

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, AUGUST 6, 2001

9:00 AM Elected Official/Department Head Regular Meeting

1. GIS/IS Program Update
2. Safety Policy
3. Switchboard coverage
4. Budget Update

10:15 AM Civil Counsel - New, Ongoing and Other Business

1. Housing for County Employee that results from a requirement to be on-site

10:45 AM Executive Session, Personnel

11:00 AM 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 to approve Commissioners' Proceedings for the week of July 30, 2001
3. Request to appoint Michelle Fuson to the LEDC
4. Request to approve BOCC Office Policy
5. Request for Tuition Aid by Eric Graves to North Idaho College
6. Request to change job title on Table of Organization from 4-H Program Assistant to 4-H Program Coordinator
7. Request for a 5-year increment increase for Larissa Morton, Office and Program Coordinator, Cooperative Extension, Department 10, Line 3, effective August 1, 2001
8. Request for a Tax Cancellation in behalf of Larry J. Larson & Karin K. Larson, PPJ062A, PPJ093A
9. Request for a Tax Cancellation in behalf of Mike Arnett or Shydon M. Roberts, MH32CT01072A
10. Request for a Tax Cancellation in behalf of Tracy and Barbara Schoeffler, PPR154
11. File Jail Inspection Report as conducted by District II Jail Inspection Team
12. File Conflict Public Defender Hours for July, 2001 as submitted by D. Ray Barker

1:30 PM Rural Development Regular Meeting, Chris Storhok

2:00 PM Meeting to discuss Fringe Benefits, Appraiser Staff

2:30 PM Budget Review, Susan Petersen

1. GIS Discussion, Mike Kinner, Steve Fiscus, Dave Widdicombe
2. Benefits Discussion, Lynn Cameron

08/07/01

11:58 AM



WEDNESDAY, AUGUST 8, 2001

- 9:00 AM Solid Waste Regular Meeting, Amanda Bashaw
- 9:30 AM Planning & Building Regular Meeting, Michelle Fuson
- 10:00 AM Building & Grounds Regular Meeting, Jim Kremer
 - 1. Smoking area designation
- 10:30 AM Information Services Regular Meeting, Mike Kinner
- 11:00 AM Request for Indigent Funds
- 2:00 PM Budget Review, Susan Petersen
- 3:00 PM BOCC Weekly Review, New, Ongoing and Other Business
 - 1. Adopt Safety Policy
 - 2. Courthouse expansion update
 - 3. Customer Service Training Proposal
 - 4. Request for a 15 year increment increase for Susan Ripley, Senior Appraiser, Residential, Assessor, Revaluation, Department 02A, Line 04, effective July 1, 2001
 - 5. *Decision on Courthouse Expansion Properties*
- 3:30 PM Budget Review, Susan Petersen



OTHER NON-AGENDA MEETINGS

MONDAY, AUGUST 6, 2001

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

TUESDAY, AUGUST 7, 2001

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

THURSDAY, AUGUST 9, 2001

7:00 PM Rural Water & Sewer District Meeting, Room 2B, Courthouse, Chris Storhok, BOCC

AMENDED 8/7/01 11:57 AM

08/07/01

11:58 AM