

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, JANUARY 7, 2002

9:00 AM Open as a Board of Equalization

9:00 AM Elected Officials and Department Heads Meeting

1. Solicitation of goods within the Courthouse, Steve Fiscus
2. Non-sufficient funds collection fees, Lois Ahles
3. Discuss Evacuation, Susan Petersen and Gary O'Keefe

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

1. Proposed regulations for use of the Latah Trail
2. Approval of Ice Rink Lease

11:00 AM Approve/Deny – For Review, Signature and Filing

1. Request to approve Commissioners' Proceedings for the week of December 31, 2001
2. File Latah County Historical Society, Inc. financial statement, years ending December 31, 1999 and 2000
3. File Latah Health Services, Inc. Independent Auditor's Report and Financial Statements, December 31, 1999 and 2000
4. Request for Hardship Cancellation of Taxes, Parcel MHC1290019001AA
5. Request for Cancellation of Taxes in behalf of Dillon Revocable Living Trust, Parcel Numbers RPM00000187990A and RPM0000018000A
6. Request to adopt a policy on county use of Automated External Defibrillator
7. Approve fees for non-sufficient funds collection
8. Request to reappoint Gene Riggs to the Latah County Snowmobile Advisory Committee for a term of one year, to run from January 1, 2002 to December 31, 2002
9. Request to reappoint Tom Townsend to the Latah County Waterways Committee for a term of one year, to run from January 1, 2002 to December 31, 2002
10. Request for Tuition Aid to College of Southern Idaho for Robin Barnes
11. Request for Tuition Aid to North Idaho College for John H. Gill, III
12. Request to approve the Renewal of a Retail Alcohol Beverage License for Walter Lokteff, dba The Perch Grocery, 509 University Avenue, Moscow, Idaho 83843
13. Request to approve the Renewal of a Retail Alcohol Beverage License for Geraldine Grenz, dba Elk Tavern, P. O. Box 238, Bovill, Idaho 83806
14. Request to hire Mark R. Steele, Fairgrounds Maintenance Worker 1, Part-time regular, Department 05D, Line 04. Effective January 1, 2002
15. File Court Assistance Office Report for December 2001
16. File Federal Forest Reserve Funds Distribution, 2001-2002 School Years
17. File Public Defender hours Charles Kovis for the month of December 2001
18. Request for Property Tax Exemption in behalf of the Fraternal Order of Eagles, Parcel Number RPM0680001013AA

01/04/02

3:09 PM

- 19. Request to reappoint Ken Hungerford to the Latah County Parks & Recreation Board for a term of one year from January 1, 2002 to December 31, 2002
 - 20. File State Insurance Fund dividend check in the amount of \$18,229.00 issued to Latah County for efforts to prevent accidents and reduce work-related injuries
- 1:30 PM Application for Property Tax Exemption in behalf of Moscow Charter School, 512 Northwood Drive, Moscow, Idaho 83843
- 2:00 PM Rural Development Regular Meeting, Chris Storhok
- 3:00 PM Building and Grounds Regular Meeting, Jim Kremer
- 4:45 PM Close as Board of Equalization



WEDNESDAY, JANUARY 9, 2002

- 10:00 AM Planning & Building Regular Meeting, Bill Belknap
- 11:00 AM Request for Indigent Funds
- 1:30 PM BOCC Weekly Review—New, Ongoing and Other Business
- 1. Discussion of draft County Application for Idaho Transportation Department 2004 Enhancement Grant
 - 2. Discussion of CEDA letter regarding Bovill Fire Department
- 2:00 PM Information Services Regular Meeting, Mike Kinner
- 2:30 PM Executive Session, Personnel



OTHER NON-AGENDA MEETING

MONDAY, JANUARY 7, 2002

- 6:00 PM Arts & Culture Committee, Dana Magnuson

TUESDAY, JANUARY 8, 2002

- 7:00 PM Humane Society Meeting, Courthouse, Room 2B

WEDNESDAY, JANUARY 9, 2002

- 5:30 PM Phillips Farm Advisory Committee, Courthouse, Room 2B