

**BOARD OF LATAH COUNTY COMMISSIONERS'
MEETING AS A BOARD OF EQUALIZATION
FORMAL AGENDA AND SCHEDULE OF MEETINGS
MEETING IN ROOM 2B**

(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)



MONDAY, NOVEMBER 25, 2002

- 9:00 AM Open as a Board of Equalization
- 9:02 AM Approve/Deny-For Review, Signature and Filing
1. Request to approve proceedings for the weeks of November 11 and 18, 2002
 2. Request to approve and pass Resolution 2002-21 to transfer funds within the Justice-Sheriff Department (08-45) and to Justice-General (08-18)
 3. File copy of Annual Snowmobile Groomer Operating Plan for 2002-2003
 4. File copy of a request for credit to ITD for County match for Phase I of Latah Trail project
 5. Request to remove inventory item #6602, damaged tri-pod, from county inventory
 6. File Latah Health Services, Inc. audited financial statements for calendar year 2001
 7. Request for a tax cancellation in behalf of Randy Voss, RP42N04W277217
 8. Request for a tax cancellation in behalf of Daniel & Linda Rogers, MH40N02W324652
 9. Request for a tax cancellation in behalf of the City of Potlatch, RPP1520008001D
 10. Ratify a decision to nominate Loreca Stauber to the District 2 Pubic Transportation Advisory Council
 11. File a copy of a check, donating \$1,500 to the Latah Trail Project, from Troy
 12. Request for an indemnity bond in the amount of \$20.00 to Jennifer McFarland
 13. Request for a 1-year increment increase for Gary Bergen, Patrol Deputy, Sheriff, Department 04B, Line 14, effective December 1, 2002
 14. Request for a 3-year increment increase for Douglas Whitney, Part-time Irregular Deputy Prosecutor, Department 08, Line 07, effective November 1, 2002
 15. File the resignation of Lisa R. McGahan, Part-time Irregular Tracker, Youth Services, Department 08B, Line 06, effective November 18, 2002
 16. Request to hire Stephanie K. Sears, Part-time Irregular Tracker, Youth Services, Department 08B, Line 06, effective November 18, 2002
 17. File vehicle damage report, Youth Services
- 10:00 AM Buildings & Grounds Regular Meeting
1. Discussion/decision regarding remedial action and possible change order on the grade of the new parking lot
 2. New, Ongoing, and Other Business
- 10:30 AM Rural Development Regular Meeting, Chris Storhok
1. New, Ongoing, and Other Business
- 11:00 AM Request for Indigent Funds
- 11:30 AM Executive Session, Personnel
- 1:30 PM Richard Berns Rezone #642 Determination/Decision
- 2:00 PM Civil Counsel
1. Cooperative Extension discussion
 2. Area of Impact zoning violation complaint
 3. New, Ongoing, and Other Business
- 3:00 PM Planning & Building Regular Meeting, Michelle Fuson
- 11/25/02
- 4:06 PM

1. Discussion/Decision on building permit requirement for windows
 2. New, Ongoing and Other Business
- 3:30 PM Meeting with Jennifer O'Brien to discuss marketing proposal for Courthouse Remodel Bond
- 4:30 PM Executive Session, Litigation



WEDNESDAY, NOVEMBER 27, 2002

- 1:30 PM Lease renewal Meeting with Latah County Historical Society Board regarding McConnell Mansion
- 2:00 PM Solid Waste Regular Meeting, Amanda Bashaw
1. New, Ongoing and Other Business
- 2:30 PM BOCC Weekly Review
1. COAST Federal Transit Grant discussion and approval of certifications and assurances
 2. Discussion/decision to restrict County's 1-800 number to Latah County area
 3. Quarterly Regional Breakfast Meeting discussion
 4. New, Ongoing, and Other Business
 - *Decision on hiring Jennifer O'Brien to assist the county in educating the public regarding a bond issue for Courthouse expansion*



OTHER MEETINGS

MONDAY, NOVEMBER 25, 2002

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

TUESDAY, NOVEMBER 26, 2002

9:00 AM Courthouse Expansion Committee Meeting, Room 2B, Courthouse

THURSDAY, NOVEMBER 28, 2002

LATAH COUNTY OFFICES WILL BE CLOSED IN OBSERVANCE OF THANKSGIVING DAY

TUESDAY, DECEMBER 3, 2002

7:00 PM Area of Impact Public Meeting with County Commissioners, Moscow High School Auditorium

AMENDED AGENDA

11/25/02
4:06 PM

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