

**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, DECEMBER 29, 2003

- 9:00 A.M. Approve/Deny, Review, Sign and File
1. Approve request to approve the Commissioners’ Proceedings for the week of December 22, 2003
 2. Sign Latah County Rural Functional Classification Map - Associate Planner, Karl Otterstrom
 3. Approve Mary Reed, Historical Society Director, to be appointed to the Latah County Certified Local Government, term expires December 31, 2003
 4. Approve declare equipment surplus, Information Services Department
 5. File the resignation of Gary M. Bergen, Patrol Deputy, Sheriff, Department 04B, Line 13, effective January 3, 2004
 6. Palouse-Clearwater Environmental Institute Request for Fee Waiver – GIS
 7. North Central District Health Department – 5-Year Appointment – George Ennicking, Idaho County
 8. Appoint, Karen L. Owsley, Latah Historic Preservation Committee, two year term
 9. File ICRMP Notification of Claims
 10. File Letter to the City of Moscow, RE: Groundwater Management
 11. File Annual Report, 2003, Public Health North Central District Health Department
 12. Approve Agreements: Bulky Waste Collection and Disposal Agreements: Cities of: Bovill, Deary, Genesee, Juliaetta, Kendrick, Potlatch
Term of Agreement 10 Years, Commencing October 1, 2003
 13. File Letter from Congressman C.L. “Butch” Otter, thank you for letter Regarding Hoo Doo Sewer and Water District
- 10:00 A.M. Request for Indigent Funds
- 11:00 A.M. Planning and Building Regular Meeting, Michelle Fuson
1. Moscow Area of City Impact - Land Division Review, Don Olson, RP3905W221337
 2. New, Ongoing and Other Business
- 1:30 P.M. Civil Counsel
1. Naylor Farms, Update - Proposed Protocol
 2. CERT Members – Training and Participation
 3. Renaissance Mobile Home Park Issues
 4. New, Ongoing and Other Business
- 2:30 P.M. BOCC Weekly Review
1. Ground Water Discussion
 2. Meetings and Committee Reports
 3. New, Ongoing and Other Business
- 3:00 P.M. Executive Session, Personnel

WEDNESDAY, DECEMBER 31, 2003

THE COMMISSIONERS WILL NOT BE MEETING

**THURSDAY, JANUARY 1, 2004
ALL COUNTY OFFICES WILL BE CLOSED,
WITH THE EXCEPTION OF THE SHERIFF'S OFFICE**

OTHER MEETINGS

Posted December 26, 2003 at 12:21 p.m.