

**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, JULY 21, 2003**

- 9:00 AM Executive Session, Personnel
- 9:45 AM Update on District II Courts activities, Steve Caylor
- 10:15 AM Civil Counsel
1. Request to approve Notice of Public Hearing for the proposed JK Rural Volunteer Fire District
  2. Latah Trail/City of Moscow Legal Description discussion
  3. Water Protocol discussion
  4. New, Ongoing, and Other
- 11:00 AM Approve/Deny-For Review, Signature and Filing
1. Request to approve the Commissioners' Proceedings for the week of July 14, 2003
  2. Request to appoint Julie Spangler to the Ice Rink Advisory Committee
  3. Request to sign Property Tax Exemption in behalf of Moscow Rotary Club, LRM03100010010A
  4. Request to pursue civil judgments, Youth Services
  5. Request to accept Latah County Fuel Bid
  6. Request for a 7-year increment increase in behalf of Victoria Shortt, Deputy Clerk, Elections, Department 01C, Line 01, effective July 1, 2003
  7. Request for a 3-year increment increase in behalf of Kathy Doyle, Administrative Assistant, Youth Services, Department 08A, Line 02, effective July 1, 2003
  8. File the Statement of the Review Appraiser for the Latah Trail project
  9. File request to Idaho Transportation Department for reimbursements on the Latah Trail acquisitions
  10. File a certified copy of the executed Moscow Area of City Impact Interim agreement
  11. Request to send a Letter of Support for a federal grant application in behalf of Palouse Early Learning Collaborative
  12. Request to extend the Road to Recovery Grant through September 30, 2003
  13. File the resignation of Kurtis Hall, Detective, Sheriff, Department 04C, Line 05, effective July 29, 2003
  14. Request to hire Jesse R. Aston, Patrol Deputy, Sheriff, Department 04B, Line 14, effective July 24, 2003
  15. Request to purchase van, Youth Services
- 11:45 AM Executive Session, Personnel
- 1:15 PM Public Hearing to Adjust the Budget
- 1:30 PM Budget Work Session, Susan Petersen
- 3:30 PM Court Assistance Office Regular Meeting, Frances Thompson
- 4:00 PM Public Defender contracts follow up discussion
- 4:30 PM Sydney Duncomb Award discussion
- 4:45 PM Executive Session, Personnel

**WEDNESDAY, JULY 23, 2003**

- 9:00 AM Latah Health Services facilities discussion  
10:00 AM BOCC Weekly Review
1. *Request of Proclamation in behalf of Gritman Medical Center*
  2. Committees & Meetings Reports
  3. New, Ongoing and Other Business
- 10:30 AM Planning & Building Regular Meeting, Jim Kremer
1. New, Ongoing, and Other Business
- 11:00 AM Information Services Regular Meeting, Mike Kinner
1. New, Ongoing, and Other Business
- 11:30 AM Request for Indigent Funds
- 1:15 PM Noise Pollution Concerns, Michael DuLyea
- 1:30 PM Planning & Building Regular Meeting, Michelle Fuson
1. New, Ongoing, and Other Business

**OTHER MEETINGS**

**TUESDAY, JULY 22, 2003**

- 12:00 PM Lunch Meeting with the Whitman County Commissioners, CUB, WSU  
6:00 PM Parks Board, Room 2B, Courthouse

**THURSDAY, JULY 24, 2003**

- 10:00 AM IAC District II Regional Summer Meeting, Orofino

**FRIDAY, JULY 25, 2003**

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

**7/21/03 4:56 PM AMENDED AGENDA**