

**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 16, 2004
LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF PRESIDENTS' DAY**

TUESDAY, FEBRUARY 17, 2004

9:00 AM The Commissioners will visit the Lisher Conditional Use Permit #653 Natural Resource Development site

WEDNESDAY, FEBRUARY 18, 2004

9:00 AM Request for Indigent Funds

9:15 AM Approve/Deny, Review, Sign and File

1. Request to approve the Commissioner's Proceedings for the week of February 9, 2003
2. Request to sign a Letter of Promulgation, Latah County Emergency Operations Plan
3. Request to sign the Quote for Renewal of ESRI Software Support costs
4. Request to approve the renewal of a second dwelling permit by Bill and Jenny Warner
5. Request for a tax cancellation in behalf of Roger Williams, MH40N03W011050A
6. Request for a tax cancellation in behalf of Shane Barrett, MH39N05W101230A
7. Request for a tax cancellation in behalf of Jack Lowry, MH23CT00057A
8. Request for a tax cancellation in behalf of Wayne Nelson, MH41N05W350755A
9. File the resignation of Jesse Martinez, Part-time Irregular Tracker, Youth Services, Department 08B, Line 08, effective January 30, 2004
10. Request to hire Lori J. Jeske, Part-time Irregular Tracker, Youth Services, Department 08B, Line 08, effective February 10, 2004
11. File the executed Memorandum of Understanding between Latah County, University of Idaho Cooperative Extension Office and League of Idaho Cities
12. File the Public Defender Hours for the month of January, as submitted by Charles E. Kovis
13. File the Unemployment Insurance Benefits Liability Determination for Kara C. Wells
14. File the notification of temporary contracted personnel, Leota Parsons, working in District Court
15. File Public Notice of Application for Permit by Idaho Transportation Department, District 2 to US Army Corps of Engineers
16. Request to postpone Special Meeting to continue a Public Hearing on Lisher CUP #653
17. *Request for a letter of support for a grant application by Alternatives to*

*Violence of the Palouse to Idaho Council on Domestic Violence and
Victim Assistance*

**18. Request to sign letter to ICRMP asking for a premium adjustment for
Helmer Sewer and Water District**

- 10:00 AM Civil Counsel
1. Deary Recreation District discussion
 2. Computer Use Policy discussion/decision
 3. New, Ongoing and Other Business
 4. Executive Session, Personnel and Pending Litigation
- 2:00 PM Outside Audit Report for year ending September 30, 2003, Hayden Ross & Company
- 3:00 PM Lease Payment discussion, Susan Petersen
- 3:15 PM GIS Concerns, Susan Ripley
- 3:30 PM BOCC Weekly Review
1. Latah Health Services update
 2. Request for Building Permit Fee Waiver by city of Juliaetta
 3. Follow-up from Youth Services discussion
 4. Committees and Meetings Reports
 5. New, Ongoing, and Other Business

OTHER MEETINGS

TUESDAY, FEBRUARY 17, 2004

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

WEDNESDAY, FEBRUARY 18, 2004

*The continuance of the Lisher CUP#653 Public Hearing, scheduled for 6:30 p.m. was rescheduled for Wednesday, February 25, 2004 at 6:30 p.m. in Courtroom #3 at the Latah County Courthouse

THURSDAY, FEBRUARY 19, 2004

9:30 AM Compensation Committee, Room 2B, Courthouse

2/17/04 1:49 PM AMENDED