

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 15, 2002

- 9:00 AM Approve/Deny – For Review, Signature and Filing
1. Request to approve the Commissioners' Proceedings for the week of April 8, 2002
 2. File the Notice of Lodging of Transcript, Case No. CV02-00036, Leo Greenwalt et al, vs. Latah County by and through the BOCC
 3. Request to waive a Building Permit Fee for the new Troy High School
 4. File the ICRMP Claims Loss History for the month of March, 2002
 5. File the Public Defender Hours for the month of March, 2002, as submitted by Gregory C. Dickison
 6. Request for Tuition Aid to North Idaho College
 7. Request to hire Barbara J. Kimble, Part-time Regular Case Manager/Administrative Assistant, Prosecuting Attorney, Department 07, Line 14, effective April 24, 2002
 8. File the resignation of Lisa McGahan, Part-time Irregular Tracker, Youth Services, Department 08A, Line 04, effective April 5, 2002
 9. Request to hire Kara C. Wells, Part-time Irregular Tracker, Youth Services, Department 08A, Line 04, effective April 10, 2002
 10. File the executed original of the Memorandum of Understanding #02-MU-11010500-010 for treatment and management of noxious weeds within the Palouse Cooperative Weed Management Agreement Area
 11. Request to sign a Federal Equitable Sharing Agreement between Latah County (Sheriff's Office) and the US Department of Justice
 12. File the Latah County External Defibrillator Protocol
 13. Request for Exempt Status on a vehicle license by the Genesee Cemetery
 14. Request by the Moscow League of Women Voters, through Rep. Tom Trail for a Mock Election in October, 2002
 15. Request to surplus old courtroom chairs, District Court
- 10:00 AM Civil Counsel
1. Family Leave Medical Act (FLMA) Form
 2. Proposal to remove concrete from courtyard area of county building at 510 Palouse River Drive
 3. Potlatch River Trail Maintenance Agreement
 4. Phillips Farm Registration Form
 5. Ice Rink Lease Timeline, Susan Petersen
 6. New, Ongoing, and Other Business
- 11:00 AM Rural Development Regular Meeting, Chris Storhok
1. New, Ongoing, and Other Business
- 11:30 AM Request for Letter of Support by Potlatch Fire and Ambulance, Raymond Hendershott
- 1:30 PM Buildings & Grounds Regular Meeting, Jim Kremer
1. New, Ongoing, and Other Business
- 2:00 PM Planning & Building Regular Meeting, Michelle Fuson
1. New, Ongoing, and Other Business
- 3:00 PM Executive Session, Personnel
- 04/15/02
11:26 AM



WEDNESDAY, APRIL 17, 2002

9:00 AM Solid Waste Regular Meeting, Amanda Bashaw

- 1. New, Ongoing, and Other Business

10:00 AM Meeting with Dave Reynolds, Regional Director, Dept. of Health & Welfare to discuss their reorganization/changes/benefits

10:30 AM Request for Indigent Funds

1:30 PM Continuation/Deliberation/Decision on Duricka Appeal

2:30 PM BOCC Weekly Review

- 1. Request for Alcohol Beverage License Renewal by Roger and Deborah Hamburg dba Pines RV Park, 4510 Hwy 6, Harvard
- 2. ITD and Ruen & Yeager's Recommendations on how to proceed on Latah Trail Acquisitions
- 3. *Authorize solicitation for request for proposals for development of fire plan and evacuation plan for Latah County*
- 4. *Mock Election discussion with Fran Maki*
- 5. *Use of Fairgrounds for Flea/Farmer Market discussion, Fran Maki*
- 6. New, Ongoing, and Other Business

3:00 PM Deary Community Church Rezone Determination Decision



OTHER MEETINGS

TUESDAY, APRIL 16, 2002

9:00 AM Master Gardeners, Room 2B, Courthouse

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

5:30 PM SWAC Meeting, Room 207, Courthouse

WEDNESDAY, APRIL 17, 2002

9:00 AM Fair Grounds Meeting with the City of Moscow, JSL Engineering, Fairgrounds, Jack Nelson

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

FRIDAY, APRIL 19, 2002

12:15 PM Lunch & Learn, Wellness Committee's Brown Bag Lunch training for County employees, "Headaches," Dr. Barbara Morgan, MD

SUNDAY, APRIL 21, 2002

4:00 PM Mountain View 4-H Club, Room 2B, Courthouse

AMENDED AGENDA

04/15/02

11:26 AM

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