

**BOARD OF LATAH COUNTY COMMISSIONERS’
MEETING AS A BOARD OF EQUALIZATION
FORMAL AGENDA AND SCHEDULE OF MEETINGS
MEETING IN ROOM 2B**

(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)

MONDAY, DECEMBER 1, 2003

- 9:00 AM Elected Officials and Department Heads Regular Meeting
1. Contracts, Agreements, and Leases, Susan Petersen
 2. Request for donations for Holiday Gala, Donna Reisenauer
 3. Budget Update
 4. Courthouse Security Update
 5. New, Ongoing, and Other Business
- 10:00 AM Approve/Deny, Review, Sign and File
1. Request to approve the Commissioners’ Proceedings for the week of November 24, 2003
 2. File Building Inspections opinion
 3. Decision on additional funding for Sojourners’ Alliance
 4. Request for a 7-year increment increase for Connie Ferguson, Certified Appraiser II, Personal Property, Department 02A, Line 05, effective December 1, 2003
 5. Request for a 7-year increment increase for Jerry Coleman, Certified Appraiser II, Revaluation, Department 02A, Line 18, effective December 1, 2003
 6. File the Unemployment Insurance Benefits Liability Determination, Lavern Chandler
 7. Request to replace Fairground Exhibit Building door with ADA accessible door
 8. Request to sign Road to Recovery funding agreement for additional grant funds
 9. Request to appoint June M. Kiilsgaard, Volunteer Chaplain, Sheriff, Department 04H, Line 05, effective November 25, 2003
 10. File Clints and Lam Auctions: Seller’s Final Accounting of Items Sold 11/16/2003
- 11:00 AM Request for Tax Exemption, Community Christian Ministries, RPM0001005004BA
- 11:30 AM Employee Benefits Procedure, Susan Petersen
- 1:30 PM 4-H Impact Study Results, Maurie Brooks
- 2:00 PM Executive Session, Personnel
- 3:00 PM Cash Balance Status Report, Susan Petersen, Les Proctor
- 4:00 PM Rural Development Regular Meeting, Chris Storhok
- 4:50 PM Close as a Board of Equalization

WEDNESDAY, DECEMBER 3, 2003

- 9:00 AM Request for Indigent Funds
- 9:45 AM Civil Counsel
1. Snowmobile agreement update
 2. McGarry Butte
 3. Moscow Area of City Impact update
 4. COAST/van lease documents - execution
 5. New, Ongoing, and Other Business
 6. Executive Session, personnel
- 10:30 AM Decision on Small Parcel Division, Sherman Clyde, Norman Oleson, Don Oleson

- 11:00 AM Public Meeting, Renaissance Mobile Home Park residents' concerns
1:00 PM Meeting with Rich Levensgood regarding Emergency Operations Plan Update
 1:30 PM Executive Session, labor negotiations or acquisition of an interest in real property
 2:00 PM Solid Waste Regular Meeting, Amanda Bashaw
 1. New, Ongoing, and Other Business
 2:30 PM BOCC Weekly Review
 1. GemPlan Update
 2. Meetings and Committees Reports
 3. New, Ongoing, and Other Business
 4. Followup on Cash Balance Status Report, Susan Petersen, Les Proctor
 3:00 PM Groundwater Management Area discussion, Larry Kirkland, Tom Townsend, Dale Ralston

OTHER MEETINGS

TUESDAY, DECEMBER 2, 2003

- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, DECEMBER 3, 2003

- 7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, DECEMBER 4, 2003

- 8:45 AM Mediation, Room 2B, Courthouse
 10:00 AM CERT Meeting, Room 2B, Courthouse
 1:00 PM LEPC, Room 2B, Courthouse
 7:00 PM Palouse Prairie Foundation, Room 2B, Courthouse
 7:00 PM J-K Unified Fire District Meeting, Juliaetta Elementary School Cafeteria,
 (Commissioners invited)

FRIDAY, DECEMBER 5, 2003

- 6:00 PM Clever Clovers 4-H Club decorate Courthouse Christmas Tree

12/1/03 4:57 PM AMENDED AGENDA