

**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, JULY 8, 2002

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

1. Request to approve the Commissioners' Proceedings for the weeks of July 1, 2002
2. Request to approve a grant application for a Park Shelter
3. File the ICRMP Loss History Claims Report for the month of June, 2002
4. File the Fee Report – Clerk/Auditor/Recorder, for the Month of May, 2002
5. File the Public Defender Hours for the month of June, 2002 as submitted by Charles E. Kovis
6. File the (Conflict) Public Defender Hours for the month of June, 2002, as submitted by D. Ray Barker
7. Request to sign a Waiver of FY01 Juvenile Accountability Block Grant Funds form
8. File the Certificate of Occupancy, issued for the remodel of Courtroom #3, by Planning & Building
9. File the resignation of Tausha M. Stapleton, Administrative Assistant, Youth Services, Department 08A, Line 02, effective July 26, 2002
10. Request to make adjustment for pay grade for Sandy R. Rollins, A06-7 years from October 1, 2001
11. File correspondence from the City of Moscow regarding Fairgrounds parking

9:40 AM Executive Session, Personnel

9:45 AM Civil Counsel

1. Review of request of easement on Latah Trail for North Tomer Butte Water & Sewer District
2. JK Recreation/Potlatch Trail Agreement discussion on Joint Management Agreement
3. New, Ongoing, and Other Business

10:30 AM Meeting with Gerald Farley regarding complaint about property tax

11:00 PM Meeting with Lynn Cameron regarding employee concerns with insurance coverage

1:00 PM Budget Presentation by Rita Callery for CASA Program

1:30 PM Request for a Second Dwelling Permit, Robert Hadaller

2:00 PM Request for a Property Tax Exemption, Christ Church, RPM0001006001A

2:30 PM Request for a Tax Cancellation in behalf of Ron Edson, MF21CT0007A

3:00 PM Budget Presentation by Mark Leeper, Disability Action Agency

3:30 PM Budget Presentation by Vickie MacArthur, Social Services

4:00 PM Request for consideration, Chuck Harris, et al, regarding Route Selection of US Highway 95

4:45 PM Pay monthly bills

4:59 PM Close as a Board of Equalization



WEDNESDAY, JULY 10, 2002

9:00 AM Planning & Building Regular Meeting. Michelle

1. Area of City Impact discussion
2. New, Ongoing, and Other Business

10:00 AM Budget Presentation by Karl Johanson, COAST transportation

10:30 PM Rural Development Regular Meeting, Chris Storhok

1. New, Ongoing, and Other Business

11:00 AM Request for Indigent Funds

1:30 PM BOCC Weekly Review

1. New, Ongoing, and Other Business

07/10/02

4:39 PM

- *Approve, sign and filed a request for building permit fee waiver by the Moscow Police Department for a pole building on the firing range*

2:30 PM Civil Counsel

New, Ongoing, and Other Business

Executive Session, Personnel

3:30 PM Information Services Regular Meeting, Mike Kinner

1. New, Ongoing, and Other Business

4:30 PM Meeting with Larry McMillan, Snowmobile Advisory Committee



OTHER MEETINGS

TUESDAY, JULY 9, 2002

1:30 PM UI Extension Nutrition Program Meeting, 1350 Troy Hwy, Suite 2

7:00 PM Humane Society, Room 2B, Courthouse

THURSDAY, JULY 11, 2002

8:00 AM Mediation, Room 2B, Courthouse

7:00 PM Prairie Foundation, Room 2B, Courthouse

FRIDAY, JULY 12, 2002

1:00 PM Detention Deputy Testing, Room 2B, Courthouse

AMENDED AGENDA

07/10/02

4:39 PM

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