

**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, OCTOBER 21, 2002

10:00 AM Approve/Deny – For Review, Signature and Filing

1. Request to approve the Commissioners' Proceedings for the week of October 14, 2002
2. Request to approve an Alcohol Beverage License, and a one-month extension, for Daniel & Gretchen Ruark, dba Rudy's Delicious Burgers, 1420 S. Blaine Street, Moscow
3. Request for Tuition Aid to North Idaho College by John Hartman
4. Request for Tuition Aid to North Idaho College by William Brydon, Jr.
5. File vehicle damage reports to ICRMP, Sheriff
6. Request to surplus computer table and typewriter stand, Auditor
7. Request for a Tax Cancellation in behalf of Ramona McClean, MH18CT00004
8. Request to ratify the signature of David Barton on a Maintenance Agreement between Latah County and H&H Business Systems, Inc. for copier in the extension office
9. Request to vote for the Idaho Association of Counties (IAC) "At-Large-Representative" to the Capital Crimes Joint Powers Board of Directors
10. Request to amend the Solid Waste Department salary request for 2002-2003
11. Request to approve a Professional Services Agreement between Latah County and Hayden, Ross & Company to prepare an independent audit of the Latah County financial records for fiscal year 2001-2002
12. File copies of checks, donating funds toward the Latah Trail project beginning in Troy
13. Request by Donna Whitney to reduce hours, effective October 30, 2002
14. File a letter from George W. Johnson, CHTD., regarding Latah Trail
15. File the Limited Summary ITD 2288 Appraisal Reports and Market Data Book prepared by Gem Valley Appraisal Service for Parcel ID Nos. L8377-01, L8377-02, L8377-03, L8377-04, L8377-05, L8377-07, and L8377-08
16. Request to approve an indemnity bond in the amount of \$1,982.32 to Office Depot

11:00 PM Rural Development Regular Meeting

1. Grange Building budget discussion with Susan Petersen
2. New, Ongoing, and Other Business

11:30 PM Executive Session, Personnel

1:30 PM Meeting with Tim Long regarding Latah Trail



WEDNESDAY, OCTOBER 23, 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. Windows Inspection discussion
2. New, Ongoing, and Other Business

10:00 AM BOCC Weekly Review

1. Presentation by Commissioners
2. Meeting with Karl Johanson, COAST Transportation re: 5309 Congressional Earmark Project Progress

10/22/02

8:24 AM

3. Closing on the Niebauer property
4. New, Ongoing, and Other Business
 - *Request to approve access/work from the railroad grade at the Joel overpass by Ross Converse, ITD*
 - *Request to authorize the Sheriff's Office shift differential, per County Budget 2002-2003*

11:00 AM Request for Indigent Funds

11:45 AM Executive Session, Personnel

1:30 PM Civil Counsel

1. Industrial Revenue Bonds discussion
2. Update on closing documents for the purchase of the Niebauer property
3. New, Ongoing, and Other Business



OTHER MEETINGS

MONDAY, OCTOBER 21, 2002

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

TUESDAY, OCTOBER 22, 2002

8:30 AM Capability Assessment, Bureau of Disaster Services, Room 2B, Courthouse

THURSDAY, OCTOBER 24, 2002

10:00 AM Meeting with City officials regarding Fairgrounds Parking Lot, Fairgrounds, Jack Nelson

6:00 PM Moscow Mustangs 4-H Club, Room 2B, Courthouse

AMENDED AGENDA

10/22/02

8:24 AM