

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 22, 2002

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

1. Request for Alcohol Beverage License Renewal by Roger and Deborah Hamburg dba Pines RV Park, 4510 Hwy 6, Harvard
2. Request to approve the Commissioners' Proceedings for the week of April 15, 2002
3. Request to designate the polling places for Latah County Primary Election
4. Request for a 5-year increment increase for Rita Smith, Deputy-Recorder, Auditor, Department 01B, Line 06, effective April 1, 2002
5. Request to pay an indemnity bond in the amount of \$70.00 to R&R Office Equipment
6. File a Tort Claim against Latah County by Matthew J. Decker in the amount of \$500,000
7. File a Tort Claim against Latah County by Jared Jones in the amount of \$500,000
8. File the resignation of Lisa McGahan, Drivers License Examiner, Sheriff, Department 04A, Line 09, effective April 12, 2002
9. Request to amend Personnel Handbook to include an Affidavit of Employee Regarding the Family Medical Act
10. Request for Tuition Aid to the College of Southern Idaho by Jason Dobis
11. Request to approve Phillips Farm Registration Form
12. File ICRMP Vehicle Damage Reports, Sheriff

10:00 AM Civil Counsel

1. Ice Rink Lease Timeline, Susan Petersen
2. Review the proposal for Potlatch River Trail Maintenance Agreement, Dana Magnuson and Andy Grant
3. Discussion on request for refund by VoiceStream for E-911 surcharge
4. Latah Trail Discussion; A&K, K&M deeds, survey requested for property acquisition
5. New, Ongoing, and Other Business

11:00 AM Meeting with Sheriff Crouch

1. Discussion of Moscow Rural Fire Department's 911 Invoice for services by the city of Moscow
2. Present Annual Report
3. Request to approve renewal of a Law Enforcement Protection Agreement between Latah County Sheriff's Office and the City of Kendrick, effective May 1, 2002
4. New, Ongoing, and Other Business

11:30 AM Planning & Building Regular Meeting, Michelle Fuson

1. New, Ongoing, and Other Business

1:30 PM Buildings & Grounds Regular Meeting, Jim Kremer

1. New, Ongoing, and Other Business

2:00 PM Update by Jack Nelson regarding:

- RAC Meeting regarding Craig-Wyden monies
- City/Fair Board/JSL Engineering Meeting regarding fairgrounds

04/22/02
4:32 PM



WEDNESDAY, APRIL 24, 2002

9:00 AM Meeting with Jim Westburg, Gary Reidner, Latah Sanitation, and Amanda Bashaw to discuss of Latah Sanitation Contract

10:30 AM Rural Development Regular Meeting, Chris Storhok

11:00 AM Request for Indigent Funds

1:30 PM BOCC Weekly Review

1. Decision on Craig-Wyden designation for FY-2003
2. ***Request to sign a Policy on Use of the Troy Lions Club Community Center for use a Polling Place, Precinct #29, for the Primary Election on May 28, 2002***
3. New, Ongoing, and Other Business

2:00 PM Meeting with Travis Mechling regarding Latah Trail

2:30 PM Solid Waste Regular Meeting, Amanda Bashaw

3:00 PM Executive Session, Personnel



OTHER MEETINGS

TUESDAY, APRIL 23, 2002

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

3:00 PM Wellness Committee Meeting, Room 2B, Courthouse

THURSDAY, APRIL 25, 2002

2:00 PM GIS Workshop, Room 2B, Courthouse

AMENDED AGENDA

04/22/02

4:32 PM