Juvenile Accountability Incentive Block Grant, Elaine Broyles
 - 3. Discussion of Preparedness Workshop sponsored by the Bureau of Disaster Services
 - 4. Request for a renewal of a Second Dwelling Permit in behalf of Ronald Asterlund
 - 5. Request for a renewal of a Second Dwelling Permit in behalf of Bill Kimberling
 - 6. Request for a renewal of a Second Dwelling Permit in behalf of Dorothy Smith
- 2:15 PM Planning & Building Regular Meeting, Gerard Billington
- 2:45 PM Meeting with Dana Magnuson, Small Claims Fund, ICRMP
- 3:15 PM Request for a Second Dwelling Permit in behalf of Carl E. Schultz
- 4:00 PM GIS Training



OTHER NON-AGENDA MEETINGS

TUESDAY, MARCH 27, 2001

6:00 PM Parks Board, Room 2B, Courthouse

WEDNESDAY, MARCH 28, 2001

6:30 PM PCEI Meeting, Room 2B, Courthouse

THURSDAY, MARCH 29, 2001

8:00 AM Idaho Dept. of Transportation Training, Room 2B, Courthouse

10:00 AM Emergency Medical Services Planning, Room 2B, Courthouse

12:00 PM Human Needs Council, Room 2B, Courthouse

4:00 PM Idaho Dept. of Transportation Training, Room 2B, Courthouse

SATURDAY, MARCH 31, 2001

8:00 AM Red Cross Family Assistance Training, Room 2B, Courthouse

06/07/01

3:20 PM