

**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, OCTOBER 27, 2003**

- 9:00 AM Approved/Deny, Review, Sign and File
1. Request to approve the Commissioners' Proceedings for the week of October 20, 2003
  2. Request for a 10-year increment increase for Keith Wilson, Civil Deputy, Sheriff, Department 04A, Line 06, effective October 1, 2003
  3. Request for a 1-year increment increase for Ryan Weaver, Detention Deputy, Sheriff, Department 04E, Line 08, effective October 1, 2003
  4. Request for a 1-year increment increase for Tobin Fisher, Detention Deputy, Sheriff, Department 04E, Line 13, effective October 1, 2003
  5. Request for a 15-year increment increase for Robin Eckmann, Deputy Prosecutor III, Prosecuting Attorney, Department 08, Line 07, effective October 1, 2003
  6. Request to sign Addendum to Computer Access Agreement between Latah County and Moscow Title, Inc.
  7. Request for Tuition Aid to North Idaho College by Elizabeth Lucas
  8. Request for Tuition Aid to College of Southern Idaho by Jerry Jarvis
  9. Request for a Building Permit Fee waiver for retaining wall repairs at Latah Health Services
  10. Request to sign letter to ITD concurring with Ruen-Yeager & Associates, Inc. regarding Scope and Man-Day Estimate for Phase II of the Latah Trail
  11. Request to sign a Professional Services Contract and Retainer as Counsel for Charles Kovis, effective October 1, 2003 through September 30, 2005
  12. Request to sign a Memorandum of Agreement between Latah County and the City of Troy for Prosecution Services
  13. File the Surface Transportation Board Decision on the Palouse River & Coulee City Railroad Abandonment Exemption in Latah County
  14. Request to sign a letter of support to the Governor's Office for Sojourners' Alliance
- 10:00 AM Verizon Building Update, Jeff Crouch, Darla Buckley
- 11:00 AM Rural Development Regular Meeting, Chris Storhok
1. New, Ongoing, and Other Business
- 11:30 AM Airport Funding Concerns, Bob Jahns
- 1:30 PM Executive Session, acquisition of an interest in real property
- 2:30 PM PayOff Grant Update, Shelley Thorpe
1. Request to sign Professional Services Agreement between Lynn Cameron, PayOff Coordinator, and Latah County
- 3:00 PM Area of Impact Discussion

**WEDNESDAY, OCTOBER 29, 2003**

- 9:00 AM *Adoption of Emergency Ordinance for the City of Moscow Area of Impact*

- 9:05 AM Request for Indigent Funds  
 9:45 AM Executive Session, Personnel  
 10:00 AM Civil Counsel
1. PCEI Van Purchase
  2. Possible Personnel Manual changes
  3. *Request to sign Professional Services Agreement between Lynn Cameron, PayOff Coordinator, and Latah County*
  4. *Area of Impact Discussion*
  5. New, Ongoing, and Other Business
- 11:00 AM Treasurer's Office Remodel, Les Proctor, Jim Kremer  
 11:30 AM EAC Request for employee fundraiser and budget line creation  
 1:15 PM GEM Plan Discussion  
 1:45 PM BOCC Weekly Review
1. Request to sign the Krebs Short Plat SP651, Findings of Fact, and Conclusions of Law
  2. Bus Parking Request by Valley Transit
  3. Courthouse Security Committee Update
  4. Committee/Meetings Report
  5. New, Ongoing, and Other Business
  6. *Request to amend the approved Sheriff's Office Salary Scale to correct error*
  7. *Request to sign letter to ITD concurring with Ruen-Yeager & Associates, Inc. regarding Scope and Man-Day Estimate for Phase II of the Latah Trail*
  8. *Request to appoint the Elections Board for the Proposed J-K Rural Volunteer Fire District Election*
- 3:00 PM Sojourners Alliance Update  
 3:30 PM COAST Transportation Update, Susan Petersen

**OTHER MEETINGS  
 TUESDAY, OCTOBER 28, 2003**

- 8:30 AM Palouse Weed Cooperative, Room 2B, Courthouse  
 9:00 AM Compensation Committee, Room 3B, Courthouse  
 Immediately following Courthouse Security Committee, Room 3B, Courthouse  
 6:00 PM Parks Board, Room 2B, Courthouse

**WEDNESDAY, OCTOBER 29, 2003**

- 5:00 PM CERT Training Preparation, Room 2B, Courthouse

**THURSDAY, OCTOBER 30, 2003**

- 8:00 AM CERT Training, Room 2B, Courthouse  
 11:30 AM Planning/Implementation Team Meeting, Invest in the Palouse Project

***10/28/03 4:56 PM AMENDED AGENDA***