

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 22, 2001

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

1. Request to approve Commissioners' Proceedings for the week of October 15, 2001
2. Request to approve the Findings of Fact and Conclusions of Law on a request for a Tax Refund in behalf of Gayle Dennler (Horton) RP38N03W262540A, RP38N03W235851A
3. Request to approve staff salary adjustments for Fiscal Year 2001-2002, BOCC Administration
4. Request to approve staff salary adjustments for Fiscal Year 2001-2002, Parks & Recreation Department
5. Request to approve staff salary adjustments for Fiscal Year 2001-2002, Social Services Department
6. Request to approve staff salary adjustments for Fiscal Year 2001-2002, Auditor/Recorder Office
7. Request to approve staff salary adjustments for Fiscal Year 2001-2002, Elected Officials
8. Request to approve staff salary adjustments for Fiscal Year 2001-2002, Elections Department
9. Request to approve staff salary adjustments for Fiscal Year 2001-2002, Clerk of the District Court
10. Request to approve staff salary adjustments for Fiscal Year 2001-2002, Veterans Services; Fairgrounds
11. Request to approve staff salary adjustments for Fiscal Year 2001-2002, Museum staff
12. Request to approve staff salary adjustments for Fiscal Year 2001-2002, Solid Waste Department
13. Request to approve staff salary adjustments for Fiscal Year 2001-2002, Motor Pool; Rural Development Services
14. Request to approve staff salary adjustments for Fiscal Year 2001-2002, Buildings & Grounds
15. Request to approve staff salary adjustments for Fiscal Year 2001-2002, Disaster Services/LEPC/Noxious Weeds
16. Request for a grade change and placement on the Table of Organization: James E. Johnson, Law Clerk, Clerk of the Court, Department 01AA, Line 01, A013, effective October 1, 2001
17. Request for a 2-year increment increase for Jean A. Duke, Case Manager/Administrative Assistant, Prosecuting Attorney, Department 07, Line 14, effective October 1, 2001
18. File Resignation of Mary Pearson, Part-time Irregular Deputy Treasurer Assistant, Department 03, Line 05, effective October 18, 2001
19. Request to hire Lucille H. Gormsen, Part-time Irregular Deputy Treasurer Assistant, Department 03, Line 05, effective October 26, 2001
20. Request for a 5-year increment increase for Donna Whitney, Special Help/Switchboard Operator, Department 05A, Line 03, effective September 1, 2001
21. Request to approve Recommendations of the Compensation Committee:

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- a) Accept the final point analysis for Solid Waste Administrator: A010 (624 points)
 - b) Approve Ad Valorem Appraiser position description: A06 (408 points)
22. Request for a grade change for Amanda Bashaw, Administrator, Solid Waste, Department 05C, Line 02, from A)7 to A010, effective October 1, 2001
 23. Request for a 3-year increment increase for Nicole Agidius, Secretary/Project Specialist, Planning & Building, Department 11, Line 09, effective October 1, 2001
 24. Request for a promotion/transfer for Keith Wilson from Patrol Deputy to Civil Deputy, Field Service, Sheriff, Department 04A, Line 06, effective November 1, 2001
 25. Request for a promotion/transfer for Philip Gray from Patrol Deputy to Corporal, Department 04B, Line 08, effective November 1, 2001
 26. Request for a 4-year increment increase for Kurtis Hall, Detective, Sheriff, Department 04C, Line 05, effective November 1, 2001
 27. Request for a 1-year increment increase for Jay Waters, Detention Deputy, Sheriff, Department 04E, Line 06, effective November 1, 2001
 28. Request for a 2-year increment increase for Damon Carpenter, Detention Deputy, Sheriff, Department 04E, Line 08, effective November 1, 2001
 29. Request for a 6-month increment increase for Michael Neelon, Detention Deputy, Sheriff, Department 04E, Line 09, effective October 1, 2001
 30. Request for a 10-year increment increase for Harry Moran, Detention Deputy, Sheriff, Department 04E, Line 11, effective November 1, 2001
 31. Request for a 2-year increment increase for LaVern Chandler, Patrol Deputy, Sheriff, Department 04G, Line 01, effective October 1, 2001
 32. Request to approve Renewal of a Retail Alcohol Beverage License, by Mark Gordon Deleve, dba Third Street Market Place, 217 E. 3rd Street. Moscow
 33. Request to approve Renewal of a Retail Alcohol Beverage License, by Stuart Scott, dba Camas Winery, 110 S. Main, Moscow
 34. File Warranty Deed, dated October 12, 2001, for property purchased by Latah County from Marlin P. and Karen K. Million, 510 E. 6th, Moscow
 35. Request for a Tax Cancellation in behalf of Latah County, RPM08900040100A
 36. File Notice of Tort Claim by Julius E. Beyer Sr., Dustin J. Beyer, and Candy Beyer against Latah County, Latah County Sheriff's Office in the amount of \$75,650.00 plus fees and costs
 37. Request to surplus equipment, Information Services
 38. Request to surplus equipment, Planning & Building
 39. Request for Tuition Aid to North Idaho College, Rebecca Winter
 40. File the executed contract between Latah County and Avista Corporation for Dem & Orthophotography
 41. Request to certify fees and charges to the 2001 tax rolls
 42. Request to nominate a representative to Region 2 Administrative Board of the Catastrophic Health Care Cost Program
 43. Request to sign letter to Rosemary Huske addressing her concerns
- 10:00 AM Civil Counsel, New, Ongoing, and Other Business
1. Palouse Basin Aquifer Committee Agreement
 2. Ice Rink Lease discussion
- 11:00 AM Parks & Recreation Regular Meeting, Andy Grant
1. Phillips Farm Advisory Committee
 2. Discussion of the Robinson Park trailer
- 1:30 PM Meeting with the Employee Advisory Committee
- 2:00 PM Meeting with Julius Byer

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2:30 PM Rural Development Regular Meeting, Chris Storhok

1. Request to approve the submission of a National Fire Plan Grant totaling \$18,000

3:00 PM Area of Impact Meeting with the Moscow Planning & Zoning



WEDNESDAY, OCTOBER 24, 2001

9:00 AM Solid Waste Regular Meeting, Amanda Bashaw

9:30 AM Executive Session, Personnel

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

10:30 AM Rural Development Regular Meeting, Chris Storhok

1. Resolution 2001-31 to support participation of Latah County in the National Fire Plan Grant Program of the Idaho Department of Commerce

11:00 AM Request for Indigent Funds

11:30 AM Discussion of AS400 System, Lois Ahles and Mike Kinner

3:45 PM BOCC Weekly Review, New, Ongoing, and Other Business

1. Request for a 6-month increment increase for Matthew J. Rippee, Maintenance Worker, Parks & Recreation, Department 05G, Line 03, effective October 1, 2001
2. File resignation of Jeana M. Flodin, Maintenance Worker, Parks & Recreation, Department 05G, Line 04, effective October 1, 2001
3. Amend description of job summary for Solid Waste Administrator
4. ***Amended request for a grade change for Amanda Bashaw, Administrator, Solid Waste, Department 05C, Line 02, from A07 to A010, effective October 1, 2001***



OTHER NON-AGENDA MEETINGS

TUESDAY, OCTOBER 23, 2001

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

WEDNESDAY, OCTOBER 24, 2001

1:30 PM Palouse Regional Airshed Advisory Group, Federal Building, Jack Nelson, ***Loreca J. Stauber***

THURSDAY, OCTOBER 25, 2001

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

FRIDAY, OCTOBER 26, 2001

10:00 AM Herbal Cooperative Meeting, Room 2B, Courthouse, Loreca Stauber

AMENDED AGENDA

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