

**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, SEPTEMBER 8, 2003

- 9:00 AM Approved/Deny, Review, Sign and File
1. Request to approve the Commissioners' Proceedings for the week of September 1, 2003.
 2. Request to sign a Right-of-Way easement for North Tomer Butte Water and Sewer District.
 3. Request to sign a Motion and Order and Ratify Resolution 2003-17 setting the budget at \$12,763,428 for Latah County for fiscal year 2003-2004.
 4. Ratify the contract between Latah County Prosecuting Attorney and Westlaw Legal Research Services in the amount of \$360.50 per month, effective September 2, 2003.
 5. Request to sign a Motion and Order to appoint Tom Isenberg as LEPC Chairman and Jay Baker as LEPC District II Citizen Corps Council Representative Voting Member.
 6. File a letter from Ruen-Yeager & Associates, Inc. with a preliminary Latah Trail Phase II scope and man-day estimate for PS&E.
 7. Request a 3-year increment increase for Susan Woodall, Roll Clerk, Mobile Homes, Number 02A, Line 10, effective September 1, 2003.
 8. Request a 3-year increment increase for Helen (Troy) Sprenke, Data Entry Clerk, Number 02A, Line 17, effective September 1, 2003.
 9. File the Public Defender Hours for the month of August, 2003, as submitted by Charles E. Kovis.
 10. File the Public Defender Hours for the month of August, 2003, as submitted by D. Ray Barker.
 11. File the Public Defender Hours for the month of August, 2003, as submitted by Gregory C. Dickison.
 12. Request to amend the Professional Services Agreement between Latah County and Rich Levensgood for development of the Emergency Operations Plan.
 13. Request to sign a Latah County Taxpayer's Adjustment form for the Latah County Grain Growers.
 14. Request to sign a Motion and Order to approve funding for the Palouse Weed Management Area for \$7,000 to control Tansy Ragwort.
 15. New, Ongoing, and Other Business
- 10:00 AM Civil Counsel
1. Signing of CAI Software & Service Selection – Addendum A, for FY 2003 – 2004, Mike Kinner IS
 2. Proposed Change to Personnel Manual
 3. Ice Rink Noise Complaint filed with MPD on August 25, 2003.
 4. 4-H Program Coordinator MOU Decision
 5. New, Ongoing and Other Business
 6. Executive Session, Personnel
- 1:15 PM Pay Monthly Bills
- 1:30 PM Public Defender Contracts Discussion, Gregory C. Dickison and Charles E. Kovis
- 2:00 PM Planning and Building Regular Meeting
1. Area of Impact Discussion
 2. Naylor Farms Discussion

- 3. Update on Variance Request for 4-foot Chain Link Fence
- 4. New, Ongoing and Other Business
- 3:00 PM IS Regular Meeting
 - 1. E-mail Update
 - 2. New, Ongoing and Other Business
- 3:30 PM Building and Grounds Regular Meeting, Jim Kremer
 - 1. New, Ongoing and Other Business
- 4:00 PM COAST Update, Susan Petersen, Clerk
- 4:30 PM L-1 Certificate of County Levies, Approve

WEDNESDAY, SEPTEMBER 10, 2003

- 9:00 AM Solid Waste Regular Meeting, Amanda Bashaw
 - 1. New, Ongoing, and Other Business
- 9:30 AM** BOCC Weekly Review
 - 1. Fairgrounds Parking Lot Update
 - 2. Facilities Update
 - 3. Viola Post Office
 - 4. Discussion and Approval of interns for Rural Development and Disaster Services
 - 5. County Drought Disaster Discussion
 - 6. Request to sign ICRMP policy, Dana Magnuson
 - 7. Meetings and Committees Reports
 - 8. New, Ongoing, and Other Business
 - 9. Request to approve Craig-Wyden Title III expenditure for Fire Prevention Grant Application by UI Department of Forest Products**
 - 10. Invitation to attend Deary City Council Meeting**
 - 11. Request for nominations for Capital Crimes Defense Fund Board**
 - 12. Request to amend the Professional Services Agreement between Latah County and Rich Levengood for development of the Emergency Operations Plan**
 - 13. File a Tort Claim against Latah County by Bryan Gray in the amount of \$250,000**
- 11:00 AM Request for Indigent Funds
- 1:00 PM Building and Grounds Regular Meeting, Jim Kremer
 - 1. New, Ongoing and Other Business
- 1:30 PM NACO School Readiness Grant Discussion, Marci Schrieber
- 2:00 PM Proposed Trail Ordinance Discussion with Robin Eckmann, Andy Grant, and Jeff Crouch

OTHER MEETINGS

TUESDAY, SEPTEMBER 9, 2003

- 9:00 AM Courthouse Security Committee, Room 2B, Courthouse
- 6:30 PM Humane Society, Room 2B, Courthouse

THURSDAY, SEPTEMBER 11, 2003

Latah County Fair Commences (runs through Sunday, September 14, 2003)

FRIDAY, SEPTEMBER 12, 2003

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

9/9/03 3:59 PM AMENDED AGENDA