

**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 28, 2003

- 9:00 AM Executive Session, Personnel
- 9:15 AM Approve/Deny-For Review, Signature and Filing
1. Approve the Commissioners' Proceedings for the weeks of April 14, and 21, 2003
 2. Request for tax cancellation in behalf of Vegan's, SPV049A
 3. Request for tax cancellation in behalf of Jay Jacobs, PPJ006
 4. Request for tax cancellation in behalf of Quad-Cities, TPQ100
 5. Request for a 3-year increment increase for Andrew Grant, Parks Manager, Department 05G, Line 01, effective May 1, 2003
 6. Request to hire Rodney R. Miller, Part-time Irregular Parks Maintenance Worker, Parks & Recreation, Department 05G, Line 04, effective April 24, 2003
 7. Request for a 3-year increment increase for Emily Mills, Special Hire, BOCC Administration, Department 05A, Line 07, effective April 1, 2003
 8. File the Surface Transportation Board Decision to extend NITU Negotiating Period till October 23, 2003
 9. Request to approve the renewal of a second dwelling for Merrill and Carol Frink
 10. Request to re-appoint Ammie Falen to the Latah Board of Community Guardians
 11. Request to re-appoint Joan Moser to the Latah Board of Community Guardians
 12. File the Betty J. Scott Estate Short Plat Decision
 13. File the Idaho Transportation Department Project Record Summary
 13. Request to sign a JAIBG grant in the amount of \$24,483
- 10:00 AM Civil Counsel
1. Latah Health Services Easement/Pope estate discussion
 2. Executive Session; acquisition of real property and litigation
 3. New, Ongoing, and Other Business
- 11:00 AM Fairgrounds parking improvement update
- 1:30 PM Request for a letter of support from Alternative to Violence for grant application to Idaho Housing & Finance
- 2:00 PM Solid Waste Regular Meeting, Amanda Bashaw
1. New, Ongoing and Other Business
- 4:00 PM Executive Session, Personnel

WEDNESDAY, APRIL 30, 2003

- 9:00 AM Executive Session, Personnel *and acquisition of real property*
- 10:00 AM BOCC Weekly Review
1. Meetings and Committees Reports
 2. New, Ongoing and Other Business
- 10:45 AM Rural Development/Disaster Services Regular Meeting, Chris Storhok, Sandy Rollins
1. Emergency Operations Center grant opportunities, Disaster Services
 2. Request to submit grant to Nez Perce Lewis & Clark Bicentennial Commission for Appaloosa Horse project
 3. Tabletop exercise
 4. New, Ongoing, and Other Business
- 11:30 AM Request for Indigent Funds

OTHER MEETINGS

MONDAY, APRIL 28, 2003

- 6:30 PM Overeaters Anonymous, Room 2B, Courthouse
- 7:00 PM Naylor Farm Update Meeting, City Council Chambers

TUESDAY, APRIL 29, 2003

- 8:00 AM Master Gardeners Training, Room 2B, Courthouse
- 5:30 PM Palouse Water Conservation Network, Room 2B, Courthouse

THURSDAY, MAY 1, 2003

- 8:45 AM Mediation, Room 2B, Courthouse
- 7:00 PM Palouse Prairie Foundation, Room 2B, Courthouse

4/30/03 8:46 AM AMENDED AGENDA