

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 22, 2002

The Board will not be meeting; there is no quorum



WEDNESDAY, JULY 24, 2002

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

1. Request to approve the Commissioners' Proceedings for the weeks of July 15, 2002
2. Sign the delivery and acceptance certificate on the 2003 Crown Victoria, Sheriff's Office lease
3. Request to surplus filing cabinets from Room 3B
4. Request for an extension on the Latah Health Services Facility Assessment Report by Mark Seman, Full Circle Studios
5. Request to hire Aaron Bretthauer, Part-time Irregular Park Maintenance Worker, Parks & Recreation, Department 05G, Line 04, effective July 16, 2002
6. Request for a 3-year increment increase for Francisca Rapier, Communications Specialist, Department 04D, Line 06, effective July 1, 2002
7. Request to sign a Memorandum of Understanding to renew a day-treatment contract with the Moscow School District
8. File ICRMP Vehicle Damage Reports
9. File resignation of David Widdicombe, GIS Project Coordinator, Information Services, Department 05E, Line 06, effective July 16, 2002
10. Request to approve a Solid Waste Hardship Exemption on Parcel Number MH2700019A
11. Request for tuition aid to North Idaho College for Abraham England Thompson
12. Request to order commitment reports for properties to be acquired for the Latah Trail Project
13. ***Request for a Solid Waste Exemption in behalf of Denise James MH27CT00019A***

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 River Trail Agreement discussion on Joint Management Agreement
3. Parks and Recreation Ordinance revision discussion
4. New, Ongoing, and Other Business
 - ***Lease Option Agreement***
 - ***Industrial Revenue Bonds/Municipal Industrial Development Program***

10:30 AM Rural Development Regular Meeting, Chris Storhok

1. New, Ongoing, and Other Business
2. Request to give surplus filing cabinets from Room 3B to Kendrick-Juliaetta Economic Development Committee

11:00 AM Planning & Building Regular Meeting, Michelle Fuson

1. New, Ongoing, and Other Business
2. Request to approve list of appraisers and engineers submitted by Idaho State Transportation Department

11:30 AM Request for Indigent Funds

1:15 PM BOCC Weekly Review

1. New, Ongoing, and Other Business
 - ***Request for letter of support for a grant proposal by Friends of Moscow Mountain***

2:00 PM Budget Review, Susan Petersen

07/23/02
2:03 PM



OTHER MEETINGS

TUESDAY, JULY 23, 2002

7:30 PM Variance Hearing for Latah County Courthouse proposed parking lot, City Council Chambers, Moscow
City Hall, Loreca J. Stauber, Jack Nelson

THURSDAY, JULY 25, 2002

10:00 AM RAC Meeting, Elk City, Jack Nelson
10:30 AM IAC District II Meeting, Myrtle Beach, Paul Kimmell

SATURDAY, JULY 20, 2002

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

AMENDED AGENDA

07/23/02
2:03 PM