

**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, APRIL 7, 2003**

- 9:00 AM Open as a Board of Equalization
- 9:02 AM Elected Officials, Department Heads Regular Meeting
1. Courthouse Security/Public Use of Facilities
 2. Salary Study Discussion
 3. Phone Use Review, Susan Petersen
 4. Purchase Order Procedures, Susan Petersen
 5. Budget Overview, Susan Petersen
 6. Courthouse Space Needs Update, Jack Nelson
 7. New, Ongoing, and Other Business
- 10:00 AM Civil Counsel
1. Request to approve and sign the North Idaho Crushing settlement agreement
 2. Request to approve and sign the Snowmobile Agreement
 3. Motor Pool lease discussion/decision
 4. Executive Session; acquisition of real property
 5. New, Ongoing, and Other Business
- 11:00 AM Request for Tax Exemption in behalf of Mercy Moscow, Inc.
- 11:15 AM Request for Tax Exemption in behalf of Deary Recreation District, RPD1280023001CA
- 11:30 AM Meeting with Fran Maki, Fairgrounds Manager
1. Request to sign the Special Use Permit application to the City of Moscow
- 1:30 PM Request for Tax Exemption in behalf of Christ Church
- 2:00 PM Request for Tax Exemption in behalf of Board of Trustees, New St. Andrews College
- 2:30 PM Approve/Deny-For Review, Signature and Filing
1. Approve the Commissioners' Proceedings for the week of March 31, 2003
 2. File the ICRMP Loss History for the month of March, 2003
 3. ***Approve Request for Certification of Unpaid Personal Property Taxes to Homeowner Real Property Tax bill for the year 2003***
 4. Request to change name of Lois Ahles to Lois Reed on the Table of Organization and records
 5. Request for a 10-year increment increase for Philip Gray, Patrol Corporal, Sheriff, Department 04B, Line 08, effective April 1, 2003
 6. Request for a 5-year increment increase for Monte Russell, Patrol Deputy, Sheriff, Department 04B, Line 18, effective April 1, 2003
 7. Request for a 6-month increment increase for Ryan Weaver, Detention Deputy, Sheriff, Department 04E, Line 08, effective April 1, 2003
 8. Request for a 2-year increment increase for Michael Neelon, Detention Deputy, Sheriff, Department 04E, Line 09, effective April 1, 2003

9. Request for a 6-month increment increase for Tobin Fisher, Detention Deputy, Sheriff, Department 04E, Line 13, effective April 1, 2003
10. Request to hire Robert K. Scarles, Part-time Irregular Park Maintenance Worker, Parks & Recreation, Department 05G, Line 02, effective April 2, 2003
11. Request to hire Nicholas Newlan, Part-time Irregular Park Maintenance Worker, Parks & Recreation, Department 05G, Line 02, effective April 2, 2003
12. Request to hire Katie Lynne Lorenzen, Part-time Irregular Tracker, Youth Services, Department 08B, Line 01, effective April 7, 2003
13. File the Public Defender Hours for the month of March, 2003, as submitted by Gregory C. Dickison
14. File the Public Defender Hours for the month of March, 2003, as submitted by Charles E. Kovic
15. File the Conflict Public Defender Hours for the month of March, 2003 as submitted by D. Ray Barker
16. Request to approve a request for Tuition Aid to North Idaho College, by Eric M. Rossebo
17. Request to amend resignation date of Carol Price from April 1, 2003 to March 31, 2003
18. Request to approve the renewal of a second dwelling in behalf of Dorothy Smith
19. Request to submit reimbursement letter to the Capital Crimes Defense Fund in the amount of \$22,142.38
20. File a Plaintiff's Motion for Summary Judgment and Memorandum in Support of Plaintiff's Motion for Summary Judgment, City of Moscow v. ICRMP
21. Request approval of Tier 1 funding distribution from the US Department of Transportation for Federal Transit Administration 2001 5309 fund
22. File Fairgrounds Special Use Permit expiration/renewal notice from City of Moscow
23. File the Board of Tax Appeals Final Decision and Order in the matter of Appeal No. 02-A-2359; Rod and Kathy Proctor appealing the decision of the Board of Equalization
24. File the Board of Tax Appeals Final Decision and Order in the matter of Appeal No. 02-A-2358; Christ Church appealing the decision of the Board of Equalization
25. Request for a tax cancellation in behalf of Christ Church, RPM001006001A
26. File the Court Assistance Office Report for the month of March, 2003

3:30 PM
4:00 PM

- Request for Indigent Funds
- BOCC Weekly Review
1. Request to attend the Washington Rural Communities Symposium, Chris Storhok
 2. Approve and sign letter for railroad corridor protection

3. Meetings and Committee Reports
 4. GIS Users Committee recommendations
 5. New, Ongoing, and Other Business
- 4:55 PM Close as a Board of Equalization

WEDNESDAY, APRIL 9, 2003

- 8:00 AM County Elected Officials 2003 Legislative Review/Joint District 1&2 Meeting, University Inn, Best Western, Moscow
- 5:30 PM Special meeting with Latah County Planning & Zoning Commissions, Moscow Area of City Impact, Room 2B, Courthouse
- 7:30 PM Special meeting with Latah County Planning & Zoning and Moscow Planning and Zoning Commissions to discuss the Moscow Area of City Impact, 1912 Center

OTHER MEETINGS

TUESDAY, APRIL 8, 2003

- 8:00 AM Master Gardeners Training, Room 2B, Courthouse
- 9:00 AM Courthouse Expansion Committee Meeting, Room 3B, Courthouse
- 6:30 PM Humane Society, Room 2B, Courthouse

THURSDAY, APRIL 10, 2003

- 10:30 AM Employee Advisory Committee, Room 2B, Courthouse
- 6:00 PM Red Cross Training, Room 2B, Courthouse

FRIDAY, APRIL 11, 2003

- 6:30 PM Indigo Light Bridge, Room 2B, Courthouse

4/7/03 8:51 AM

AMENDED AGENDA