

**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, APRIL 9, 2001

- 9:00 AM Executive Session, Personnel
- 9:10 AM Approve/Deny for review, signature and filing
 1. Request to approve the Commissioners’ Proceedings for the week of April 2, 2001
 2. Request to Sign the Findings of Fact and Conclusions of Law regarding Decision to Remand CUP#605 to the Zoning Commission
 3. Request to appoint Tom Townsend to another term to the Resource Advisory Council of the US Department of Interior, Bureau of Land Management, Upper Columbia – Salmon Clearwater District
 4. Request to hire Michael G. Neelon, Detention Deputy, Sheriff, Department 04E, Line 09, effective April 2, 2001
 5. Request for Tuition Aid to North Idaho College by Heather Cothren
 6. File the Public Defender Hours for the month of March, 2001 - Brian D. Thie
 7. File the Public Defender Hours for the month of March, 2001 - Gregory C. Dickison
 8. Request to sign the Cooperative Law Enforcement Agreement between Latah County Sheriff’s Office and USDA Forest Service, Clearwater National Forest
 9. Request to sign the Latah County Sheriff’s Office and USDA Forest Service, Clearwater National Forest Financial and Operating Plan
 10. Request for a letter of support by the Idaho Transportation Department for a National Scenic Highways Grant
- 9:45 AM County Surveyor Position Discussion
- 10:00 AM Civil Counsel – New, Ongoing and Other business
- 10:30 AM Latah Trail Update, Andrew Grant, Gerard Billington
- 11:00 AM Parks & Recreation Regular Meeting, Andrew Grant
- 11:30 AM Requests for Indigent Funds
- 1:15 PM Pay Monthly Bills
- 1:30 PM Meeting with Susan Petersen and Les Proctor regarding the change from First Security to Wells Fargo
- 1:45 PM Rural Development Regular Meeting, Chris Storhok
- 2:15 PM Request to spend unanticipated revenue, Steve Fiscus
- 2:30 PM Information Services Regular Meeting, Mike Kinner
- 3:00 PM Review second dwelling request for Peter Tschetter
- 3:15 PM Planning & Building Regular Meeting, Gerard Billington



**WEDNESDAY, APRIL 11, 2001
THERE IS NO SESSION, AS THERE WILL BE NO QUORUM**



FRIDAY, APRIL 13, 2001

- 11:30 AM Tax Deed Auction for property located at 403 N. Kirby, Kendrick

06/07/01
3:20 PM



OTHER NON-AGENDA MEETINGS

TUESDAY, APRIL 10, 2001

8:00 AM Board of County Commissioners/Elected Officials Training, University Inn, Best Western
7:00 PM Humane Society, Room 2B, Courthouse

WEDNESDAY, APRIL 11, 2001

8:00 AM Board of County Commissioners/Elected Officials Training, University Inn, Best Western

THURSDAY, APRIL 12, 2001

9:30 AM GIS Committee Meeting, Room 2B, Courthouse

FRIDAY, APRIL 13, 2001

9:00 AM Herb Enterprise *Task* Force Development, Loreca Stauber, Jack Nelson, Chris Storhok, Room 2B,
Courthouse
1:00 PM County Needs and Resource Assessment, Loreca Stauber, Chris Storhok

06/07/01
3:20 PM