

**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, APRIL 8, 2002**

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

1. Request to approve the Commissioners' Proceedings for the week of April 1, 2002
2. File a letter from JSL Engineering regarding a proposal for additional engineering services for curb/sidewalk design at the Fairgrounds
3. Request for a Tax Cancellation in behalf of Idaho Forge, LRM0000173755T
4. File the Clerk/Auditor/Recorder Fee Report for the month of February, 2002
5. File the Public Defender hours for the month of March, 2002 as submitted by Charles E. Kovis
6. Request for Tuition Aid to North Idaho College, by Megan Guenther
7. Request to fund additional part-time hours at the Historical Society
8. Resolution 2002-06, transferring cash and budget funds from Current Expense-General Reserve Line 02-29-0526-003, Termination Reserve to Historical Museum Fund Line 12-00-0406-0000, Salary-Part-time and Fund Line 12-00-0521-0000, Operating Expense
9. Request to use \$2,000 funds from the North Central Health District grant as part of a cash match on a grant application to retrofit the Grange Building at the Fairgrounds for a Commercial Kitchen
10. Request to transfer \$909.60 from the Herbal Test Products Fund Line 01-20 to be used as a cash match for the grant application to retrofit the Grange Building at the Fairgrounds for a Commercial Kitchen
11. Request to submit a response to Wyatt Engineering on an Environmental Review for the city of Juliaetta Water System Improvement Plan
12. File the Final Decision and Order by the Idaho Board of Tax Appeals on the Matter of the Board of Equalization Appeal of Michael and Laura Mahaffy, Appeal No. 01-A-2375
13. File a Vehicle Damage Report to ICRMP, Sheriff
14. Request to Surplus items (chairs, cassette recorder, adding machine), Social Services
15. Request to Surplus Printer/Fax/Copier/Scanner, Auditor's Office
16. File the Court Assistance Office report for the month of March, 2002
17. Request by the Compensation Committee to accept the changes in the Court Security/Training Officer Position description
18. Request by the Compensation Committee for an allocation in the next budget cycle to do an external comparison of employee salaries
19. Request to approve spring food drive display
20. Request to sign a Memorandum of Understanding for a Day Treatment Program between Latah County and the Moscow School District

10:00 AM Civil Counsel

1. Latah Trail Verification of Ownership
2. Indigent Legal Defense in Latah County, questions posed by Ryan Earl
3. New, Ongoing, and Other Business

11:00 AM Rural Development Regular Meeting, Chris Storhok

11:30 AM Request for Indigent Funds

1:15 PM Pay Monthly Bills

04/05/02

2:58 PM

- 1:30 PM Floodplain Public Hearing for an amendment to the flood hazard overlay in the Zoning Ordinance
- 2:00 PM Decision on the Duricka Appeal
- 2:45 PM Planning & Building Regular Meeting, Michelle Fuson
  - 1. New, Ongoing, and Other Business
- 3:00 PM Request to Approve a Professional Services Agreement between Latah County and Lynn Cameron, PAYOFF Project Coordinator, by David Barton
- 3:30 PM BOCC Weekly Review
  - 1. Discussion on the "Request for Proposal" for the Latah Health Services facility
  - 2. Request to submit application for funds in the amount of \$17,000 to the SEARCH Program to partially fund the Hoodoo Water and Sewer District facilities' study
  - 3. Request by IAC to designate the Craig-Wyden, Title II, III percentages for the coming year
  - 4. New, Ongoing, and Other Business



**WEDNESDAY, APRIL 10, 2002**

THERE WILL BE NO REGULAR MEETING, THERE IS NO QUORUM



**OTHER MEETINGS**

**TUESDAY, APRIL 09, 2002**

- 8:30 AM County Elected Officials 2002 Training Seminar, Coeur d'Alene Resort, Paul Kimmell, Jack Nelson
- 9:00 AM Master Gardeners, Room 2B, Courthouse
- 2:00 PM Weather Spotter Training, Room 2B, Courthouse
- 7:00 PM Humane Society, Room 2B, Courthouse

**WEDNESDAY, APRIL 10, 2002**

- 8:30 AM County Elected Officials 2002 Training Seminar, Coeur d'Alene Resort, Paul Kimmell, Jack Nelson
- 3:00 PM Wellness Committee Meeting, Room 2B, Courthouse

**THURSDAY, APRIL 11, 2002**

- 9:00 AM Solid Waste Meeting with Gary Riedner, City Hall, Jack Nelson, Amanda Bashaw
- 2:00 PM Latah Trail Progress Review, Room 2B, Courthouse, Loreca Stauber
- 5:30 PM Moscow Mustangs 4-H Club, Room 2B, Courthouse

**SATURDAY, APRIL 13, 2002**

- 8:00 AM Red Cross Training, Room 2B, Courthouse

04/05/02  
2:58 PM