

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 12, 2002

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

1. Request to approve the Commissioners' Proceedings for the week of August 5, 2002
2. Request to approve an Alcohol Beverage License for The Big Smoke LLC, dba The Big Smoke, 730 Pullman Road, Moscow
3. Request to approve and adopt the revised Parks Ordinance #236
4. Request to sign the rezone application to the city of Moscow
5. Request to sign a fee-waiver letter for rezone application
6. Request to sign an application for a permit to remove trees on county-owned property
7. File copies of the Latah Trail Legal Descriptions
8. File a copy of the right-of-way plan for the Latah Trail
9. Request to approve the "buy-out" comp-time for the Sheriff's Office, Jeff Crouch
10. Request for 5-year increment increase for Michael Rollins, Mechanic I, Motor Pool Services, Department 05H, Line 02, retroactive to November 1, 2002
11. File the resignation of James E. Johnson, Law Clerk, Clerk of the Court, Department 01AA, Line 01, effective August 16, 2002
12. Request to hire Jennifer Douglas, Law Clerk, Clerk of the Court, Department 01AA, Line 01, effective August 19, 2002
13. File the resignation of Kim A Hawley, Maintenance Worker, Parks & Recreation, Department 05G, Line 03, effective August 6, 2002
14. File the Public Defender Hours for the month of July, 2002 as submitted by Gregory C. Dickison
15. File the Public Defender Hours for the month of July, 2002 as submitted by Charles E. Kovis
16. File the (conflict) Public Defender Hours for the month of July, 2002 as submitted by D. Ray Barker
17. File the Court Assistance Office report for the month of July, 2002 as submitted by Frances Thompson
18. Request to surplus old monitors by Information Services Department
19. File the resignation of Christine Jensen, Juvenile Probation Officer, Youth Services, Department 08A, Line 05, effective August 15, 2002

10:00 AM Parks Budget Meeting, Susan Petersen

10:20 AM Executive Session, Personnel

11:00 AM Meeting with Full Circle Studios, et al, Latah Health Services regarding the Comprehensive Facility Assessment Report

1:15 PM Pay monthly bills

1:30 PM Variance Hearing/Determination on Halvorson Variance Request #634

2:00 PM GIS Program Discussion

2:30 PM Insurance Meeting, Lynn Cameron

3:30 PM Budget Workshop, Susan Petersen

08/14/02

2:00 PM



WEDNESDAY, AUGUST 14, 2002

- 9:00 AM Solid Waste Regular Meeting, Amanda Bashaw
 - 1. New, Ongoing, and Other Business
- 9:30 AM Planning & Building Regular Meeting, Michelle Fuson
 - 1. New, Ongoing, and Other Business
 - Decision on selection of Latah Trail Appraiser
- 10:00 AM Request for Indigent Funds
- 1:30 PM Public Hearing for proposed increase in Planning & Building Fees and the adoption of Building Code Ordinance #237
- 2:30 PM Budget Workshop, Susan Petersen
- 3:30 PM BOCC Weekly Review
 - 1. Meeting with Jeff Crouch regarding Disaster Services
 - 2. New, Ongoing, and Other Business
 - *Request authorization to advertise for proposed position in Planning & Building*
 - *Request to add additional Associate Planner position to Table of Organization*
- 4:00 PM Rural Development Regular Meeting, Chris Storhok
 - 1. Discussion of revenue bonds
 - 2. New, Ongoing, and Other Business



OTHER MEETINGS

TUESDAY, AUGUST 13, 2002

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

WEDNESDAY, AUGUST 14, 2002

6:00 PM Red Cross Training, Room 2B, Courthouse

THURSDAY, AUGUST 15, 2002

6:00 PM Red Cross Training, Room 2B, Courthouse

FRIDAY, AUGUST 16, 2002

7:00 PM Star Garnet Club, Room 2B, Courthouse

SATURDAY, AUGUST 17, 2002

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

AMENDED AGENDA

08/14/02
2:00 PM

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