

**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 28, 2002

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

1. Request to approve the Commissioners' Proceedings for the week of October 21, 2002
2. Request to reimburse IS staff for Internet Expenses
3. File Personnel Change Request Form for Paul Bauer, Part-time Regular Deputy Clerk-Elections, consistent with 2002-2003 Salary Scale
4. Request to amend the personnel change request form for Damon Carpenter, Patrol Deputy, Sheriff, Department 04B, Line 12, to "minus" one year
5. Request to amend the personnel change request form for Darren Johnson, Patrol Deputy, Sheriff, Department 04B, Line 11, to "minus" six months
6. Request for a 3-year increment increase for Jason Kilborn, Maintenance Mechanic II, Buildings & Grounds, Department 05F, Line 07, effective October 1, 2002
7. Request to increase the mileage reimbursement rate to match the IRS standard mileage rate
8. Request for Tuition Aid to North Idaho College by Gavin Ashburn
9. Request to approve the Joint Treasurer/Auditor Financial Reports for January 2002 through September 2002
10. Request to sign the Federal Annual Certification Report, Sheriff
11. Request to sign a facility use agreement between Latah County Sheriff's Office Dive Team and the University of Idaho
12. Request to amend Appendix B of the Personnel Handbook to reflect FLSA Exempt position change from Information Systems "Analyst" to Information Systems "Administrator"
13. File the Limited Summary ITD 2288 Appraisal Report prepared by Gem Valley Appraisal Service for Parcel ID No. L8377-06
14. Request to use Courthouse Lobby for Holiday Food Drive, Employee Advisory Committee
15. Request to use Room 2B for Holiday Gala, Employee Advisory Committee
16. Request to pass Resolution 2002-19, reserving County Funds for Fiscal Year 2002-2003 for incomplete improvements under construction for a commercial kitchen at the Latah County Fairgrounds

10:00 AM Meeting with Jeff Crouch regarding temporary vehicle storage

10:15 AM Executive Session, Personnel

10:30 AM Rural Development Regular Meeting, Chris Storhok

1. Freeze Church steeple restoration project
2. New, Ongoing, and Other Business

11:00 AM Buildings & Grounds Regular Meeting, Jim Kremer

1. New, Ongoing, and Other Business

1:30 PM Civil Counsel

1. Bovill cattle concerns
2. Review and approve a Real Estate Donation Agreement between City of Moscow and Latah County

10/30/02

2:34 PM

3. New, Ongoing, and Other Business
- 2:30 PM Meeting with Pete Becker, LAMI, regarding Proposed Idaho Department of Welfare/Medicaid cuts



WEDNESDAY, OCTOBER 30, 2002

- 9:00 AM Solid Waste Regular Meeting, Amanda Bashaw
1. Meet with Joe Johnson, Latah Sanitation, Inc.
 2. New, Ongoing, and Other Business
- 10:00 AM BOCC Weekly Review
1. Presentation of \$8,000 check by Latah Trail Foundation to Latah County
 2. Request to sign contract between Latah County and M.L. Albright & Sons, Inc. for parking lot paving project
 3. New, Ongoing, and Other Business
 - File a Petition for Review; Utzman Development Company, LLC vs. Latah Board of County Commissioners
 - Request to sign an application for a lot-line adjustment
 - *File a log of events and general scope of work, submitted by Ruby Stroschein, Gem Valley Appraisal for Latah Trail Appraisal Project STP-7744(102)*
- 10:30 AM Meeting with Karl Johanson, COAST Transportation re: 5309 Congressional Earmark Project Progress
- 11:00 AM Request for Indigent Funds
- 11:30 AM Executive Session, Personnel



OTHER MEETINGS

MONDAY, OCTOBER 28, 2002

6:30 PM Overeaters Anonymous, Room 2B, Courthouse

TUESDAY, OCTOBER 29, 2002

- 11:00 AM Courthouse Expansion Committee Meeting, Room 2B, Courthouse
- 3:30 PM Youth Services, Room 2B, Courthouse
- 6:30 PM Election Workshop, Auditor, Room 2B, Courthouse

THURSDAY, OCTOBER 31, 2002

3:00 PM Election Workshop, Auditor, Room 2B, Courthouse

AMENDED AGENDA

10/30/02
2:34 PM