

**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 29, 2002

- 9:00 AM Approve/Deny – For Review, Signature and Filing
1. Request to approve the Commissioners' Proceedings for the week of April 22, 2002
 2. Request to sign a letter of Environmental Declaration, Programmatic Section – 4F, re: Latah Trail Project
 3. Request to approve Resolution 2002-07 to designate 15% to 20% of the safety net full payment amount to be allocated to local projects
 4. Request to approve Resolution 2002-08 to designate the amount of funding forest service reserve funds to be assigned to Title II and Title III projects
 5. Request to surplus typewriter, Clerk/Auditor/Recorder Office
 6. Request to approve proposed summer schedule for the Planning & Building Department
 7. Request to approve renewal of a second dwelling, Peter Tschetter
 8. Adopt the amendment to the Latah County Personnel Policy Handbook, Section 7.4.5.13
 9. Request to sign the finalized Plat of the Felsted-Kaufman sub-division
 10. Request to authorize Michelle Fuson and Loreca Stauber as the fee negotiators for Latah Trail Property Acquisitions
- 10:00 AM Civil Counsel
1. Palouse Basin Aquifer Committee – MOU status
 2. Juliaetta-Kendrick Trail – MOU status
 3. Ice Rink Lease Timeline, Susan Petersen
 4. Bonanza Warrant of Distraint
 5. New, Ongoing, and Other Business
- 10:45 AM Rural Development Regular Meeting, Rural Development
1. New, Ongoing, and Other Business
- 11:15 AM Planning & Building Regular Meeting, Michelle Fuson
1. New, Ongoing, and Other Business
- 11:45 AM Meeting with Ryan Earl regarding questions for Public Defender process
- 1:30 PM Executive Session, Personnel
- 2:00 PM Employee Insurance Benefits Meeting, Lynn Cameron, Susan Petersen



WEDNESDAY, MAY 1, 2002

- 9:00 AM Declaration of Mental Health Month
- 9:05 AM Parks and Recreation Regular Meeting, Andy Grant
1. New, Ongoing, and Other Business
- 9:30 AM BOCC Weekly Review
1. Request for Alcohol Beverage License Renewal by Roger and Deborah Hamburg dba Pines RV Park, 4510 Hwy 6, Harvard
 2. Request for sponsorship of Latah Community Volunteer Award
 3. Letter to Idaho Department of Transportation requesting preparation of supplemental agreement relevant to Latah Trail Project

04/30/02
2:13 PM

4. New, Ongoing, and Other Business

- *Ice Rink Discussion*

10:00 AM Request for Indigent Funds



OTHER MEETINGS

TUESDAY, APRIL 30, 2002

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

6:00 PM Parks Board Meeting, Room 2B, Courthouse

WEDNESDAY, MAY 1, 2002

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

THURSDAY, MAY 2, 2002

8:00 AM Sheriff Training, Room 2B, Courthouse

9:00 AM ICRMP Supervisor Training, Coeur d'Alene Inn, Coeur d'Alene

FRIDAY, MAY 3, 2002

8:00 AM CPR-AED Training, Room 2B, Courthouse

SATURDAY, MAY 4, 2002

8:00 AM 4-H Cat Show, Room 2B, Courthouse

AMENDED AGENDA

04/30/02

2:13 PM