

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, AUGUST 5, 2002

- 9:00 AM Elected Officials/Department Heads Regular Meeting
1. Budget update, Susan Petersen
 2. New, Ongoing, and Other Business
- 10:00 AM Park & Recreation Regular Meeting, Andy Grant
1. New, Ongoing, and Other Business
- 10:30 AM Approve/Deny – For Review, Signature and Filing
1. Request to approve the Commissioners' Proceedings for the week of July 29, 2002
 2. Request to expend County funds for a Community Kitchen for the purpose of economic development in Latah County
 3. File a copy of the annual lease payment from Latah Health Services, Inc.
 4. File the Project Summary Record as submitted by Idaho Transportation Department
 5. Request to amend the hire date for Kathryn Deann Billing, Auditor Assistant, from July 30, 2002 to August 6, 2002
 6. Request by District Court to surplus and discard Casio Calculator
 7. Request to approve surveying services, not to exceed \$500 for topography map for Latah Trail pavement connection at the Troy City Park, Ron Monson
 8. Request for a Tax Cancellation in behalf of Robert and Donnelle Normington, TPN002
 9. File a copy of a letter from Idaho Transportation Department to the Federal Highway Administration acknowledging the Latah Trail Environmental Evaluation
- 11:30 AM Planning & Building Regular Meeting, Michelle Fuson
1. Parking Lot discussion
 2. New, Ongoing, and Other Business
- 1:30 PM Rural Development Regular Meeting, Chris Storhok
1. Request to authorize submission of an application to AmeriCorps* VISTA requesting a VISTA member to do outreach work on the proposed Grange Community Kitchen at the County Fairgrounds
 2. New, Ongoing, and Other Business
- 2:00 PM Budget Workshop, Susan Petersen
- 4:00 PM Request to sign the amended Road to Recovery, Inc. grant subcontract in the amount of \$25,000, Shelley Thorpe, Cooperative Extension



WEDNESDAY, AUGUST 7, 2002

- 9:30 AM Buildings and Grounds Regular Meeting, Jim Kremer
- 10:00 AM Civil Counsel
1. Executive Session for acquisition of an interest in real property
 2. Decision to purchase an additional 20-25 feet of parking lot
 3. City of Moscow Area of Impact Discussion
 4. Discuss correspondence from Darlene Pyeatt
 5. Latah Trail discussion
 6. Ed Corkill Trail discussion on Joint Management Agreement

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11:29 AM

7. Parks and Recreation Ordinance revision discussion
8. New, Ongoing, and Other Business
 - Executive Session, Personnel, *and Litigation*

11:00 AM Request for Indigent Funds

1:00 PM BOCC Weekly Review

1. Request to approve and adopt the revised Parks Ordinance #236
2. Request to approve purchase of a Digital Reader/Printer for District Court Office
3. Discuss Idaho Statewide Implementation Strategy for National Fire Plan
4. New, Ongoing, and Other Business

1:30 PM Insurance Rate Update, Lynn Cameron

2:30 PM Budget Workshop, Susan Petersen

3:00 PM Joint City/County Quarterly Meeting, Moscow City Council Chambers, Moscow City Hall



OTHER MEETINGS

MONDAY, AUGUST 5, 2002

7:00 PM Palouse Clearwater Conservation Network, Room 2B, Courthouse

7:00 PM Fair Board Meeting, Fairgrounds, Loreca Stauber, Jack Nelson Grange Building proposed retrofit

TUESDAY, AUGUST 6, 2002

9:30 AM Supervisor Training, Worker's Comp, Room 2B, Courthouse

2:00 PM Disaster Services, Weapons of Massive Destruction, Room 2B, Courthouse

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

WEDNESDAY, AUGUST 7, 2002

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

THURSDAY, AUGUST 8, 2002

2:00 PM GIS Committee Workshop, Room 2B, Courthouse

SATURDAY, AUGUST 10, 2002

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

AMENDED AGENDA

08/07/02

11:29 AM

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