

**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, JUNE 4, 2001

9:00 AM Open as a Board of Equalization

9:02 AM Elected Official/Department Head Regular Meeting – New, Ongoing and Other Business

1. Nominations for the H. Sydney Duncombe Award

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

1. Discussion of bill from Snowdrifters Association
2. Fuel Purchase Contract
3. Review Resolution to transfer property from County to City of Moscow
4. Executive Session: Interest in Real Property

10:30 AM Approve/Deny for review, signature and filing

1. Request to approve the Commissioners’ Proceedings for the week of May 29, 2001
2. Request to authorize payment of IAC assessment of Natural Resource Litigation Fund
3. Request to approve the Agricultural Exempt Role Market Value for Category 58 by Taxing Districts for Year 2000
4. Request for replacement of torn carpets, Susan Petersen
5. Request to adopt Resolution 2001-15, to decrease the budget of Current Expense – Commissioner 01-05 “A” Budget and increase the Current Expense – Commissioner 01-05 “B” Budget
6. Request for a 3-year increment increase and promotion from A010+1 to A011+1 for Eric Pah, Building Inspector, Planning & Building, Department 11, Line 05, effective June 1, 2001
7. Request to hire Dan R. Anderson, Temporary Part-time Irregular Law Clerk, District Court, effective May 29, 2001
8. Request for a 2-year increment increase for Douglas W. Halstead, Resource Officer, Youth Services, Department 08A, Line 07, effective June 1, 2001
9. File resignation of Sean Masterson, Part-time Irregular Tracker, Youth Services, Department 08B, Line 08, effective June 1, 2001
10. Request to hire Brad E. Codr, Part-time Irregular Tracker, Youth Services, Department 08B, Line 08, effective June 1, 2001
11. Request to hire Diana L. Rich, Part-time Irregular Tracker, Youth Services, Department 08B, Line 03, effective June 1, 2001
12. Request for a Building Permit Fee Waiver in behalf of Moscow Rural Fire District
13. Request for Tuition Aid to North Idaho College by Katie Farnworth
14. Request for Tuition Aid to North Idaho College by Michael D. Wight
15. Request for Tuition Aid to North Idaho College by Derik R. Rimel
16. Request for Tuition Aid to North Idaho College by Alyssa McLaughlin
17. Request for a Tax Cancellation in behalf of Tamara S. Seibly, RPM077000B009AA
18. Request to surplus a metal bookcase, Sheriff’s office
19. Request to Certify the Applications and Roll for the property tax reduction “Circuit Breaker” program

11:30 AM Public Hearing to Adjust the Budget

06/07/01

3:20 PM

1:30 PM Budget Presentation, Palouse Basin Aquifer Committee, Larry Kirkland
2:00 PM Budget Presentation, Disaster Services/Weeds/LEPC, Gary O'Keefe
2:30 PM Budget Presentation, Latah Alliance for the Mentally Ill, Dixie Kenzer
3:00 PM Budget Presentation, Latah County Coroner, Dan Schmidt
3:30 PM Budget Presentation, Waterways Committee, Tom Townsend
4:00 PM Budget Presentation, Prosecuting Attorney, Bill Thompson
4:30 PM Public Defender Discussion, Greg Dickison
4:55 PM Close as a Board of Equalization



WEDNESDAY, JUNE 6, 2001

9:00 AM Meeting with Palouse Ice Rink Association (PIRA) and Fair Board
 1. Lease Arrangement between Latah County, PIRA, and the Fair Board
 2. Request for County financial assistance for concrete flooring for Ice Rink
9:30 AM Rural Development Regular Meeting, Chris Storhok
 1. Request Chair's signature on a Letter of Acceptance for Byrne Grant for Latah County Sheriff's Office, Drug Enforcement, in the amount of \$27,215.00
 2. Request approval of a Letter of Support from Rural Development Services for the Moscow Chamber of Commerce for FY2002 Idaho Travel Grant Application
10:00 AM Buildings & Grounds Regular Meeting, Gerard Billington
10:30 AM BOCC Weekly Review, New, Ongoing and Other Business
 1. BOCC Office Policy Review
11:00 AM Region II Juvenile Detention Facility Discussion, John Triplett, Elaine Broyles
11:30 AM Request for Indigent Funds
12:00 PM IAC Luncheon, Dan Chadwick, Tony Poinelli
1:30 PM JAIBG Audit, Dan Chadwick, Elaine Broyles
2:00 PM Budget Presentation, Historical Society, Mary Reed
2:30 PM Budget Presentation, Parks & Recreation, Andy Grant
3:00 PM Budget Presentation, Moscow Pullman Airport, Robb Parrish
3:30 PM Budget Presentation, Historic Preservation Commission, Pam Petersen
4:00 PM Budget Presentation, Palouse Regional Crisis Line, Larry Klott
4:45 PM Executive Session, Personnel



OTHER NON-AGENDA MEETINGS

MONDAY, JUNE 4, 2001

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

TUESDAY, JUNE 5, 2001

5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, JUNE 6, 2001

7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, JUNE 7, 2001

8:00 AM IS Computer Training, Room 207, Courthouse

8:45 AM Mediation, Room 2B, Courthouse

1:00 PM LEPC, Room 2B, Courthouse

FRIDAY, JUNE 8, 2001

8:00 AM IS Computer Training, Room 207, Courthouse

SATURDAY, JUNE 9, 2001

8:00 AM Bow Hunter Education, Room 2B, Courthouse

06/07/01
3:20 PM