

**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, FEBRUARY 2, 2004

- 9:00 AM Approve/Deny, Review, Sign and File
1. Request to approve the Commissioner’s Proceedings for the week of January 26, 2004
 2. Request for tax cancellation in behalf of Judith James-Hillman, MH07CT00014A
 3. Request to approve the renewal of a Retail Alcohol Beverage License by Walter M. Lokteff, dba The Perch, 509 University Avenue, Moscow
 4. Request to ratify a Retail Alcohol Beverage License Renewal Duplicate by Erling Richard Johnson, dba Plantation Tavern, 2012 S. Main Street, Moscow
 5. Request to hire Danette M. Davidson-Farr as a Detention Deputy, Sheriff, Department 04E, Line 10, effective January 26, 2004
 6. File vehicle and property damage reports to ICRMP
 7. Request for additional funding for Sojourners in the amount of \$5000
 8. Request from Fountain Flying Service LLC to fly over congested areas of Latah County in the application of fertilizer and pesticides for 2004 growing season
 9. File a letter from ICRMP regarding Latah County van
 10. Request to sign Federal Diesel Tax Exemption for Latah County Government as mandated by the Internal Revenue Service
 11. File a Tort Claim against Latah County in the amount of \$100,000 by Wayne Rausch
 12. Request to renew a Maintenance Agreement between Latah County and Imagistics for copier for Social Services
 13. File an Unemployment Insurance Benefits Liability Determination Wage Transfer for J.R. Boyd from the Idaho Department of Labor
 14. Request to appoint Ian McConnell as unpaid Youth Services Intern for the Spring Semester
 15. Request to re-appoint members of the Arts & Culture Committee for another term, expiring December 31, 2004
 16. Request to appoint Dorothy J. Anderson to the Historic Preservation Committee for a 3-year term; effective through December 31, 2006
 17. Request to re-appoint Mary Reed to the Historic Preservation Committee for another 3-year term; effective through December 31, 2006
 18. Request to appoint Dorothy Anderson to fill the position on the Historic Preservation Committee, vacated by Richard “Dick” Beck; effective through December 31, 2005
 19. ***Request to approve Tuition Aid to North Idaho College in behalf of Meghan Tucker***
- 10:00 AM Executive Session, Personnel
- 10:30 AM Request for Indigent Funds

WEDNESDAY, FEBRUARY 4, 2004

The Latah County Commissioners will not be meeting for a regular session. They will be attending the Idaho Association of Counties Mid-Winter Conference in Boise Monday, February 2, 2004 through Thursday, February 5, 2004.

THURSDAY, FEBRUARY 5, 2004

2:00 PM Groundwater Discussion, Empire Building, 205 N. 10th, Ste. 520, Boise; Latah Board of County Commissioners and Latah County Clerk will attend

OTHER MEETINGS

MONDAY, FEBRUARY 2, 2004

7:00 PM Public Meeting on Moscow/Pullman Aquifers Petition, UI College of Law Courtroom, Menard Law Building, 6th & Rayburn

TUESDAY, FEBRUARY 3, 2004

8:00 AM Master Gardeners, Room 2B, Courthouse

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

THURSDAY, FEBRUARY 5, 2004

8:00 AM Pesticide Applicator License Testing, Room 2B, Courthouse

1:00 PM LEPC, Room 2B, Courthouse

1/30/04 4:28 PM AMENDED AGENDA