

**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 19, 2002**

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

1. Request to approve the Commissioners' Proceedings for the week of August 12, 2002
2. Request for an Alcoholic Beverage License transfer and new Liquor License by David L. Goetz, Hondo Enterprises LLC, dba Corner Club, 202 North Main, Moscow
3. Request for a Tax Cancellation in behalf of John Bieker, RP38N05W037952A
4. Request for a Solid Waste exemption in behalf of John Bieker, RP38N05W037952A
5. Request for Solid Waste exemption in behalf of Regina Leone, MH24CT00221A
6. Request to approve a grant acceptance in the amount of \$4750 from the Idaho Children's Trust Fund for the Latah County Youth Initiative Phase II, Shelley Thorpe
7. Request for a 2-year increment increase for Katy Gaia, Communications Specialist, Sheriff, Department 04D, Line 05, effective August 1 2002
8. Request to hire Sarah Borger, Communications Specialist, Sheriff, Department 04D, Line 09, effective August 12, 2002
9. Request for a 10-year increment increase for Lois A. Ahles, Sr. Deputy Treasurer, Treasurer, Department 03, Line 02, effective September 1, 2002
10. File a copy of a Notice of Claim for Damages filed by Rhonda Bunney and Larry Bunney against Latah County, Latah County Sheriff's Office
11. Request to approve the Chair's signature on a letter to the Capital Crimes Defense Fund requesting reimbursement for expenses incurred for the defense of Case No. CR-00-00260, in the amount of \$51,007.57
12. File the Latah County Court Assistance Office Contract for fiscal year 2003
13. Request for a Tax Cancellation in behalf of Idaho Youth Ranch, MH06CT00020
14. File the executed amendment of the ICDBG 01-II-30-IM, Hoodoo Sewer Project
15. File the ICRMP Loss History Claims Report for the month of July, 2002
16. File a Certificate of Liability Insurance for Latah Sanitation, Inc. effective July 1, 2002 through July 1, 2003
17. File a copy of a letter to Ken and Mildred Niebauer expressing interest in real estate purchase

10:00 AM Civil Counsel

1. Ongoing discussion regarding the Latah Trail
2. Ongoing discussion of the Moscow Area of Impact
3. Ongoing discussion of the Ed Corkell Trail
4. Update on Industrial Revenue Bonds
5. Update on the Snowmobile Advisory Committee Lease
6. New, Ongoing, and Other Business

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

1. New, Ongoing, and Other Business

11:30 AM Information Services Regular Meeting, Mike Kinner

1. New, Ongoing, and Other Business

1:30 PM Rural Development Regular Meeting, Chris Storhok

1. Rural Economic Development Discussion, Roger Kauffman, Brett Thomson, Phil Nisbet
2. New, Ongoing, and Other Business

08/21/02  
3:08 PM



**WEDNESDAY, AUGUST 21, 2002**

10:00 AM Executive Session, Personnel

11:00 AM Request for Indigent Funds

1:30 PM Open/award the Latah Trail Paving Bids for a one-mile section starting at Troy City Park west

1:45 PM Parks & Recreation Regular Meeting

1. New, Ongoing, and Other Business

2:15 PM BOCC Weekly Review

1. Request for 9/11 remembrance
2. New, Ongoing, and Other Business
  - Executive Session – Litigation
  - Request for a 1-year increment increase for Bill Belknap, Associate Planner, Planning & Building, Department 11, Line 02, effective August 1, 2002
  - File the resignation of Bill Belknap, Associate Planner, Planning & Building, Department 11, Line 02, effective August 29, 2002
  - Request for a 3-year increment increase for John Simler, Permit Technician, Planning & Building, Department 11, Line 10, effective August 1, 2002
  - Approval of the parking lot design, submitted by JSL Engineering
  - *Executive Session, acquisition of an interest in real property*



**OTHER MEETINGS**

**MONDAY, AUGUST 19, 2002**

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

**TUESDAY, AUGUST 20, 2002**

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

**WEDNESDAY, AUGUST 21, 2002**

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

**THURSDAY, AUGUST 22, 2002**

10:00 AM Department of Juvenile Corrections Meeting, Paul Kimmell

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

7:00 PM Wildfire Planning Meeting, Room 2B, Courthouse

**SUNDAY, AUGUST 25, 2002**

1:00 PM Historical Society Ice Cream Social Fundraiser, McConnell Mansion

***AMENDED AGENDA***

08/21/02

3:08 PM

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