

**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 23, 2004

- 9:00 AM Approve/Deny, Review, Sign and File
1. Request to approve the Commissioner's Proceedings for the week of February 16, 2004
 2. Request to establish a direct billing account at the Holiday Inn/The Hunt Lodge, McCall
 3. File a copy of a donation check from the Latah Trail Foundation in the amount of \$17,452.24 for paving project near Troy
 4. Request for Tuition Aid to North Idaho College by Nicholas Carter
 5. Request to sign Professional Services Agreements between Latah County and Ruen-Yeager & Associates for work associated with Phase II of the Latah Trail
 6. File the ICRMP Loss History for December 2003 and January 2004
 7. File a copy of a letter concerning groundwater management to Idaho Department of Water Resources from Whitman County Commissioners
 8. Request to reappoint the Latah County Snowmobile Advisory Committee for another term
 9. File a notice from the Idaho State Historical Society entering White Spring Ranch in the National Register of Historic Places
 10. Request by Idaho Wool Growers Association to reappoint Steve Maki as the Director of the District #1 Animal Damage Control Board
 11. Request to re-appoint Darrell Stout to the Fair Board
 12. Request to re-appoint Michael S. Young to the Waterways Committee
 13. Request to re-appoint Paul Gravelle to the Waterways Committee
 14. File the Court Assistance Office Report for the month of January, 2004
 15. File a letter from Idaho Department of Water Resources regarding Moose Creek Dam Storage Authorization
 16. Request to transfer funds within Information Services Budget
 17. Request to sign a letter of support for an application by the City of Bovill for a Rural Business Enterprise Grant in the amount of \$15,000 and approve an in-kind donation of Rural Development labor
- 9:40 AM Executive Session, Pending Litigation
- 10:00 AM Consideration of a legal relationship between Latah County and Barker, Rosholt, & Simpson, Attorneys at Law on groundwater management issues
- 10:20 AM Information Services Regular Meeting, Mike Kinner
1. New, Ongoing, and Other Business
- 10:40 AM Planning & Building Regular Meeting, Michelle Fuson
1. New, Ongoing and Other Business
- 11:00 AM Indigent Appeal Hearing #2806
- 3:00 PM Executive Session, Pending Litigation
- 4:00 PM Executive Session, Pending Litigation, Personnel

WEDNESDAY, FEBRUARY 25, 2004

- 9:00 AM Request for Indigent Funds
9:30 AM Solid Waste Regular Meeting, Amanda Bashaw
1. New, Ongoing, and Other Business
10:00 AM Executive Session, Personnel
10:30 AM Civil Counsel
1. Computer Use Policy Final Draft discussion
2. New, Ongoing and Other Business
11:30 AM Buildings & Grounds Regular Meeting, Jim Kremer
1. New, Ongoing and Other Business
1:30 PM Financial Review, Budget Officer
3:00 PM Meeting with Brett Thomson, Naylor Farms
4:00 PM Meeting with Northwest Management, GIS Committee and Disaster Services
4:30 PM BOCC Weekly Review
1. Executive Session, Acquisition of Property
2. LHS Update
3. Review Fairgrounds Paving Project Bid Specifications
4. File and approve audited financial statements for the year ending September 30, 2003
5. Committees and Meetings Reports
6. New, Ongoing and Other Business
6:30 PM SPECIAL MEETING: Continued Public Hearing for the Lisher CUP #653, Conditional Use Permit, Courtroom #3, Latah County Courthouse

OTHER MEETINGS

TUESDAY, FEBRUARY 24, 2004

- 5:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse
6:00 PM Parks Board, Room 2B, Courthouse

THURSDAY, FEBRUARY 26, 2004

- 9:30 AM Sojourner's Alliance Board Meeting with Idaho Housing and Finance, Boardroom, 627 N. Van Buren – Commissioners invited to attend

2/25/04 9:00 AM AMENDED AGENDA