

**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 21, 2002
LATAH COUNTY OFFICES WILL BE CLOSED IN OBSERVANCE OF
MARTIN LUTHER KING JR. DAY**



WEDNESDAY, JANUARY 23, 2002

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

1. Request to transfer a Retail Alcohol Beverage License, from Janice M. Ahles dba Country Gas Mart, to Tanya McMillan dba Country Gas Mart, 3470 Highway 6, Princeton
2. Request to approve a renewal of a Retail Alcohol Beverage License, by Tanya McMillan dba Country Gas Mart, 3470 Highway 6, Princeton
3. Request to approve Commissioners' Proceedings for the week of January 14, 2002
4. Request to sign a letter of support to the City of Deary's application to the ITD Enhancement Program for construction of pedestrian paths along State Highway 8
5. Request to sign a Non-appropriation of Funds Addendum to an IOS Capital lease agreement
6. File a Petition for Judicial Review of Land Use Decision by Leo and Jackie Greenwalt, Don and Jody Polley, Jim and Cindy Zimmerman, David and Linda Gilky, Larry Hendrickson and Jeff Harkins v. Latah County by and through the Board of Commissioners
7. File a Community Policing Assessment Memorandum by Elaine Broyles
8. Request from Fountain Flying Service LLC to fly over congested areas of Latah County in the application of fertilizer and pesticides for 2002 growing season
9. Request to sign the Annual Renewal of a Cooperative Law Enforcement Agreement #01-LE-11010500-004 between Latah County Sheriff's Office and the USDA, Forest Service, Clearwater National Forest
10. File the Fee Report – Clerk/Auditor/Recorder, for the month of December 2001
11. Request for Tuition Aid to North Idaho College by Amy J. Madison
12. Request to surplus desk by District Court Office
13. Request to Correct the Proceedings from the week of January 7, 2002, Hardship Cancellation, from Julius Beyer Jr. to Julius Beyer Sr. and change amount from \$31.00 to \$32.53
14. Request to sign a Federal Gasoline Tax Exemption for Latah County Government as mandated by the IRS. Effective January 2002 through December 31, 2002.
15. Request to Re-appoint Rich Morrison to the Snowmobile Advisory Committee for a one-year term, effective January 1, 2002 through December 31, 2002
16. Request to Re-appoint Michael McGahan to the Latah County Waterways Committee for a one-year term, effective January 1, 2002 through December 31, 2002
17. Request to Re-appoint Gerald Gordon to the Latah County Waterways Committee for one-year term, effective January 1, 2002 through December 31, 2002
18. Request to Re-appoint Ken Hungerford to the Latah County Parks & Recreation Board for a one-year term, effective January 1, 2002 through December 31, 2002
19. Request for a Tax Cancellation in behalf of Betty Jo Jones, MHO1500008001CA
20. File the fuel usage report for the year 2001, as submitted by Busch Distributors
21. Request for a Tax Cancellation in behalf of Stephen Waylett, RPM06100380020A
22. Request to approve project terms between Latah County and Woodcraft Unlimited for cabinetry project for Courtroom No. 3 in the amount of \$8,230.00

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23. Request to approve project terms between Latah County and RMR Ltd. For remodel labor on Courtroom No. 3 in the amount of \$3,850
- 10:00 AM Civil Counsel – New, Ongoing, and Other Business
1. Fairgrounds site discussion; paving, survey, Harold Street, etc.
 2. Public Access to Military Discharge records
- 10:45 AM Executive Session, Personnel
- 11:00 AM Request for Indigent Funds
- 2:00 PM Tax Deed Hearings, Treasurer
- 2:15 PM Planning & Building Regular Meeting, Michelle Fuson
1. Discussion of vacancy on Zoning Commission
- 2:45 PM Parks & Recreation Regular Meeting, Andrew Grant
1. Request to submit an Idaho Parks & Recreation Trail Project Grant Application
 2. ITD FY 2005 Enhancement: Latah Trail
 3. Idaho State Parks Recreational Trail Program Grant: One-mile Latah Trail
 4. Idaho State Parks RV Grant: Robinson RV Area Enhancements
- 3:15 PM BOCC Weekly Review- New, Ongoing, and Other Business
1. Historical Society staffing request discussion
 2. Request for a 3-year Increment increase for Mike Kinner, IS Director, IS, Department 05E, Line 01, effective January 1, 2002
 3. Latah Health Services discussion
 4. Presentation/filing of the Latah Trail Preliminary Concept Design Report to Eastman Acres
 5. Discussion of Solicitation policy and a request for voluntary payroll deductions by outside agency
 6. Discussion of, and Request to approve an application to Idaho State Parks and Recreation Recreational Vehicle Program for improvements to the Latah County Fairgrounds RV Facility
 7. Request by the Kendrick-Juliaetta Community Enhancement Development Assn. for County assistance with preparing/submitting an application to the ICDBG Community Center Program
 8. ***Request to appoint an architect for Courthouse Needs Assessment***
- 4:30 PM Request to Adopt the changed Election Boundary Lines of Moscow Precincts #14 and #16



OTHER MEETINGS

TUESDAY, JANUARY 22, 2002

- 9:00 AM North Idaho Personal Property Tax Conference, Courthouse, Room 2B
- 9:00 AM Courthouse Remodel Sub-Committee, Courthouse Jury Room, Jack Nelson

WEDNESDAY, JANUARY 23, 2002

- 8:00 AM HooDoo Sewer & Water District RCAC Site Review, Loreca Stauber, Chris Storhok
- 4:15 PM ICRMP Meeting, Dana Magnuson, Loreca Stauber, Susan Petersen, Room 3B

THURSDAY, JANUARY 24, 2002

- 9:00 AM Flood Mitigation Meeting, Courthouse, Room 2B
- 10:00 AM Region II Advisory Development Board, Nez Perce County, Lewiston, Paul Kimmell***
- 2:00 PM GIS Committee, Courthouse, Room 2B
- 7:00 PM Paradise Creek Watershed Advisory Meeting, Courthouse, Room 2B

SATURDAY, JANUARY 26, 2002

- 8:00 AM Red Cross CPR and First Aid Training, Courthouse, Room 2B

SUNDAY, JANUARY 27, 2002

- 4:30 PM 4-H Meeting, Courthouse, Room 2B

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AMENDED AGENDA

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