

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 29, 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. File the Draft Latah County Emergency Operations Basic Plan
3. File the Comprehensive Facility Assessment Report, as submitted by Mark Seman, Full Circle Studios
4. Request to hire Gregory D. Stein, Part-time Irregular Tracker, Youth Services, Department 08B, Line 01, effective July 23, 2002
5. Request for a 10-year increment increase for Wayne Rausch, Patrol Sergeant, Sheriff, Department 04B, Line 04, effective August 1, 2002
6. Request to pass Resolution 2002-13, transferring funds from the USDA National Fire Plan Grant Fund "B" Budget to the USDA National Fire Plan Grant Fund "A" Budget and "D" Budget
7. Request to pass Resolution 2002-14, transferring funds from the Current Expense – General Reserve, "Contingency" to Current Expense-Buildings and Grounds, "Capital Equipment"
8. Request to sign a Credit Application with Wilber-Ellis
9. Request to sign the Gray Short Plat
10. File Community Collaboration Grant Application
11. File the Title Commitments to Idaho Transportation Dept., provided by Latah County Title Co.
12. *File the executed original "Cooperative Agreement Relating to Mentally Ill Persons within the City of Moscow and Latah County"*
13. *Request for a 3-year increment increase for Kathi J. Nygaard, Legal Assistant, Deputy Prosecuting Attorney, Department 08, Line 07, effective November 1, 2001*

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. Parks and Recreation Ordinance revision discussion
4. New, Ongoing, and Other Business

11:00 AM Deliberation/Decision on Cell Tower Ordinance Public Hearing

11:30 AM Court Assistance Office Regular Meeting, Frances Thompson

1. New, Ongoing, and Other Business

1:30 PM Disaster Services discussion with Jeff Crouch

2:30 PM Planning & Building Regular Meeting

1. Review findings for the proposed Parking Lot Variance
2. Request to authorize and publish adoption of the International Building Code, Building Inspection and Planning Fees
3. New, Ongoing, and Other Business

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4:22 PM

- Sign approved Zoning Ordinance Amendment #233, re:, section 11.05: wireless communication towers



WEDNESDAY, JULY 31, 2002

- 9:00 AM Solid Waste Regular Meeting, Amanda Bashaw
1. Request to approve the certification of delinquent 2001 and 2002 solid waste fees to the 2002 taxes
 2. New, Ongoing, and Other Business
- 9:30 AM Parks & Recreation Regular Meeting, Andrew Grant
1. New, Ongoing, and Other Business
- 10:00 AM Meeting with Jim Carpenter, ITD, regarding the K-J Trail
- 11:00 AM Request for Indigent Funds
- 1:00 PM Rural Development Regular Meeting, Chris Storhok
- 1:30 PM BOCC Weekly Review
1. Request to approve and adopt the revised Parks Ordinance #236
 2. *New Courthouse Parking lot and rezone discussion*
 3. New, Ongoing, and Other Business
- 2:00 PM Budget Workshop, Susan Petersen
- 4:00 PM Field burning meeting with Kurt Thornberg, ISDA



OTHER MEETINGS

MONDAY, JULY 29, 2002

- 7:00 PM Palouse Water Conservation Network Organizational Meeting, Room 2B, Courthouse

TUESDAY, JULY 30, 2002

- 7:00 PM Wildfire Prevention Planning, Room 2B, Courthouse

THURSDAY, AUGUST 1, 2002

- 8:00 AM Mediation, Room 2B, Courthouse
- 1:00 PM Local Emergency Planning Committee Meeting, Room 2B, Courthouse
- 7:00 PM Prairie Foundation, Room 2B, Courthouse

AMENDED AGENDA

07/29/02
4:22 PM

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