

**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, MAY 21, 2001

9:00AM Approve/Deny for review, signature and filing

1. Request to approve a Retail Alcohol Beverage License, by Roger and Deborah Hamburg, dba Pines RV Park, 4510 Hwy 6, Harvard
2. Request for renewal of permit for a second dwelling by Angie Stephensen
3. Request for renewal of permit for a second dwelling by Rich Spencer
4. Request to sign the Vacation Declaration on Alonzo Vacation #613
5. Request for a 2-year increment increase for Crystal Jones, Housekeeper, Buildings & Grounds, Department 05F, Line 03, effective May 1, 2001
6. Request to change full-time status to ¾ time status for Robin Eckmann, Deputy Prosecutor III, Prosecuting Attorney, Department 07, Line 02, effective May 1, 2001
7. Request to hire Susan R. Egan as Payroll/Accounts Payable, Deputy Clerk, Auditor/Recorder, Department 01B, Line 04, effective May 22, 2001
8. Request for a Tax Cancellation in behalf of United States Government, RP42N01W287888A on newly acquired parcel
9. Request for a Tax Cancellation in behalf of Latah County, RPM00000177570A, on newly acquired parcel
10. File Fee Report for April 1, 2001 through April 30, 2001, Clerk/Auditor/Recorder
11. Request for a 2-year increment increase for Andrew Grant, Parks Manager, Parks & Recreation, Department 05G, Line 01, effective May 1, 2001
12. Request for Tuition Aid to North Idaho College by Cameron Peterson
13. Request to sign a contract between Latah County Youth Services and The Regents of the University of Idaho, for mental health services
14. Request to move McGary Butte Repeater
15. File Eligibility Determination Unemployment Insurance Claim for Debra Carswell
16. File resignation of Timothy Drumm, Part-time Irregular Maintenance Worker, Parks & Recreation, Department 05G, Line 04, effective May 18, 2001
17. Request to hire Mathew Rippee, Part-time Irregular Maintenance Worker, Parks & Recreation, Department 05G, Line 04, effective May 21, 2001
18. File resignation of Joe C. Martel, Part-time Irregular Tracker, Youth Services Juvenile Correction Block Grant, Department 08B, Line 05, effective May 11, 2001
19. Request to hire William C. Barber, Part-time Irregular Tracker, Youth Services Juvenile Correction Block Grant, Department 08B, Line 05, effective May 15, 2001
20. Request to declare surplus property, District Court
21. Request to submit nomination for the H. Sydney Duncombe Award to IAC
22. Request to approve the Commissioners' Proceedings for the week of May 14, 2001

10:00 AM Civil Counsel - New, Ongoing and Other business

10:45 AM Request for a Tax Cancellation in behalf of Gerald Farley

11:00 AM Rural Development Regular Meeting, Chris Storhok

1. Discussion of rental housing for AmeriCorps volunteers

11:30 AM Executive Session, Personnel

06/07/01

3:20 PM

1:30 PM Executive Session
2:30 PM Solid Waste Regular Meeting
3:00 PM Meeting with Mark Wilder, J.W. Construction, Inc. re: floodplain concerns at Wilder-Lee Subdivision



WEDNESDAY, MAY 23, 2001

9:30 AM Meeting with Pete Robichaud, PIRA, to discuss Ice Rink lease with County
10:00 AM Planning & Building Regular Meeting, Gerard Billington
10:30 AM Executive Session, Personnel
11:00 AM Request for Indigent Funds
11:30 AM Parks & Recreation Regular Meeting, Andy Grant
1:30 PM Buildings & Grounds Regular Meeting, Jim Kremer
2:00 PM BOCC Weekly Review, New, Ongoing and Other Business

- 1. *Decision on Latah County Qualifying for Gem County Certification***
- 2. *Request to sign agreement between Latah County and UI Social Science Research Unit to perform Resource and Needs Assessment Survey***
- 3. *Request for 3-year increment increase for Jesse Flowers, System Administrator, Information Services, Department 05E, Line 04***
- 4. *Employee Advisory Committee proposals – Room 207 usage and Smoking at Courthouse Entrances***
- 5. *Resolution 2001-14***



OTHER NON-AGENDA MEETINGS

MONDAY, MAY 21, 2001

7:00 PM Planning Commission Town Meeting, Genesee City Hall

TUESDAY, MAY 22, 2001

9:00 AM State Tax Commission Training for Commissioners, Masonic Lodge, Lewiston, Jack Nelson
11:00 AM Rose planting, Employee Break area
7:00 PM Parks Board, Room 2B, Courthouse
7:00 PM Planning Commission Town Meeting, Deary High School
7:00 PM Clay Mining Discussion, Chris Storhok, Latah County Rural Development Coordinator, Scenic Six, Rebekah Hall, Potlatch

WEDNESDAY, MAY 23, 2001

9:00 AM State Tax Commission Training for Commissioners, Masonic Lodge, Lewiston, Jack Nelson
7:00 PM Planning Commission Town Meeting, Potlatch High School

THURSDAY, MAY 24, 2001

8:00 AM IS Computer Training, Room 2B, Courthouse
9:00 AM *Idaho Sheriff's Association Jail Inspection, Region II, Paul Kimmell*

FRIDAY, MAY 25, 2001

8:00 AM IS Computer Training, Room 2B, Courthouse

06/07/01
3:20 PM