

**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 28, 2001

LATAH COUNTY OFFICES ARE CLOSED IN OBSERVANCE OF MEMORIAL DAY



TUESDAY, MAY 29, 2001

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

1. Request to approve the Commissioners' Proceedings for the week of May 21, 2001
2. Request to renew Mail Machine Rental Agreement
3. Request to approve a letter of support regarding a grant application in behalf of the Moscow Volunteer Ambulance
4. Request for a 1-year increment increase for Janice E. Becker, Receptionist/Clerical Assistant, Prosecutor, Department 07, Line 12, effective May 1, 2001
5. Request for Tuition Aid to North Idaho College by Jessica Kennedy
6. Request for Tuition Aid to North Idaho College by Erin Southwick
7. File ICRMP Statement of Values
8. Request for a Tax Cancellation in behalf of MM Digital Technologies, PPM096
9. Request to amend the Table of Organization

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

1. Executive Session, acquisition of an interest in real property
2. Discuss request for use of courtroom for movie project
3. Early Childhood Service Council discussion

11:00 AM Request for a Tax Cancellation in behalf of Gerald Farley

11:30 AM Rural Development Regular Meeting, Chris Storhok

1:30 PM Public Defender Contract discussion

2:30 PM Budget Presentation, Senior Nutrition Program, Pearl Beauchard

3:00 PM Solid Waste Regular Meeting

3:30 PM Executive Session, Personnel

06/07/01

3:20 PM

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WEDNESDAY, MAY 30, 2001

- 9:30 AM Planning & Building Regular Meeting, Gerard Billington
- 10:00 AM BOCC Weekly Review, New, Ongoing and Other Business
 - 1. Request to complete Financial Health of Idaho Counties Survey, by IAC
 - 2. Follow-up on a request to approve a Retail Alcohol Beverage License, by Roger and Deborah Hamburg, dba Pines RV Park, 4510 Hwy 6, Harvard
- 11:00 AM AmeriCorps Site Visit, Robert Oplinger
- 11:30 AM Request for Indigent Funds
- 1:30 PM Public Hearing regarding an amendment to Section 11.05 of the Latah County Zoning Ordinance, Wireless Telecommunications Towers, providing for the use of performance bonds
- 2:00 PM Budget Presentation, Rural Development, Chris Storhok
- 2:30 PM Budget Presentation, Treasurer, Les Proctor
- 3:00 PM Budget Presentation, Planning & Building, Gerard Billington
- 3:30 PM Court Assistance Office discussion
- 4:15 PM Cooperative Extension Educator position, David Barton
- 4:30 PM Budget Presentation, Native American Student Association



OTHER NON-AGENDA MEETINGS

THURSDAY, MAY 31, 2001

- 8:00 AM IS Computer Training, Room 2B, Courthouse
- 12:00 PM Human Needs Council, Room 2B, Courthouse
- 2:00 PM GIS Committee, Room 3B, Courthouse

FRIDAY, JUNE 1, 2001

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