

**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, NOVEMBER 4, 2002

- 9:00 AM Elected Officials/Department Heads Regular Meeting
1. New, Ongoing, and Other Business
- 10:00 AM Parks & Recreation Regular Meeting, Andy Grant
1. New, Ongoing, and Other Business
- 10:30 AM Approve/Deny – For Review, Signature and Filing
1. Request to Sign Resolution 2002-20, Recognition of the Veterans Affairs Mobile Health Care
 2. Request to approve the Commissioners' Proceedings for the week of October 28, 2002
 3. File the amended rezone application (for Courthouse, High School, Presbyterian Church, and 1912 Building) and request for fee waiver
 4. Request for a Indemnity Bond in the amount of \$74.75 to Merrill Conitz
 5. Request to surplus copier, (Xerox, Model 5328) by Planning & Building/Youth Services
 6. File the warranty deed and closing documents on the County Parking Lot property purchased from the Niebauers
 7. Ratify a change in the contract between Latah County and M.L. Albright & Sons, Inc.; changing project completion date from May 1, 2003 to June 1, 2003
 8. File a Claim for Damages Report to ICRMP for Elk Butte Repeater equipment
 9. Request to hire Duncan Leonhardy as temporary Part-time Irregular Deputy Clerk, Elections, Department 01C, Line 04, effective October 30, 2002
 10. Request to transfer on the Table of Organization, Gary Bergen, Patrol Deputy, from Department 04A, Line 07 to Department 04B, Line 14, effective November 1, 2002
 11. Request to transfer Matt Stinebaugh, Patrol Deputy, from Department 04B, Line 14 to Department 04A, Line 07, effective November 1, 2002
 12. Request to amend salary of Darla Buckley, Support Services Administrator, Department 04A, Line 01, effective October 1, 2002
 13. Request to sign proxy, allowing vote at shareholder meeting regarding Nationwide/Fidelity Devonshire Trust
 14. File copies of checks of donations for the Latah Trail, Troy paving project in the amount of \$315.00
 15. Sign Order Vacating Hearing of Case No. 2100 (2002-11926)
- 11:30 AM Planning & Building Regular Meeting, Michelle Fuson
1. New, Ongoing, and Other Business
- 2:30 PM Civil Counsel
1. New, Ongoing, and Other Business
- 3:30 PM Rural Development Regular Meeting, Chris Storhok
1. Request for BOCC letter of support regarding Broadband Internet program for rural communities
 2. New, Ongoing, and Other Business

11/04/02
8:41 AM



WEDNESDAY, NOVEMBER 6, 2002

9:00 AM Historical Society Meeting, Mary Reed

1. New, Ongoing, and Other Business

9:30 AM Solid Waste Regular Meeting, Amanda Bashaw

10:00 AM Meeting with Mark Seman and Courthouse Expansion Committee to discuss proposal and request to approve a Bond Election

11:00 AM Request for Indigent Funds

1:30 PM Executive Session, Personnel

2:00 PM BOCC Weekly Review

1. New, Ongoing, and Other Business



OTHER MEETINGS

MONDAY, NOVEMBER 4, 2002

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

TUESDAY, NOVEMBER 5, 2002

5:30 AM Planning Commission, Room 207 Courthouse

6:00 PM Elections, Room 2B, Courthouse

WEDNESDAY, NOVEMBER 6, 2002

1:00 PM Employee Flu Shots, Room 3B, Courthouse

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

THURSDAY, NOVEMBER 7, 2002

9:00 AM Small Claims Mediation, Room 2B, Courthouse

7:00 PM Palouse Prairie Foundation, Room 2B, Courthouse

SATURDAY, NOVEMBER 9, 2002

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

AMENDED AGENDA

11/04/02

8:41 AM