

**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, JULY 23, 2001**

9:00 AM Approve/Deny for Review, Signature and Filing

1. Request to approve Commissioners' Proceedings for the week of July 16, 2001
2. Request to award Latah County Fuel Bid for FY 2002 to Busch Distributors
3. Request to approve a decision regarding the Troy Flood Mitigation Project
4. Request to approve an Independent Consultant Agreement between Latah County and The University of Idaho Social Science Research Unit
5. Request to approve Title Commitment for Latah Trail Property, Gerard Billington
6. Request to declare surplus property, District Court
7. Request to declare surplus property, Auditor
8. Request for Tuition Aid by Andrew Nearing to North Idaho College
9. Request for Tuition Aid by Sara Beth Swanson to North Idaho College
10. Request to approve a 2-year increment increase for Leah Peterson, Auditor Assistant, Auditor, Department 01B, Line 03, effective July 1, 2001
11. Request for a 5-year increment increase for Victoria Shortt, Elections Clerk, Elections, Department 01C, Line 01, effective July 1, 2001
12. Request for a 2-year increment increase for Francisca Rapier, Communications Specialist, Sheriff, Department 04D, Line 06, effective July 1, 2001
13. File the resignation of Kathleen Wykoff, Detention Deputy, Sheriff, Department 04E, Line 13, effective August 15, 2001
14. File ICRMP Claims Loss Runs for June, 2001
15. Request to approve recommendations by Compensation Committee:
  - a) Approve the position of SRO/Detective
  - b) Approve the position of Narcotics/Detective
  - c) Appoint a Department Head to sit on the Compensation Committee, to fill vacancy left by Gerard Billington
16. File Summons CV01-00405, a lawsuit, William H. Brewer and Robert D. Brewer vs. Madlynn Kinzer and Clark Communications, State of Idaho, Pullman TV Cable Co., Inc. Pinnacle Towers, Inc., Inland Cellular, Latah County, Avista Corporation, Mackelvie Advertising, Inc., Radio Palouse, Inc., Northwest Microwave System, Rathbun Communications, for breach of contract, accounting and damages
17. File a vehicle damage report to ICRMP, Sheriff
18. Request to sign an equipment acquisition business agreement between Latah County and H&H Business Systems for purchase of a copy machine for District Court
19. Request for a tax cancellation in behalf of Kirk Harden, RP39N05W061430A
20. Request for a tax cancellation in behalf of Emmett Staniford, RPB126008002AA
21. Request for a tax cancellation/refund in behalf of Diane Arnett for Gayle Dennler (Horton) for RP38N03W262540A, RP38N04W230007A, RP38N04W149448A, RP38N03W235851A

10:00 AM Rural Development Regular Meeting, Chris Storhok

10:45 AM Executive session, Personnel

07/20/01

3:40 PM

11:00 AM Buildings & Grounds Regular Meeting, Jim Kremer  
11:30 AM Budget Presentation by Karl Johanson, COAST Transportation  
1:30 PM Public Defender Contract Award discussion, Greg Dickison  
2:00 PM Budget Review, Susan Petersen



**WEDNESDAY, JULY 25, 2001**

9:00 AM Motor Pool Proposal for equipment purchase, Dave Douglas, Mike Rollins  
9:15 AM Civil Counsel - New, Ongoing and Other Business  
    1. Health Insurance Benefits options, Lynn Cameron  
    2. Discussion of Latah Trail property conveyance to the City of Moscow  
10:15 AM Planning & Building Regular Meeting, Gerard Billington  
10:45 AM Solid Waste Regular Meeting, Amanda Bashaw  
11:00 AM Request for Indigent Funds  
1:00 PM Budget Review, Susan Petersen  
3:00 PM BOCC Weekly Review, New, Ongoing and Other Business  
    1. Meeting with Moscow City Council, Mayor, City Manager, Sheriff regarding a shared  
    dispatch facility



**OTHER NON-AGENDA MEETINGS**

**TUESDAY, JULY 24, 2001**

7:00 PM Parks Board, Room 2B, Courthouse

**THURSDAY, JULY 26, 2001**

12:00 PM Human Needs Council, Room 2B, Courthouse

2:00 PM Latah County Wellness Program, Room 2B, Courthouse

07/20/01  
3:40 PM