

**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 19, 2004

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of April 12, 2004
 2. Request to sign a Balance and Restorative grant application for Youth Services
 3. Request to approve a Memorandum of Understanding for the Latah Trail Maintenance Agreement
 4. Request for a solid waste exemption in behalf of Ty Mummey, MH40N02W241054A
 5. Request for a tax cancellation in behalf of Bart Schumacher, RP39N04W145607A
 6. Request to approve a 7-year increment increase for Rita Smith, Deputy Recorder, Indexing, Auditor, Department 01B, Line 06; effective April 1, 2004
 7. File the resignation of Brad E. Codr, Part-time Irregular Tracker, Youth Services, Department 08B, Line 04, effective April 14, 2004
 8. Request to hire Jerry D. Lema, Part-time Irregular Tracker, Youth Services, Department 08B, Line 04, effective April 14, 2004
 9. Request to make correction on Personnel Change Request on the approved transfer of Carrie Snyder, Communications Specialist, Sheriff, Department 04D, Line 03 to Communications Supervisor, Department 04D, Line 01; effective March 18, 2004.
 10. Request to approve the Treasurer Reports and the joint Treasurer/Auditor Reports for January through March, 2004
 11. Request to transfer surplus equipment to Drivers License Office
 12. Request for Tuition Aid to North Idaho College by Kevin Thornton
 13. Request to approve the Latah County polling places for the May 25, 2004 Primary Election
 14. Request to approve continuance of a Forest Education Project through Palouse Cooperative Weed Management Area
 15. File the Cameron Insurance Agency Customer Privacy Statement
 16. Request to designate proxy for Blue Cross of Idaho’s Annual Meeting of Shareholders
 17. Request to approve Resolution 2004-07, decreasing Federal Highway Administration Trail Program 2 Fund 221-00 “C” Budget, Capital-Trail Improvement, and increase Latah Trail II Planning Grant Fund 228-00 “B” Budget, Professional Service-

- Consultant, and "B" Budget, Professional Service-Fixed Fee
18. Request to sign letter to Empire Disposal, approving proposed sale of stock to Waste Connections, Inc.
 19. Request to approve a FireWise program, and appoint a committee to design and build same
- 9:45 AM Request for Indigent Funds
- 10:00 AM Meeting with Jim Smith regarding Rural Development Outlook and Future
- 10:45 AM Robinson Park Timber Harvest discussion, Andy Grant

WEDNESDAY, APRIL 21, 2004
THE COMMISSIONERS WILL NOT BE MEETING

FRIDAY, APRIL 23, 2004

- 9:00 AM BOCC Weekly Review
1. Request by Board of Community Guardians
 2. Request to hire Jeremy Wooten, Part-time Irregular Deputy Clerk, Elections, Department 01C, Line 03, effective April 16, 2004
 3. Request to sign an Obligating Document for (grant) Award by the Idaho Bureau of Disaster Services
 4. Request to amend approved 7-year increment increase for Rita Smith, Deputy Recorder, Indexing, Auditor, Department 01B, Line 06; effective April 1, 2004
 5. New, Ongoing, and Other Business
 6. Meetings and Committee Reports
- 10:15 AM** *Executive Session, Personnel*

OTHER MEETINGS

TUESDAY, APRIL 20, 2004

- 8:00 AM Idaho Counties Welfare Conference, McCall, Commissioner Stroschein
- 5:30 PM Planning Commission, Room 2B, Courthouse
- 5:30 PM SWAC Meeting, Moscow City Council Chambers

WEDNESDAY, APRIL 21, 2004

- 8:30 AM Idaho Counties Welfare Conference, McCall, Commissioner Stroschein
- 7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, APRIL 22, 2004

- 8:30 AM Idaho Counties Welfare Conference, McCall, Commissioner Stroschein
- 10:00 AM Region II Detention Advisory Board Meeting, Lewiston, Commissioner Kimmell
- 2:00 PM Disaster Services Regional Exercise Meeting, Room 2B, Courthouse
- 5:30 PM CEDA Meeting, Kamiah, Commissioner Nelson

4/23/2004 10:19 AM AMENDED AGENDA