

**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 15, 2002**

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

1. Request to approve the Commissioners' Proceedings for the weeks of July 8, 2002
2. Request to amend the Motion & Order of July 8, 2002 regarding a USDA grant submission for the Phillips Farm, changing the request amount to \$19,950 federal monies, and \$5,258 in-kind/cash match by the County
3. File the Public Defender hours for the month of June, 2002 as submitted by Greg Dickison
4. File the Professional Services Authorization and Invoice Summary for additional services on the Latah Trail Projects submitted by Idaho Transportation Department
5. Request to sign the Betty Scott Estate Short Plat
6. File the Court Assistance Office Report for the month of June, 2002
7. Request to hire Kathryn Deann Billing as Auditor Assistant, Auditor/Recorder, Department 01B, Line 03, effective July 30, 20029
8. Request to hire Kathy A. Doyle, Administrative Assistant, Youth Services, Department 08A, Line 02, effective July 25, 2002
9. Request for a 2-year increment increase for Tausha Stapleton, Administrative Assistant, Youth Services, Department 08A, Line 02, effective July 1, 2002
10. File a 2002-2003 Renewal Quote from ICRMP
11. ***Request to approve Resolution 2002-12, transferring funds from the Current Expense – Commissioners Fund “A” Budget and Current Expense Rural Development Fund “B” Budget and “C” Budget to Current Expense – Commissioners “B” Budget***
12. ***Request for Tuition Aid to North Idaho College by Ryan Broyles***
13. ***Request for Tuition Aid to North Idaho College by William Clary***

10:00 AM Civil Counsel

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

11:00 PM Rural Development Regular Meeting, Chris Storhok

1. New, Ongoing, and Other Business

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

1. New, Ongoing, and Other Business

1:30 PM Gray Short Plat - Public Hearing and Deliberation

2:30 PM Holquist Short Plat – Request for an extension

3:00 PM Meeting with Lynn Cameron regarding employee insurance coverage



**WEDNESDAY, JULY 17, 2002**

9:00 AM Solid Waste Regular Meeting, Amanda Bashaw

1. New, Ongoing, and Other Business

9:30 AM Parks and Recreation Regular Meeting, Andy Grant

1. New, Ongoing, and Other Business

10:00 AM Motor Pool Regular Meeting, Dave Douglas, Mike Rollins

1. New, Ongoing, and Other Business

10:30 AM Alternatives to Violence Budget Presentation, Christine Wahl

1. New, Ongoing, and Other Business

11:00 AM Request for Indigent Funds

07/16/02

11:50 AM

- 11:30 AM Cell Tower Ordinance Deliberation and Decision  
1:30 PM Meeting with Gary O'Keefe
1. Letter from citizen
  2. Grant discussion for flood monitoring
  3. New, Ongoing, and Other Business
- 2:00 PM Opening of County Fuel Bids  
2:30 PM Meeting with Andy Grant, Jeff Crouch, and Civil Counsel regarding Park Ordinance  
3:30 PM BOCC Weekly Review
1. New, Ongoing, and Other Business



**OTHER MEETINGS**

**MONDAY, JULY 15, 2002**

6:00 PM Rural Water & Sewer Districts Meeting, Room 2B, Courthouse

**TUESDAY, JULY 16, 2002**

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

**WEDNESDAY, JULY 17, 2002**

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

**THURSDAY, JULY 18, 2002**

7:00 PM 4-H Meeting, Room 2B, Courthouse

**FRIDAY, JULY 19, 2002**

10:00 AM Latah Trail Project Workshop, Room 2B, Courthouse

7:00 PM 4-H Meeting, Room 2B, Courthouse

**SATURDAY, JULY 20, 2002**

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

**TUESDAY, JULY 23, 2002**

***7:30 PM Variance Hearing for Latah County Courthouse proposed parking lot, City Council Chambers,  
Moscow City Hall, Commissioners Nelson and Stauber***

**AMENDED AGENDA**

07/16/02  
11:50 AM