

**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 27, 2001

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

1. Request to approve Commissioners' Proceedings for the week of August 20, 2001
2. Request to sign the Public Defender Contract between D. Ray Barker and Latah County
3. Request to sign Historical Preservation Commission Year –end Report
4. Request to approve the renewal of a second dwelling permit, Randy & Michelle Doty
5. Request to approve the renewal of a second dwelling permit, Brent Bradberry
6. File Vehicle Damage Report to ICRMP
7. Request for a computer at the switchboard, Michelle Pernula
8. Request to approve appraisal and inventory of fixed assets for Latah County by Valuations Northwest, Inc.
9. Request to hire Bill Belknap, Associate Planner, Planning & Building, Department 11, Line 02, effective August 27, 2001
10. Request to hire James E. Johnson, Law Clerk, District Court, Department 01AA, Line 01, effective August 13, 2001
11. Request to re-classify and promote Andrew Grant, Parks & Recreation Manager, Parks & Recreation, Department 05G, Line 01 to Parks & Recreation Director, DH4
12. Request to approve Resolution 2001-19, a resolution to transfer funds from the Latah County Fair Operations Fund A budget to B budget
13. Request for Tuition Aid to North Idaho College by Melissa Mills
14. Request for a tax cancellation in behalf of Michael and Janice Hess, RPM1180002007C
15. Request for a tax cancellation in behalf of Central Idaho Forest Products, PPC099
16. Request for a District II nomination to the Capital Crimes Defense Fund Board

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

1. Latah Trail/City of Moscow Easement
2. Executive session regarding acquisition of an interest in real property

11:00 AM Parks and Recreation Regular Meeting, Andy Grant

1:30 AM Rural Development Regular Meeting, Chris Storhok

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

08/28/01

9:39 AM

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WEDNESDAY, AUGUST 29, 2001

9:00 AM Meeting with Fran Maki, regarding Ice Rink lease

9:30 AM Solid Waste Regular Meeting, Amanda Bashaw

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

11:00 AM Request for Indigent Funds

1:00 PM Meeting with Parks Board

2:00 PM BOCC Weekly Review, New, Ongoing and Other Business

1. Request to re-classify and promote Andrew Grant, Parks & Recreation Manager, Parks & Recreation, Department 05G, Line 01 to Parks & Recreation Director, DH4
2. Request for a District II nomination to the Capital Crimes Defense Fund Board –
3. Latah Trail/City of Moscow Easement
4. Request by Jim Casey to cancel Troy Mitigation Project
5. *Authorize Chris Storhok's signature on Request for Funds for Division of Rural and Community Development, Idaho Dept. of Commerce*
6. *Request for a Building Permit Fee Waiver, by North Idaho Highway District*



OTHER NON-AGENDA MEETINGS

TUESDAY, AUGUST 28, 2001

6:00 PM Parks Board, Room 2B, Courthouse

WEDNESDAY, AUGUST 29, 2001

5:30 PM Phillips Farm Planning Meeting, Room 2B, Courthouse

THURSDAY, AUGUST 30, 2001

9:00 AM GIS Workshop, Room 2B, Courthouse

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

2:00 PM Wellness Meeting, Room 2B, Courthouse

AMENDED AGENDA 8/28/01 9:36 AM

08/28/01

9:39 AM