

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)

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MONDAY, NOVEMBER 19, 2001

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

1. Request to approve Commissioners' Proceedings for the week of November 12, 2001
2. File the resignation of Jesse Flowers, Systems Administrator, Information Services, Department 05E, Line 04, effective November 30, 2001
3. File an amended resignation of Deborah Fitting, Deputy Court Clerk I, Clerk of the District Court, Department 01A, Line 08, effective November 23, 2001
4. Request to surplus old recording system to Lewis County, and surplus office chair, Sheriff's Office
5. File Fee Report for August 1, 2001 through August 31, 2001 by Clerk/Auditor/Recorder
6. File Fee Report for September 1, 2001 through September 30, 2001 by Clerk/Auditor/Recorder
7. File Fee Report for October 1, 2001 through October 31, 2001 by Clerk/Auditor/Recorder
8. File letter from Idaho Department of Environmental Quality stating no further action is required on for former 1000 gallon gasoline underground storage tank at Courthouse, remediation successful
9. File Property Damage Report to ICRMP for lightning damage to repeater tower on Moscow Mountain, Sheriff's Office
10. File a Vehicle Damage Report, Sheriff's Office
11. File a motion for participation before the Idaho State Board of Tax Appeals, by telephonic conference in the matter of the appeal of Ray T. Dillon Revocable Trust and Tamara Jolly from the order of the Board of Equalization of Latah County for tax year 2001
12. Request to sign Federal Diesel Tax Exemption for Latah County Government as mandated by the IRS
13. File ICRMP Claims Loss Runs for the month of October, 2001
14. Request to approve Resolution #2001- establishing User Fees for Latah County Parks
15. Request to authorize transfer of title of a 1975 Gooseneck Trailer from Latah County Snowmobile Department to St. John's Hardware as surplus. St. John's will continue to transport groomer at no charge
16. Request to approve Renewal of a Retail Alcohol Beverage License, by WCM Oregon LLC, dba Applebee's Neighborhood Bar and Grill, 105 Warbonnet Drive, Moscow
17. Request to approve Renewal of a Retail Alcohol Beverage License, by Peggy M. Buswell, dba Bottoms Up, 309 Main Street, Juliaetta
18. Request to approve Renewal of a Retail Alcohol Beverage License, by Red Door Inc., dba Red Door Restaurant, 215 South Main, Moscow
19. Request to approve Renewal of a Retail Alcohol Beverage License, by Roland Cann, dba White Pine Foods, 402 2nd Avenue, Deary
20. Request to sign revised Federal Equitable Sharing Agreement between Latah County Sheriff's Office and the US Department of Justice/ACA Program

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

11/20/01

10:28 AM

1. Ice Rink Lease
 2. Review Park's & Recreation Director's letter to property owners regarding Latah Trail
- 11:00 AM Rural Development Regular Meeting, Chris Storhok
1. Close out Troy/Genesee ICDGB Project
- 11:30 PM Court Assistance Office Update, Francis Thompson
- 1:30 PM Request to authorize submission of a grant application in the amount of \$16,000 to Road to Recovery, Inc.
- 2:00 PM Information Services Regular Meeting, Mike Kinner
- 2:30 PM Planning & Building Regular Meeting, Michelle Fuson
- 7:00 PM Meeting with Rural Cities Officials regarding community concerns, Troy City Hall



WEDNESDAY, NOVEMBER 21, 2001

- 9:00 AM BOCC Weekly Review – New, Ongoing, and Other Business
1. Follow-up on Request to authorize submission of a grant application in the amount of \$16,000 to Road to Recovery, Inc.
 2. Request to sign Federal Diesel Tax Exemption for Latah County Government as mandated by the IRS
 3. Request to amend an approved 1-year increment increase to 2-year increment increase for Paul Bauer, Housekeeper, Buildings & Grounds, Department 05F, Line 08, effective September 1, 2001
 4. *Request to hire Michael Davis, Cartographer, Assessor/Revaluation, Department 02A, Line 06, plus one year, effective November 19, 2001*
- 10:00 AM Buildings & Grounds Regular Meeting, Jim Kremer
- 10:30 AM Motor Pool Regular Meeting, Dave Douglas, Mike Rollins
- 11:00 AM Request for Indigent Funds



**LATAH COUNTY OFFICES WILL BE CLOSED ON
THURSDAY, NOVEMBER 22, 2001 IN OBSERVANCE OF THANKSGIVING**



**OTHER NON-AGENDA MEETINGS
TUESDAY, NOVEMBER 20, 2001**

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

WEDNESDAY, NOVEMBER 21, 2001

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

AMENDED AGENDA

11/20/01
10:28 AM