

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, SEPTEMBER 9, 2002

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

1. Request to approve the Commissioners' Proceedings for the week of September 3, 2002
2. Request for an appointment to the Board of Community Guardians, Dana Dilts
3. Bid Award for Latah Trail paving project for a one-mile stretch west from Troy
4. Request to sign an agreement form with the Idaho Department of Parks and Recreation for Latah Trail paving from Troy, one mile west in the amount of \$48,000
5. File the Conflict Public Defender Hours for the month of August, as submitted by D. Ray Barker
6. File the Public Defender Hours for the month of August, as submitted by Gregory C. Dickison
7. Filed the Public Defender Hours for the month of August, as submitted by Charles Kovis
8. File resignation of Mike Davis, Cartographer, Assessor, Department 02A, Line 16, effective September 6, 2002
9. Request to hire Cynthia J. Steuben, Cartographer, Assessor, Department 02A, Line 16, effective August 27, 2002
10. Request for a 2-year increment increase for Susan Woodall, Roll Clerk, Assessor, Department 02A, Line 10, effective September 1, 2002
11. Request for a 2-year increment increase for Helen Sprenke, Data Entry Clerk, Assessor, Department 02A, Line 17, effective September 1, 2002
12. Request to hire Nicholas M. Nielson, Tracker, Youth Services, Department 08B, Line 03, effective September 6, 2002
13. Request to sign an encroachment agreement between the City of Moscow and Latah County
14. Request to authorize the Board's signature on the 2002 Dollar Certification of Budget Requests (L-2); effective October 1, 2002
15. Request to approve the L-1 Certificate of County Levies for Latah County
16. Request to approve a 3-year contract with APS Healthcare, Employee Assistance Program
17. Request to vote on Health Board appointment to complete Earl Pickett's 5-year term
18. Request for a tax cancellation in behalf of Clark & Michelle Easter, RP41N05W100760A
19. Request for a tax cancellation in behalf of Brad & Linda Hamburg, RP41N03W048024A
20. Request for a tax cancellation in behalf of James & Hillary Kouril, RP018360000030A
21. Request for a tax cancellation in behalf of Steven & Susan Bentjen, RP01870000018AA
22. Request to ratify a Preliminary Request For Land Sale to the Idaho Department of Lands concerning Temporary Permit No. 4-0037
23. Request for a renewal of a second dwelling permit, Randy and Michelle Doty
24. Request for a renewal of a second dwelling permit, John A. Nelson
25. Request to approve staff salary adjustments for Fiscal Year 2002-2003, Planning & Building Department

10:00 AM Request for a Tax Cancellation in behalf of John Bieker, RP38N05W037952A

10:30 AM Tax Cancellation Discussion, Treasurer

09/11/02

1:58 PM

11:00 AM Indigent Hearing #2602

1:15 PM Pay Monthly Bills

1:30 PM Civil Counsel

1. Snowmobile Advisory Committee Lease, Ken White
2. Executive Session, Litigation
3. New, Ongoing, and Other Business

2:30 PM Latah Trail Update with Tim Long, Kevin Lilly, Ruby Strochein, Michelle Fuson, Travis Mechling

3:00 PM Executive Session, Personnel



WEDNESDAY, SEPTEMBER 11, 2002

9:00 AM Buildings and Grounds Regular Meeting, Jim Kremer

1. New, Ongoing, and Other Business

9:30 AM Rural Development Regular Meeting, Chris Storhok

1. New, Ongoing, and Other Business

10:00 AM Meeting with Lawrence Rose, Design West to discuss Courthouse expansion

10:30 AM City/County 911 Dispatch Discussion, Jeff Crouch

11:00 PM Request for Indigent Funds

12:10 PM Patriot Day Ceremony, west-side of Courthouse, with Moscow High School

2:00 PM Planning and Building Regular Meeting, Michelle Fuson

1. New, Ongoing, and Other Business

2:30 PM Utzman Conditional Use Permit Appeal, Deliberation and Decision

3:30 PM BOCC Weekly Review

1. Meeting with Rich Levensgood, wildfire preparedness assessment
2. New, Ongoing, and Other Business
 - Consider County response to Latah Health Services Needs and Resource Assessment
 - Request to pass Resolution No. 2002-17, transferring funds from Current Expense Commissioners 01-05 A budget to Current Expense Commissioners 01-05 B Budget in the amount of \$1,050
 - Request to accept IDL conditions for a 20-year term easement with the provision for land acquisition (of SW ¼ NE¼; N ½ NW ¼ , SE ¼ NW ¼ of Section 12, Township 39 North, Range 4 West, Boise Meridian) and authorize payment of a \$50.00 application fee and \$1000.00 down-payment on easement



FRIDAY, SEPTEMBER 13, 2002

9:00 AM Sign and File

1. Request to Sign a contract between Latah County and HERCO, Project No. M02611 for paving on the Latah Trail for a one-mile stretch west from Troy in the amount of \$69,910.35
2. File the Title Commitment 41892 regarding the Niebauer property purchase
3. ***Amend Professional Service Agreement with Full Circle Studios, for Courthouse Facilities Planning***
4. ***Request to ratify the authorization of advertisement for bids on the Latah County parking lot project at 6th & Van Buren Streets***

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1:58 PM



OTHER MEETINGS

MONDAY, SEPTEMBER 9, 2002

7:00 PM Master Gardeners, Room 2B, Courthouse

TUESDAY, SEPTEMBER 10, 2002

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

WEDNESDAY, SEPTEMBER 11, 2002

8:00 AM LEPC Conference, UI Best Western, Paul Kimmell

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

THURSDAY, SEPTEMBER 12, 2002

Latah County Fair - September 12-15

8:00 AM LEPC Conference, UI Best Western, Paul Kimmell

10:00 AM Meeting with Joe Johnson, Latah Sanitation, Inc., Jack Nelson

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

AMENDED AGENDA

09/11/02

1:58 PM

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