

**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, NOVEMBER 10, 2003

- 9:00 AM Approve/Deny, Review, Sign and File
1. Request to approve the Commissioner’s Proceedings for the week of October 27, 2003.
 2. Request to close Latah County Offices at noon on December 24, 2003
 3. Request to canvass the votes from the Proposed J-K Rural Volunteer Fire District Election and announce outcome of said election
 4. Request to approve a WalMart Charge Account Application for Disaster Services and Noxious Weeds Departments
 5. Request for a tax cancellation in behalf of Dawn Sparks, RP01760000004AA
 6. Request for a tax cancellation in behalf of Thomas Moore and Karen Den Braven, RP01760000002BA
 7. Request for a tax cancellation in behalf of Dennis Ownbey, PPO004
 8. File the Public Defender Hours for the month of October, 2003, as submitted by Gregory C. Dickison
 9. File the Public Defender Hours for the month of October, 2003, as submitted by Charles E. Kovic
 10. File the Conflict Public Defender Hours for the month of October, 2003, as submitted by D. Ray Barker
 11. Request to approve Resolution No. 2003-30, decreasing Disaster Services Region II Planning Grant Fund 218-00 “B” Grant Supplies line and increase Disaster Services Region II Planning Grant Fund 218-00 “B” Grant Personnel line
 12. File vehicle damage report to ICRMP
 13. File the Court Assistance Office Report for the month of October, 2003
 14. File the resignation of Linda Hennigar, Fairgrounds Clerk, effective August 30, 2003
 15. File the executed copy of the Employee Assistance Program Agreement
 16. Request to sign a “Teen Screen” Contract between Latah County and Columbia University
 17. Request to approve a 5-year increment increase for Kathi J. Nygaard, Legal Assistant, Prosecuting Attorney, Department 07, Line 11, effective November 1, 2003
 18. Request to approve the recommendations of the Compensation Committee
- 10:00 AM Meeting with Tom LaPoint, Valley Transit
- 10:30 AM Disaster Services/Rural Development Regular Meeting, Sandy Rollins, Chris Storhok
1. Status of the Flood Mitigation Plan
 2. Status of the Pre-Disaster Mitigation Plan
 3. Additional Supplemental 2003 CERT money
 4. Radio coverage for disasters
 5. Request to accept Idaho Homeland Security Grant for equipment purchase in the amount of \$71,505
 6. Request to accept Idaho Homeland Security Grant for equipment purchase in the amount of \$174,246

- 11:00 AM Request to approve application for Polling Place Accessibility Grant, Susan Petersen
11:30 AM Request for Indigent Funds
1:15 PM Pay Monthly Bills
1:30 PM Joint Dispatch Discussion
2:30 PM BOCC Weekly Review
1. Troy trail property discussion
 2. PCEI van purchase request
 3. Meetings and Committee Reports
 4. New, Ongoing and Other Business
 5. *Sign Veterans Recognition Proclamation*

**TUESDAY, NOVEMBER 11, 2003
LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF VETERAN'S DAY**

WEDNESDAY, NOVEMBER 12, 2003

- 8:00 AM Commissioners attending "Think Like a Region" Economic Summit, Red Lion Hotel, Lewiston

OTHER MEETINGS

THURSDAY, NOVEMBER 13, 2003

- 8:00 AM CERT Training, Room 2B, Courthouse
10:00 AM IAC District II Meeting, The Helm, Lewiston

SUNDAY, NOVEMBER 16, 2003

- 1:00 PM Star Garnet Club, Room 2B, Courthouse

11/10/03 1:15 PM