

**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)**

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**MONDAY, NOVEMBER 18, 2002
COMMISSIONERS WILL NOT MEET
AS THERE WILL BE NO QUORUM**

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WEDNESDAY, NOVEMBER 20, 2002

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

1. Request to approve the Commissioners' Proceedings for the week of November 12, 2002
2. Request for Tuition Aid to North Idaho College by Elise Lear
3. Request for Tuition Aid to North Idaho College by Ashley Bogar
4. Request for Tuition Aid to North Idaho College by Ann Kenyon
5. Request for an Indemnity Bond in the amount \$133 by Andrew Ninichuck Sr.
6. Request for an Indemnity Bond in the amount \$133 by Max Price
7. Request for an Indemnity Bond in the amount \$133 by Thomas Wessel
8. Request for an Indemnity Bond in the amount \$133 by Bob Trotter
9. Request for an Indemnity Bond in the amount \$133 by John Smith
10. Request for an Indemnity Bond in the amount \$133 by Misti Ronk
11. Request for an Indemnity Bond in the amount \$133 by Shawn McCarver
12. Request for an Indemnity Bond in the amount \$133 by Brunson Hollingsworth
13. Request for an Indemnity Bond in the amount \$133 by Ronald Hicks
14. Request for an Indemnity Bond in the amount \$133 by Randall Head
15. Request for an Indemnity Bond in the amount \$133 by William Crocker
16. Request for an Indemnity Bond in the amount \$133 by Wilma Freeman
17. Request for a Tax Cancellation in behalf of the City of Potlatch, RPP1520008001D
18. Request for a Tax Cancellation in behalf of Andy's Cylinder Head Service, PPA051
19. Request for a Tax Cancellation in behalf of Moscow Barber Shop, PPM055A
20. Request for a Tax Cancellation in behalf of Clayton Carlson, MH16CT00002
21. Request for a Tax Cancellation in behalf of Hazel Rodger, RPT00000076800A
22. File the executed County Extension Agreement between Latah County and the University of Idaho
23. File vehicle damage reports to ICRMP
24. File Title Insurance Policy No. 41892 on the Niebauer to Latah County property transaction
25. Request for an Extension of Expiration for Noxious Weed Special Management Zones
26. File the Latah County Historical, Inc. financial statement for 2001 and 2002
27. Request to vote for a ICRMP Board of Trustees candidate
28. Request for a nomination to the Catastrophic Health Care Cost Program Region 2 Administrative Board
29. Request for District 2 Public Transportation Advisory Council nominations
30. Request for a letter of support for Clearwater County's grant application for a transportation master plan
31. File the Latah Trail Concept Plan

11/18/02
4:43 PM

- 32. *Request for an extension of Personal Property Taxes in behalf of Betty Jo Jones, MH01500008002*
- 33. *Request for an extension of Personal Property Taxes in behalf of Randy Ludiker, MH20CT02006A*
- 34. *Request for an extension of Personal Property Taxes in behalf of Rickie Marks, MH01490005006BA*
- 35. *Request for Tuition Aid to North Idaho College by Lynnessa Hoeft*
- 10:00 AM Rural Development Regular Meeting, Chris Storhok
 - 1. New, Ongoing, and Other Business
- 10:30 AM Information Services Regular Meeting, Mike Kinner
 - 1. New, Ongoing, and Other Business
- 11:00 AM Request for Indigent Funds
- 11:30 AM Executive Session, Personnel
- 1:30 PM Civil Counsel
 - 1. Discussion/decision on Naylor Farms water rights application to Idaho Department of Water Resources
 - 2. McConnell Mansion Lease
 - 3. New, Ongoing, and Other Business
 - *Palouse Basin Aquifer Committee update*
- 2:30 PM BOCC Weekly Review
 - 1. Correspondence from Jana Schultz regarding proposed Idaho Department of Health & Welfare/Medicaid Cuts
 - 2. Quarterly Regional Breakfast discussion
 - 3. New, Ongoing, and Other Business
- 3:00 PM Executive Session, Records Exempt from Public Inspection
- 3:10 PM Request for a Tax Cancellation in behalf of E. Peale, RPM0270005AZ
- 3:30 PM Planning & Building Regular Meeting, Michelle Fuson
 - 1. New, Ongoing, and Other Business
- 4:00 PM Latah County Courthouse Facilities Committee Update



OTHER MEETINGS

MONDAY, NOVEMBER 18, 2002

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

TUESDAY, NOVEMBER 19, 2002

2:00 PM GIS Committee Meeting, Room 2B Courthouse

5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, NOVEMBER 20, 2002

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

THURSDAY, NOVEMBER 21, 2002

8:00 AM CPR Training, Room 2B, Courthouse

6:00 PM Bovill community meeting regarding cattle concerns, Bovill Rec. Hall (Commissioners invited)

AMENDED AGENDA

11/18/02

4:43 PM