

**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, OCTOBER 15, 2001

- 9:00 AM Approve/Deny – for Review, Signature and Filing
1. Presentation of VFW award
 2. Request to approve Commissioners’ Proceedings for the week of October 8, 2001
 3. Request to approve staff salary adjustments for Fiscal Year 2001-2002, Assessor’s Office
 4. Request to approve staff salary adjustments for Fiscal Year 2001-2002, Treasurer’s Office
 5. Request to approve staff salary adjustments for Fiscal Year 2001-2002, Cooperative Extension Office
 6. Request for exterior courthouse door keys for Extension Office staff
 7. Request to approve a Letter of Agreement between Gritman Medical Center and Latah County for Jail nursing services
 8. Request to approve Latah County Solid Waste Ordinance #229, replacing #99-208
 9. File ICRMP Claims Loss Runs for September, 2001
 10. File resignation of Susan J. Scott, Clerical Assistant, Cooperative Extension, Department 10, Line 04, effective October 15, 2001
 11. Request to add Shelley Thorpe, Extension Educator to the Table of Organization, Department 10, Line 02, effective September 1, 2001
 12. Request for a Tax Cancellation in behalf of Carol Padgham Albrecht, RPM9200000020A
 13. Request for a Tax Cancellation in behalf of Lindsey and Rena Pinson, RPM0950005005B
 14. Review and file Treasurer Reports and Joint Treasurer/Auditor Reports for January 1 through September 30, 2001
 15. Request for a 1-year increment increase for Chris Storhok, Rural Development Coordinator, Department 05, Line 01, effective October 1, 2001
- 10:00 AM Civil Counsel, New, Ongoing, and Other Business
1. Herbal Cooperative discussion
- 10:45 AM Liquor License procedure change, Susan Petersen
- 11:00 AM Decision on a request for a Tax Cancellation/refund in behalf of Gayle Dennler (Horton) RP38N03W262540A, PR38N03W235851A
- 1:30 PM Information Services Regular Meeting, Mike Kinner
1. Computer imaging system demonstration
 2. Discuss user access to internet
 3. Website demonstration
- 2:15 PM Building evaluation, Druecine Bonner
- 3:00 PM Planning & Building Regular Meeting, Michelle Fuson
- 3:30 PM Rural Development Regular Meeting, Chris Storhok
- 4:59 PM Meeting with the Latah County Fair Board

10/15/01
2:20 PM



WEDNESDAY, OCTOBER 17, 2001

- 9:00 AM Jail Inspection
- 10:00 AM Request for Indigent Funds
- 1:30 PM Legislative Update, Tom Trail
- 2:30 PM BOCC Weekly Review, New, Ongoing, and Other Business
 - 1. *File resignation of Michelle Pernula, Switchboard Operator, BOCC Administration, Department 05A, Line 05, effective October 29, 2001*
 - 2. *Request to transfer Donna Whitney from Temporary Help to Switchboard Operator, BOCC Administration, Department 05A, Line 05, effective October 30, 2001*
 - 3. *Mail safety discussion, Disaster Services*
 - 4. *Building Security memo discussion*
 - 5. *IAC proposals discussion*
- 3:00 PM Buildings & Grounds Regular Meeting, Jim Kremer
 - 1. *Smoking area follow-up discussion*



OTHER NON-AGENDA MEETINGS

MONDAY, OCTOBER 15, 2001

10:00 AM Latah Herbal Cooperative, Room 207, Courthouse

TUESDAY, OCTOBER 16, 2001

3:15 PM Facilities Meeting, School District Office
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, OCTOBER 17, 2001

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

THURSDAY, OCTOBER 18, 2001

3:00 PM Historic Preservation Workshop, Room 2B, Courthouse
6:30 PM 4-H Horse Club Meeting, Room 2B, Courthouse

10/15/01
2:20 PM