

**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 30, 2002

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

1. Request to approve the Commissioners' Proceedings for the weeks of September 16 and 23, 2002
2. Request to approve an Indemnity Bond in the amount of \$326.87 for Sarah R. Borger
3. Request to approve a proposal for surveying the IDL-owned portion of the Latah Trail (SW ¼ NE¼; N ½ NW ¼ , SE ¼ NW ¼ of Section 12, Township 39 North, Range 4 West, Boise Meridian) by Ruen-Yeager
4. Request to review and file plans for the Latah Trail Phase I, as submitted by Ruen-Yeager
5. Request to sign a 180-day extension request letter on the "Notice of Interim Trail Use or Abandonment" on the Palouse River-Coulee City Railroad
6. Request to approve a Tax Cancellation in behalf of Jerry Wayne Bliler, RP38N05W080617A
7. Request to approve a Tax Cancellation in behalf of Joylee Ingraham, RP43N04W285201
8. Request to approve a Tax Cancellation in behalf of Kevin Black, MH17CT00014A
9. Request to approve a Tax Cancellation in behalf of Dale Sorbel, RPM10200020080A
10. Request to approve a Tax Cancellation in behalf of Fred Byers, MH23CT00056A
11. Request to approve a Tax Cancellation in behalf of Susan Sparks, RPM08900050020A
12. Request to approve a Tax Cancellation in behalf of Julia Anderson Gibbon, RP40N04W304880A
13. Request to approve a Tax Cancellation in behalf of Peter Weber, MH24CT00411A
14. Request to approve a Tax Cancellation in behalf of Erin or Steve or Ruth Douthitt, MH20CT00615A
15. File a vehicle damage report to ICRMP, Sheriff
16. Request to appoint Barbara Coyner to the Latah County Historic Preservation Commission
17. Request for a 5-year increment increase for Betty Harris, Clerk, Assessor, Department 02A, Line 11, effective October 1, 2002
18. Request for Tuition Aid to North Idaho College by Henry Willard
19. File a Notice of Hearing before the Idaho Board of Tax Appeals in the Board of Equalization appeal by Christ Church
20. File a Notice of Hearing before the Idaho Board of Tax Appeals in the Board of Equalization appeal by Rod & Kathy Proctor
21. Request to surplus property; Bates Royall Stamp, Model #RNM6-7, District Court
22. Request to pass Resolution 2002-18, transferring funds from Latah County Fair Operation Fund "A" Budget to the "B" Budget
23. Request for ICRMP, District II, Board of Trustees nomination
24. Request for a two-week extension by Ruby Stroschein, Gem Valley Appraisal, for Latah Trail appraisals

10:00 AM Parks & Recreation Regular Meeting

1. Meeting with IDL and Fish & Game officials regarding Moose Creek and Blue Lagoons

10/01/02

9:41 AM

- 2. New, Ongoing, and Other Business
- 11:00 AM Rural Development Regular Meeting
 - 1. Sign Request for Funds for the Fire Planning project
 - 2. New, Ongoing, and Other Business
- 11:45 AM Public Hearing to adjust the 2001-2002 Budget
- 1:30 PM Civil Counsel
 - 1. New, Ongoing, and Other Business
- 2:30 PM Request for Indigent Funds



WEDNESDAY, OCTOBER 2, 2002

- 9:00 AM Executive Session, Personnel
- 10:00 AM BOCC Weekly Review
 - 1. Request to approve the Latah County Polling Places for the November 2002 General Election
 - 2. Request to approve a Surveying Contract between Latah County and Merrill Conitz
 - 3. New, Ongoing, and Other Business
- 11:00 AM Motor Pool Regular Meeting, Dave Douglas, Mike Rollins
 - 1. New, Ongoing, and Other Business
- 11:30 AM Executive Session, Personnel
- 1:30 PM Planning & Building Regular Meeting, Michelle Fuson
 - 1. Review/decision on a request from Norm's Glass and Moscow Glass & Awning to lower window inspection fees
 - 2. New, Ongoing, and Other Business
- 2:00 PM Request to approve and sign Findings of Fact and Conclusions of Law, Utzman Conditional Use Permit
- 2:30 PM Buildings & Grounds Regular Meeting, Jim Kremer
 - 1. New, Ongoing, and Other Business
- 3:00 PM Information Service Regular Meeting
 - 1. Spamming technology
 - 2. Request to post open meeting summary to the intranet
 - 3. New, Ongoing, and Other Business
- 3:45 PM Meeting with Jeff Crouch and Chris Storhok regarding Universal Hiring Program Grant
- 4:15 PM Meeting with Susan Petersen
 - Liquor License Ordinance Review
 - *File for an extension to implement the Health Insurance Portability and Accountability Act (HIPAA)*



OTHER MEETINGS

WEDNESDAY, OCTOBER 2, 2002

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

THURSDAY, OCTOBER 3, 2002

- 8:30 AM Mediation, Room 2B, Courthouse
- 1:00 PM LEPC, Room 2B, Courthouse
- 4:00 PM Courthouse Expansion Committee, Room 2B, Courthouse
- 7:00 PM Palouse Prairie Foundation, Room 2B, Courthouse

10/01/02
9:41 AM

FRIDAY, OCTOBER 4, 2002

8:00 AM Emergency Management Workshop, Room 2B, Courthouse

SATURDAY, OCTOBER 5, 2002

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

AMENDED AGENDA

10/01/02

9:41 AM