

**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 20, 2001

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

1. Request to approve Commissioners' Proceedings for the week of August 13, 2001
2. Request to sign a Professional Services Agreement between Latah County and Gregory Dickison and Latah County and Charles Kovis for Latah County Public Defender
3. Request to approve Acquisition Agreement between Latah County and RICOH Corporation for an Aficio 1045 Copier for the Auditor's Office
4. File ICRMP Claims Loss Runs for month of July, 2001
5. Request to approve appraisal and inventory of fixed assets for Latah County by Valuations Northwest, Inc.
6. File Public Defender Hours for July 2001 as submitted by Gregory C. Dickison
7. File Fee Report – Clerk/Auditor/Recorder for the month of June 2001
8. File Fee Report—Clerk/Auditor/Recorder for the month of July 2001
9. Request to appoint Steve Maki director from Latah County to the District #1 Animal Damage Control Board

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

1. Discussion of Professional Services Agreement for County Surveyor position
2. Discussion of Tax Payment Drop Box
3. Executive session regarding acquisition of an interest in real property

11:00 AM Discussion with Sheriff Crouch regarding alcohol abuse and firearms misuse in County Parks

11:45 AM Request for Department of Motor Vehicles remodeling, Steve Fiscus

1:30 PM Rural Development Regular Meeting, Chris Storhok

2:00 PM Buildings & Grounds Regular Meeting, Jim Kremer

2:30 PM Planning & Building, Michelle Fuson



WEDNESDAY, AUGUST 22, 2001

9:00 AM Motor Pool Regular Meeting, Dave Douglas, Mike Rollins

9:30 AM Solid Waste Regular Meeting, Amanda Bashaw

10:00 AM Planning & Building Regular Meeting, Michelle Fuson

10:30 AM Information Services Regular Meeting, Mike Kinner

11:00 AM Request for Indigent Funds

1:00 PM BOCC Weekly Review, New, Ongoing and Other Business

1. Continuation of discussion of Parks & Recreation manager's residence
2. ***Request to approve the Professional Services Agreement for County Surveyor position***
3. ***Approve comments to the City of Moscow Area of Impact Comprehensive Plan***

08/21/01

3:00 PM



OTHER NON-AGENDA MEETINGS

MONDAY, AUGUST 20, 2001

5:30 PM Wildfire Prevention and Mitigation Task Force Meeting, Room 2B, Courthouse

TUESDAY, AUGUST 21, 2001

5:30 PM Solid Waste Advisory Committee, City Council Chambers

6:00 PM PERSI Planning Workshops, Room 2B, Courthouse

THURSDAY, AUGUST 23, 2001

10:00 AM Latah Trail Committee, Room 2B, Courthouse

AMENDED AGENDA 8/20/01 3:44 PM

08/21/01
3:00 PM