

**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 12, 2004

- 9:00 AM Executive Session, Personnel
9:30 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of April 5, 2004
 2. Request to renew a second dwelling permit for Dorothy Smith
 3. Request to transfer a Retail Alcohol Beverage License from Floyd’s Thrift Store, Inc., dba Floyd’s Excell Foods to Floyd’s Harvest Foods, 150 6th SE, Potlatch
 4. File the Court Assistance Office Report for the month of March, 2004
 5. File the fully executed Modification No. 3 to Cooperative Law Enforcement Agreement between Latah County Sheriff’s Office, and the USDA Forest Service, Clearwater National Forest
 6. File the Public Defender Hours for the month of March, as submitted by Charles E. Kovis
 7. Request to approve the Compensation Committee’s Review and Recommendations
 8. Request to approve transfer of Brian Dulin from Probation Officer, Youth Services, Department 08A, Line 04, to Youth Services Director Department 08A, Line 01
 9. Request to approve a 2-year increment increase for Barbara Kimble, Part-time Irregular Case Manager/Administrative Assistant, Department 07, Line 14; effective April 1, 2004
 10. Request to approve Surplus Property, acquired by Warrant of Destraint, Treasurer
 11. Request to approve an Indemnity Bond in the amount of \$38,320.76 to Latah Sanitation
 12. Request from Board of Community Guardians
 13. Request to sign the Financial Report of the NACo “Investing in Childhood and School Readiness on the Palouse”
 14. File ICRMP Vehicle Reports
- 10:00 AM Executive Session, Personnel
11:00 AM Request for a Hardship on behalf of RPM0270005002AA
11:30 PM FireWise Discussion, Sandy Rollins
1:15 PM Pay Monthly Bills
1:30 PM County-wide fire-fighting proposal, Chad Hanson
2:00 PM Disaster Services Department Ordinance Workshop
3:00 PM Court Assistance Office Contract discussion
3:30 PM Parks & Recreation Regular Meeting, Andy Grant
1. New, Ongoing, and Other Business

WEDNESDAY, APRIL 14, 2004

- 9:00 AM Meeting with Deborah Hamburg
1. Zoning concerns
 2. Request to approve renewal of a Retail Alcoholic Beverage License

- 9:30 AM Solid Waste Meeting with Becky Lawhead, Empire Disposal, and Eric Merrill,
Waste Connections
- 10:00 AM Civil Counsel
1. HIPAA Resolutions and Policy Adoption, Resolution 2004-06,
including Appendix O to Personnel Policy Handbook
 2. Ice Rink Lease
 3. Latah Trail Maintenance Agreement
 4. Fairgrounds Parking Lot
 5. New, Ongoing and Other Business
- 10:45 AM Request for Indigent Funds
- 11:30 AM Request to approve a second dwelling for Elmer and Tammy Johnson
- 1:30 PM Palouse Cooperative Weed Management Area update

FRIDAY, APRIL 16, 2004

- 9:00 AM Discussion of Rural Development Coordinator position
- 9:20AM Discussion of Well Monitoring Project with PBAC
- 9:30 AM** *Request Chair's signature on the Fairgrounds Special Use Permit*

OTHER MEETINGS

TUESDAY, APRIL 13, 2004

- 7:00 AM City/County/Universities Quarterly Breakfast Meeting, Compton Union Bldg.
Room 123, WSU
- 11:30 AM Quarterly Lunch with Whitman County Commissioners, Hilltop Restaurant

WEDNESDAY, APRIL 14, 2004

- 9:00 AM Palouse Conservation District Workshop, Colfax

04/05/04 AMENDED AGENDA