

**BOARD OF LATAH COUNTY COMMISSIONERS’
MEETING AS A BOARD OF EQUALIZATION
FORMAL AGENDA AND SCHEDULE OF MEETINGS
MEETING IN ROOM 2B**

(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)



MONDAY, APRIL 2, 2001

- 9:00 AM Open as a Board of Equalization
- 9:05 AM Executive Session, Personnel
- 9:10 AM Elected Officials/Department Heads Regular Meeting
 - 1. Elected Officials Pay System discussion
 - 2. Medical Benefits for Part-time Employees
- 10:00 AM Food Drive Announcement
- 10:30 AM Civil Counsel – New, Ongoing and Other business
- 11:00 AM Approve/Deny for review, signature and filing
 - 1. Request to approve the Commissioners’ Proceedings for the week of March 26, 2001
 - 2. Request to transfer Joshua J. Anderson, Detention Deputy, Sheriff, Department 04E, Line 09 to Patrol Deputy, Department 04B, Line 07
 - 3. Request to transfer Monte B. Russell, Detention Deputy Sheriff, Department 04E, Line 07 to Patrol Deputy, Department 04A, Line 06 and authorize a 3-year increment increase
 - 4. Request to Reclassify Connie Ferguson, Certified Appraiser/Personal Property, Assessor, Department 02A, Line 05 to Certified Appraiser II
 - 5. Request for a 5-year increment increase for Sandy Kilborn, Certified Appraiser II, Assessor, Department 02A, Line 19
 - 6. File termination of Debra Carswell, Appraiser Trainee, Assessor, Department 02A, Line 12
 - 7. Request for a 6-month increment increase for Chris Storhok, Rural Development Coordinator, Department 05I, Line 01
 - 8. File resignation of Ray H. Martin, Detention Deputy, Sheriff, Department 04E, Line 12
 - 9. Request to approve Compensation Committee recommendation for the Information System Technician position
 - 10. File the Order Creating New Districts, in the division of Whitepine Joint School District No. 286
 - 11. Request for a Tax Cancellation in behalf of Bergen Brunswig Drug Company, PPB245-MU
 - 12. File the Certificate of Appointment by Governor Kempthorne for the Potlatch Recreation District
 - 13. Request for donation by the Employee Advisory Committee for Easter Food Drive
 - 14. File Property Damage Report to ICRMP, Latah Health Services
 - 15. File Vehicle Damage Report to ICRMP, Sheriff
 - 16. Request to sign Memorandum of Agreement between Latah County and the North Central District Health Department
 - 17. Request to declare surplus office equipment, District Court
 - 18. Request for Tuition Aid to North Idaho College by Caylee A. Beckner
- 1:30 PM Rural Development Regular Meeting, Chris Storhok
- 2:00 PM Request for support of Grant Application for Bovill Fire Station, Eric Phillips CEDA
- 2:15 PM Executive Session, Personnel
- 2:30 PM Executive Session
- 3:00 PM Conditional Use Permit Appeal, Ubiquitel
- 4:55 PM Close as a Board of Equalization

06/07/01
3:20 PM

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WEDNESDAY, APRIL 4, 2001

- 9:00 AM Columbia River Management Plan, NW Planning Counsel, Janet Hohle
- 9:30 AM Solid Waste Regular Meeting, Amanda Bashaw
- 10:00 AM Planning & Building Regular Meeting, Gerard Billington
- 11:00 AM Request for Indigent Funds
- 1:30 PM Disaster Services Regular Meeting, Gary O’Keefe and Sandy Rollins
- 2:00 PM BOCC Weekly Review – New, Ongoing, and Other Business
 1. *Conditional Use Permit Appeal, Ubiquitel, continuation*
 2. *Request to submit an application to AmeriCorp/CCC for a team to conduct Rural Needs Survey and Summer Youth Program at Phillips Farm*
 3. *Request to sign Resolution No. 2001-10 transferring funds within Current Expense—Data Processing budgets*
 4. *Request to sign Resolution No. 2001-11 transferring cash balance from “Current Expense—01” to Cash Balance “Bond Redemption—05”*
- 3:00 PM Review County Employee Insurance Coverage, Lynn Cameron, Susan Petersen

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OTHER NON-AGENDA MEETINGS

MONDAY, APRIL 2, 2001

6:00 PM Arts & Culture Committee , Room 2B, Courthouse

TUESDAY, APRIL 3, 2001

5:00 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, APRIL 4, 2001

6:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, APRIL 5, 2001

- 8:45 AM Mediation, Room 2B, Courthouse
- 10:00 AM Resource Advisory Committee Meeting, Jack Nelson, UI Best Western
- 1:00 PM Latah Emergency Preparedness Committee, Room 2B, Courthouse
- 4:00 PM Idaho Dept. of Transportation Training, Room 2B, Courthouse

FRIDAY, APRIL 6, 2001

10:00 AM Viewing of Tax Deed Property for auction, 403 N. Kirby, Kendrick

AMENDED 6/7/01 3:20 PM

06/07/01
3:20 PM