

**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, MARCH 1, 2004

- 9:00 AM Open as a Board of Equalization
- 9:02 AM Elected Officials and Department Heads Regular Meeting
1. Computer Use Policy discussion and training
 2. Budget update
 3. Facilities update
 4. Ongoing parking discussion
 5. New, Ongoing, and Other Business
- 10:00 AM Executive Session, Personnel
- 10:30 AM Fee waiver request by Dick Krasselt, School District
- 11:30 AM Request for a tax exemption in behalf of Tim Hillebrand, PPS284
- 1:30 PM Approve/Deny, Review, Sign, and File
1. Request to approve the Commissioners Proceedings for the week of February 23, 2004
 2. Request to sign a State/Local Agreement for Construction, Latah Trail, between Latah County and Idaho Transportation Department
 3. Request to appoint Diane Whitney to the Latah Board of Community Guardians
 4. Request to re-appoint Kenneth Hungerford to the Parks and Recreation Advisory Board
 5. Request to file the Rotary Pavilion Profit & Loss Statement for July through December, 2003
 6. Request to sign a Confidential Data Sharing Agreement between Latah County and Northwest Management, Inc.
 7. Request to sign a Letter of Promulgation, Disaster Services
 8. Request for Tuition Aid to North Idaho College by Blair Hoidal
 9. Request for Tuition Aid to North Idaho College by Christy Reynolds
 10. File the Latah County 2003 Market (Assessed) Value by Taxing District
 11. Request for a Solid Waste Exemption in behalf of Iris Gillette, MH24CT00307A
 12. Request to sign an Volunteer Camp Host agreement between Latah County and Roy Thornton for Moose Creek
 13. Request to sign an Addendum to the Joint Powers Agreement of the Region II Detention Center
 14. File the executed Latah County Bulky Waste Collection and Disposal Agreements between Latah County and Genesee, Bovill, Deary, Juliaetta, Potlatch, and Kendrick
 15. File a letter from the Kendrick-Juliaetta Arts Committee with proposal signage project for K-J Bike Trail
 16. Request for a tax cancellation in behalf of DMX Music, PPA063
 17. Request to sign a SUP application to USFS for the McGary Butte
 18. File vehicle damage reports to ICRMP
 19. Request to sign the Statement of Assurances for audit year ending September 30, 2003
 20. Request to sign Obligating Document for Bureau of Disaster Services award for the County Emergency Management Performance Grant in the amount of \$16,968.52

with a 50% County match

2:30 PM Emergency Operations Plan Update, Sandy Rollins
3:00 PM Valley Transportation Update, Tom LaPointe
3:30 PM Executive Session, Litigation
4:55 PM Close as a Board of Equalization

TUESDAY, MARCH 2, 2004

11:30 AM Lunch meeting with the Moscow City Council members, Room 2B, Courthouse

WEDNESDAY, MARCH 3, 2004

9:00 AM Executive Session, Personnel

9:30 AM BOCC Weekly Review

1. Request to increase Elected Officials' credit card limit
2. Budget discussion
3. ***Request to hire Wayne Rausch as Part-time Regular (temporary seasonal) Park Maintenance Worker, Parks and Recreation, Department 05G, Line 03, effective March 2, 2004***

10:00 AM Civil Counsel

1. Executive Session, Litigation
2. New, Ongoing, and Other Business

11:00 AM BOCC Weekly Review, Continued

1. New, Ongoing, and Other Business
2. Committees and Meetings Reports

11:30 AM Request for Indigent Funds

2:00 PM Disaster Services training with Elected Officials and LEPC: Weapons of Mass Destruction

OTHER MEETINGS

TUESDAY, MARCH 2, 2004

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

SATURDAY, MARCH 6, 2004

8:00 AM CERT Training, Room 2B, Courthouse

3/2/2004 3:54 PM AMENDED AGENDA