

**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 21, 2003**

- 9:00 AM Approve/Deny-For Review, Signature and Filing
1. Approve the Commissioners' Proceedings for the week of April 14, 2003
  2. Request for a tax cancellation in behalf of Lonna Talbott, MH15CT00207A
  3. Request for a 1-year increment increase for Barbara Kimble, Case Manager/ Administrative Assistant, Prosecuting Attorney, Department 07, Line 14, effective April 1, 2003
  4. File the Executed Law Enforcement Records Management System ARTS Computer Aided Dispatch Module Software License and Maintenance Agreement Charges and Costs Addendum
  5. File a Petition for Review from an Order Denying Petitioner's Application for a Conditional Use Permit Before the Latah Board of County Commissioners
  6. Request to approve and sign a Letter of Support for the Latah Soil & Water Conservation District
  7. Request to approve the submission of a grant application to the Idaho Bureau of Disaster Services for update and completion of Emergency Operations Plans
- 9:30 AM Executive Session, Personnel
- 10:00 AM Civil Counsel
1. Decision on Palouse Basin Aquifer Committee Interagency Agreement
  2. APS Healthcare Employee Assistance Program Contract
  3. Kendrick-Juliaetta Trail Update
  4. Fairgrounds/Ice Rink Special Use Permit status
  5. Executive Session; acquisition of real property
  6. New, Ongoing, and Other Business
- 11:00 AM Request for Indigent Funds
- 11:30 AM Indigent Hearing #2684
- 1:30 PM Wolf Recovery Project Overview, Jim Holyan, Curt Mack
- 2:00 PM Executive Session, Personnel
- 3:15 PM Tax Payment Plan Default on RPG1300026001CA, Treasurer
- 3:30 PM Parks & Recreation Regular Meeting, Andy Grant
1. Update of activities
  2. Request to approve Professional Service Agreement with Gary Eggers
  3. New, Ongoing, and Other Business
- 4:00 PM Meeting with Doug Whitney, Board of Community Guardians
1. ***Request to sign an Independent Contractor Agreement between Laura Meier and Latah County to perform clerical work for the Board of Community Guardians in the sum of \$15.00 per hour for a maximum of # hours per month***

**#3473**

- 4:25 PM ***Request for Indigent Funds***  
4:30 PM BOCC Weekly Review
1. Matching Funds, Homeland Security Grant Requirements
  2. Committees and Meetings Reports
  3. New, Ongoing, and Other Business

**WEDNESDAY, APRIL 23, 2003**

Commissioners will not be meeting in regular session as they are attending the  
Region II Welfare Conference

**OTHER MEETINGS**

**TUESDAY, APRIL 22, 2003**

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

**WEDNESDAY, APRIL 23, 2003**

- 8:00 AM Region II Welfare Conference, University Inn, Best Western

**THURSDAY, APRIL 24, 2003**

- 8:00 AM Region II Welfare Conference, University Inn, Best Western

***4/21/03 4:33 PM***