

**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, FEBRUARY 24, 2003

- 9:00 AM Approve/Deny-For Review, Signature and Filing
1. Request to approve the Commissioners' Proceedings for the week of February 17, 2003
 2. Request for a Tax Cancellation in behalf of Daniel E. Witham, MH24CT00145A
 3. Request for a Tax Cancellation in behalf of James E. Johnson, MH24CT00314A
 4. Request for a Tax Cancellation in behalf of Wendy & Randy Taylor, MH33CT00007A
 5. Request to sign a letter of support in behalf of the City of Moscow to ITD
 6. Request for donation of county surplus items by Latah Community Volunteer Center
 7. File the Auditor Certificate for the 2003 McConnell Mansion Lease payment
 8. Request to use Courthouse Lobby for Spring Food Drive promotion
 9. Request to amend the Retail Alcohol Beverage License of Deborah Jo Hamburg, dba Pines RV Park, 4510 Hwy 6, Harvard
 10. File the resignation of Stephanie Sears, Tracker, Youth Services, Department 08B, Line 06, effective March 1, 2003
 11. Request to transfer John Sullivan, Patrol Deputy, Sheriff, Department 04B, Line 10 to Corporal, Department 04B, Line 07, effective March 1, 2003
 12. Request to transfer Jay Waters, Patrol Deputy, Sheriff, Department 04B, Line 07 to Department 04B, Line 10, effective March 1, 2003
 13. Request to approve agreement between Latah County and Latah County Arts & Culture Committee authorizing payments of \$50 to the Secretary/Treasurer from current budget funds
- 9:45 AM Aerial Photography and Parcel Data discussion, Steve Fiscus
- 10:00 AM Planning & Building Regular Meeting, Michelle Fuson
1. New, Ongoing, and Other Business
- 10:15 AM Rural Development Regular Meeting, Chris Storhok
1. Industrial Revenue Bonds Discussion
 2. Craig-Wyden Title III projects
 3. New, Ongoing, and Other Business
- 10:45 AM Help America Vote Act of 2002, Susan Petersen
- 11:00 AM Indigent Hearing #2684
- 1:30 PM Civil Counsel
1. Executive Session, acquisition of real property
 2. GemPlan discussion

- 3. Snowmobile agreement
 - 4. Right-of-Way Dedication Request by the City of Moscow
 - 5. New, Ongoing, and Other Business
- 2:30 PM Tax Deed Sale for property located at 945 Cedar Street, Potlatch
- 3:30 PM *Tour of 911 equipment with ID Director, Mike Kinner***

WEDNESDAY, FEBRUARY 26, 2003

- 9:00 AM Palouse Basin Aquifer Committee discussion, Larry Kirkland, Mark Workman, Tom Townsend
- 9:30 AM BOCC Weekly Review
- 1. Available position on the Palouse Watershed Planning Group
 - 2. ***2003 Welfare Conference Review, Vicky MacArthur***
 - 3. Meetings and Committees Reports
 - 4. New, Ongoing, and Other Business
- 10:00 AM Meeting with Cathy Mabbutt regarding proposed use of indigent funding for a free medical clinic
- 10:30 AM Solid Waste Regular Meeting, Amanda Bashaw
- 1. New, Ongoing, and Other Business
- 11:00 AM Request for Indigent Funds
- 12:00 PM Lunch with Whitman County Commissioners, Tam's Restaurant, Pullman
- Topics of discussion will include recreation trail maintenance, Palouse Basin Aquifer Committee, Railroad Corridor, and other areas of mutual interest
- 3:00 PM ~~Meeting with County and City Officials regarding the Emergency 911 System~~
Meeting with Social Services Department to discuss Medicaid Cuts

OTHER MEETINGS

MONDAY, FEBRUARY 24, 2003

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

TUESDAY, FEBRUARY 25, 2003

- 8:00 AM Master Gardeners Training, Room 2B, Courthouse
- 1:00 PM Appraiser Meeting, Room 2B, Courthouse
- 6:00 PM Parks Board, Room 2B, Courthouse

THURSDAY, FEBRUARY 27, 2003

- 9:00 AM Multi-Agency Conservation Planning Meeting, 2nd Floor Conference Room, Federal Building

FRIDAY, FEBRUARY 28, 2003

- 6:30 PM Indigo Light Bridge

2/26/03 11:53 AM
AMENDED AGENDA

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