

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 28, 2002

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

1. Request to approve Commissioners' Proceedings for the week of January 23, 2002
2. Request to re-appoint Terry Johnson-Huhta to the Latah County Fair Board, effective January 1, 2002 through December 31, 2006
3. Request for a Tax Cancellation in behalf of Mountain Mart, PPM270
4. Request for a Tax Cancellation in behalf of Pleasant Hill Farm, PPM060
5. Request to hire Matt Virgil, Appraiser, Assessor/Revaluation, Department 02A, Line 12, effective January 28, 2002
6. File the resignation of Diana L. Rich, Tracker, Youth Services/Juvenile Correction Block Grant, Department 08B, Line 03, effective January 24, 2002
7. Request to hire Jaymie Parkhurst, Tracker, Youth Services/Juvenile Correction Block Grant, Department 08B, Line 03, effective January 24, 2002
8. Request to hire Sean P. Granger, Tracker, Youth Services/Juvenile Correction Block Grant, Department 08B, Line 05, effective January 24, 2002
9. File the Grant Approval in the amount of \$10,500 from Foundation Northwest for the Rural Community Needs and Resources Assessment Project
10. Request to approve project terms between Latah County and Mr. Cabinet, Inc. for Court Room No. 3 in the amount of \$9,981
11. Request to approve proposal and contract between Latah County and Accoustical Spec for ceiling removal/installation for Court Room No. 3 in the amount of \$4,938
12. Request to sign an Agreement with Idaho Department of Commerce to administer and implement a \$43,374 Imminent Threat Grant in behalf of HooDoo Sewer & Water District
13. Request to submit the annual Block Grant Plan to the Department of Juvenile Corrections
14. File a Vehicle Damage Report, Disaster Services

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

1. ICDBG application for Imminent Threat Grant, HooDoo Harvard Sewer & Water District
2. Automatic External Defibrillator policy
3. Scott Short Plat discussion
4. Prosecuting Attorney Credit Card request

11:00 AM Planning & Building Regular Meeting, Michelle Fuson

1. FEMA correspondence regarding Floodplain
2. Discussion of Van Buren Vacation

11:30 AM Information Services Regular Meeting, Mike Kinner

- 1:30 PM Youth Services Regular Meeting, Elaine Broyles
2:00 PM Rural Development Regular Meeting, Chris Storhok
2:30 PM Buildings & Grounds Regular Meeting, Jim Kremer
3:00 PM Fairgrounds Site Discussion, Ron Monson, Fran Maki



01/28/02
4:42 PM

WEDNESDAY, JANUARY 31, 2002

- 9:00 AM Solid Waste Regular Meeting, Amanda Bashaw
1. Contract Addendum discussion, Frank Lawhead, Empire Disposal
- 9:30 AM Executive Session, Personnel
- 9:40 AM Motor Pool Regular Meeting, Dave Douglas, Mike Rollins
- 10:00 AM Request for Indigent Funds
- 10:45 AM BOCC Weekly Review – New, Ongoing, and Other Business
1. IAC Mid-Winter Conference
 2. Request by City of Juliaetta for comments regarding: Notification of Intent to Apply for Federal Assistance, Request for Intergovernmental review/Comments
 3. Rescind the Motion and Order on the agreement of project terms between Latah County and Woodcraft Unlimited for cabinetry project for Courtroom No. 3 in the amount of \$8,230.00 passed January 23, 2002
 4. *Request for a training scholarship, Tami Moore, Vista Volunteer, Cooperative Extension*
 5. *Request for surplus computer equipment, Idabelle Packard, HooDoo Water/Sewer District Chairperson*
- 1:30 PM Meeting with Bud Way, Wells Fargo Bank, to discuss override/bond options
- 2:30 PM Latah Health Services Roundtable Discussion



OTHER MEETINGS

MONDAY, JANUARY 28, 2002

5:00 PM Phillips Farm Advisory Committee, Courthouse, Room 2B

TUESDAY, JANUARY 29, 2002

9:00 AM Courthouse Remodel Committee, Courthouse, Room 2B,

THURSDAY, JANUARY 31, 2002

- 9:00 AM Rural Development Application Workshop, Idabelle Packard, Jeff Beeman, Jerry Shaffer, Chris Storhok, Loreca Stauber, Courthouse, Room 3B
- 10:00 AM Latah County Community Forestry Committee Meeting, to review and recommend Forestry Projects for Funding, Courthouse, Room 2B
- 12:00 PM Human Needs Council, Courthouse, Room 2B

FRIDAY, FEBRUARY 1, 2002

8:00 AM CPR and AED Training, Sheriff's Office, Courthouse, Room 2B

SATURDAY, FEBRUARY 2, 2002

8:00 AM 4-H Leader Training, Courthouse, Room 2B

AMENDED AGENDA

01/28/02
4:42 PM