

**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 8, 2004

- 9:00 AM Executive Session, Personnel
9:15 AM Approve/Deny, Review, Sign, and File
1. Request to approve the Commissioners' Proceedings for the week of March 1, 2004
 2. Request to approve Resolution 04-04, transferring forfeited personal property from Latah County to the City of Moscow Police Department's Drug Enforcement Fund
 3. File the Clerk/Auditor/Recorder Fee Reports for the months of December, 2003, January and February, 2004
 4. Request to re-appoint Margaret Littlejohn to the Phillips Farm Advisory Committee
 5. File a memo from the GIS Committee regarding fee schedules
 6. Request to sign Modification #3 to the Cooperative Law Enforcement Agreement between Latah County Sheriff's Office, and the USDA Forest Service, Clearwater National Forest
 7. File a letter from the Latah Trail Foundation outlining fund-raising concept
 8. Request for a tax cancellation in behalf of Ram Machine LLC, PPR083
 9. Request for a tax cancellation in behalf of Arthur Marshall, MH40N05W037254A
 10. Request for a 6-month increment increase for Trent Oki, Probation Officer, Youth Services, Department 08A, Line 05, effective March 1, 2004
 11. Request to transfer Lucas S. Wheeler from Part-time Irregular Tracker to Full-time Resource Officer, Youth Services, Department 08B, Line 07, effective March 1, 2004
 12. Request for a 6-month increase for Donna F. Humble, Deputy Treasurer, Department 03
 13. File the Public Defender Hours for the month of February, 2004, as submitted by Gregory C. Dickison
 14. File the Conflict Public Defender Hours for the month of February, 2004, as submitted by D. Ray Barker
 15. File the Court Assistance Office Report for the month of February, 2004, as submitted by Frances Thompson
 16. File the executed Memorandum of Agreement to support Functional Family Therapy
 17. Request to authorize courthouse keys to be issued to Steve Price
 18. Request to approve continuation of the GIS Committee
 19. File a Notice by Avista Utilities of Application/Notice of Intervention Deadline/Notice of Pre-Hearing Conference before the Idaho Public Utilities Commission to increase rates for electric and natural gas
 20. Request for Tuition Aid to North Idaho College by Nichole Parker
 21. Request to approve personnel change request form for Fran Maki, Fairgrounds Manager, placing step and grade on salary scale as a DH3, ¾ time
- 10:00 AM Executive Session, Personnel
11:00 AM Weeds Department Regular Meeting, Alan Martinson
1. New, Ongoing, and Other Business
- 11:30AM Executive Session, Personnel
11:45 AM Public Hearing to Adjust the Budget
1:30 PM Pay Monthly Bills

1:45 PM Ice Rink Meeting
3:00 PM Ice Rink Survey Discussion
3:30 PM Election Equipment Discussion, Susan Petersen
4:00 PM Adoption of Computer Use Policy
4:15 PM Update on Clearwater Management Council, Tom Townsend

WEDNESDAY, MARCH 10, 2004

9:00 AM Budget Discussion, Susan Petersen
9:45 AM 1. Request to approve the renewal of a Retail Alcohol Beverage License by Branegan's Inc., dba Branegan's Pizza, 1330 W. Pullman Road, Moscow
2. Request to sign Resolution 2004-05, supporting the mission and objectives of Sojourner's Alliance
3. Request to approve the renewal of a Retail Alcohol Beverage License by Deborah Jo Hamburg, dba Pines RV Park, 4510 Hwy 6, Harvard
4. File the executed copy of the Professional Services Agreement between Latah County, and Ruen-Yeager & Associates for work associated with Phase II of the Latah Trail
5. Request to approve award to fencing vendor for Juliaetta Bulky Waste Site
6. Request to approve cancellation of PCS/LEC Phone Contract for jail
10:00 AM Civil Counsel
1. New, Ongoing, and Other Business
10:45 AM Rural Development Regular Meeting, Chris Storhok
1. New, Ongoing, and Other Business
11:15 AM Request for Indigent Funds
1:15 PM *Executive Session, Acquisition of an Interest in Real Property*
1:30 PM BOCC Weekly Review
1. New, Ongoing, and Other Business

THURSDAY, MARCH 11, 2004

7:00 PM Continuation of Lisher CUP #653 Public Hearing, for rebuttal of applicant, rebuttal of new testimony, and additional questions by Board to witnesses; Room 2B, Courthouse

OTHER MEETINGS

TUESDAY, MARCH 9, 2004

9:30 AM Courthouse Security Committee, Room 2B, Courthouse
2:00 PM Walk-through of Don Ward Residence, 424 S. Van Buren, Commissioners invited

WEDNESDAY, MARCH 10, 2004

3:00 PM Computer Use Policy Training, Room 2B, Courthouse
4:30 PM Drug Court Graduation, Courtroom #3, Commissioners invited

THURSDAY, MARCH 11, 2004

8:00 AM Pesticide Applicator Exams, Room 2B, Courthouse
10:00 AM GIS Committee, Room 3B, Courthouse
3:45 PM Youth Services training, Room 2B, Courthouse

FRIDAY, MARCH 12, 2004

9:00 AM CERT Training, Room 2B, Courthouse

SATURDAY, MARCH 13, 2004

8:00 AM CERT Training, Room 2B, Courthouse
9:00 AM Planning & Zoning Workshop, Post Falls City Hall

3/10/2004 3:16 PM AMENDED AGENDA