

**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, APRIL 5, 2004

- 9:00 AM Open as a Board of Equalization
- 9:02 AM Elected Officials/Department Heads Regular Meeting
1. Computer Use Follow Up
 2. Courthouse Keys
 3. Courthouse Security Committee Meeting Minutes, Courthouse Security Rules
 4. Budget Discussion
 5. HIPAA Requirements/Training Opportunity, Susan R. Petersen
 6. NSF Collection Fees Discussion, Treasurer
 7. New, Ongoing and Other Business
- 10:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of March 29, 2004
 2. Request to renew a second dwelling permit for Bill Kimberling
 3. Request to renew a second dwelling permit for Peter Tschetter
 4. Request for Tuition Aid to North Idaho College by Kyla Drumm
 5. Request to sign agreement between Latah County and Troy Lions Club for use of the Community Center for polling place, Precinct #29, for the May 25, Primary Election
 6. Request for a tax adjustment on behalf of James R. Lucas, 3045 Highway 95 South, Parcel Number RP 39N 05W 30 1660, for fiscal year 2003
 7. File Agenda for Natural Resources Interim Committee Meeting of April 9, 2004
 8. File Letter from the Board of Commissioner to Dick Hodge of the Clearwater Resource conservation and development Council regarding proposed updates to the Latah County Wildland Fire Mitigation Plan and the Region II Wildland Fire Mitigation Plan dated April 1, 2004
 9. File Meeting Notice of Natural Resources Interim Committee to be held Friday, April 9, 2004 in Boise
 10. File letter of proposal from Full Circle Studios for study for Rotary Ice Rink Expansion dated March 29, 2004
 11. File letter of response from ICRMP to Helmer Water and Sewer District regarding request to reduce premium rates, for district, dated March 5, 2004
 12. File letter to Board from Kevin, Lilly, P.E., Idaho Transportation Department regarding Latah Trail dated March 30, 2004
 13. File recommendation from hiring committee for position of Youth Services Director
 14. Request to surplus broken equipment in Room 2B, Disaster Services Department.
 15. File memorandum of Tax Deeded Properties from Treasurer’s Office
 16. File fully executed Pre-Disaster Mitigation Program Grant Award

- 17. Request to approve, sign and file Memorandum of Understanding between Latah County Youth Services and Region II Children's Mental Health Council for use of Acer Laptop Computer to administer Teen Screen Program
 - 18. File the Public Defender hours for the month of March, as submitted by Gregory C. Dickison
- 11:00 AM Request for a Tax Exemption on behalf of HWS Ministries,
- 11:30 AM Request for a Tax Exemption on behalf of Tim Hillebrand
- 1:30 PM BOCC Weekly Review
- 1. Rural Development Coordinator Position
 - 2. New, Ongoing and Other Business
 - 3. Meetings and Committees Reports
- 2:00 PM Civil Counsel
- 1. New, Ongoing, and Other Business
 - 2. Request to transfer ownership of Empire Disposal, Inc.
 - 3. Bid award discussion
 - 4. *Computer Use Policy*
 - 5. *Executive Session, Personnel*
- 2:45 PM Latah County Fairgrounds Parking Lot Improvement Project Bid Award
- 3:00 PM Executive Session, Personnel
- 4:00 PM Request for Indigent Funds
- 4:58 PM Close as a Board of Equalization
- 4:59 PM Continuation of Deliberations and Decision - Lisher Conditional Use Permit, CUP#653

WEDNESDAY, APRIL 7, 2004

**THE BOARD WILL NOT BE MEETING IN REGULAR SESSION
AS THE COMMISSIONERS WILL BE ATTENDING THE
IDAHO ASSOCIATION OF COUNTIES'
JOINT DISTRICTS 1 & 2 LEGISLATIVE REVIEW IN POST FALLS**

OTHER MEETINGS

MONDAY, APRIL 5, 2004

- 7:00 AM IAC/Elected Official Breakfast, UI Best Western

TUESDAY, APRIL 6, 2004

- 1:00 PM Rural Development ZEOLITE Presentation—Soil Supplement
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, APRIL 7, 2004

- 7:00 PM Zoning Commission, Room 2B, Courthouse
- 7:00 PM Biodiesel Evening Forum, Palouse Discovery Center, Pullman

THURSDAY, APRIL 8, 2004

- 9:00 AM Public Works EOP, Room 2B, Courthouse
- 10:00 AM GIS Committee, Room 2B, Courthouse

FRIDAY, APRIL 9, 2004

- 9:00 AM Natural Resource Interim Committee, East Conference Room, JR Williams Building, 700 W. State Street, Boise, Tom Stroschein