

**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 26, 2004

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of April 19, 2004
 2. File the termination (completion of internship) of Adam McKenzie, Legal Intern, Prosecuting Attorney, Department 07, Line 08, effective May 14, 2004
 3. Request to transfer Stephen Stokes from Legal Extern, Prosecuting Attorney, Department 07, Line 09 to Legal Intern, Department 07, Line 08; effective May 18, 2004
 4. Request for Tuition Aid to North Idaho College by Brendan Morgan
 5. Request to approve summer schedule for Planning & Building
 6. Request to surplus office equipment and the use of surplus equipment
 7. File the Final Decision and Order before the Idaho Board of Tax Appeals regarding PPG Industries
 8. Request to surplus office equipment, Auditor’s Office
 9. Request to sign a Juvenile Accountability Incentive Block Grant application in the amount of \$19,214 to use to contract for substance abuse assessment and treatment
 10. Request to approve Resolution 2004-08 decreasing Current Expense, Reimbursement Disaster Services and increasing Current Expense, Federal Grants Disaster Service
 11. Request to approve Resolution 2004-09, decreasing Pre-Disaster Services Mitigation Program, Contracts-Grants and increasing Contract-Grant Administration
 12. File Vehicle and Property Damage Reports to ICRMP, Sheriff
 13. Request decision on Brian Dulin, Change in Position, Benefits Status
 14. Request to sign a Memorandum of Understanding between Latah County and Moscow School District for the continuation of the Day Treatment (WRAP) Program
 15. Request to approve an agreement to use the Kibbie-ASUI Activity Center Facility for a polling place for the Latah County Primary and General Elections
- 10:00 AM Valuation meeting with Cliff McLean, Idaho State Tax Commission
- 10:30 AM Court access discussion, Susan Petersen, Jim Kremer
- 11:00 AM County-owned property discussion, Treasurer
- 11:30 AM Soil & Water Conservation District budget request

- 1:30 PM Review PAYOFF Program Benchmark Contract, David Barton
- 2:00 PM Board of Community Guardians request
- 2:30 PM Ice Rink/Neighborhood survey results discussion
- 3:30 PM Civil Counsel
 - 1. Fairgrounds Parking Lot project
 - 2. Large Gathering Ordinance
 - 3. New, Ongoing, and Other Business
- 4:00 PM Planning & Building review, Michelle Fuson

WEDNESDAY, APRIL 28, 2004

- 9:00 AM Request for Indigent Funds
- 10:00 AM BOCC Weekly Review
 - 1. Fiscal year County funds review
 - 2. Treasurer's Office remodel request
 - 3. New, Ongoing, and Other Business
 - 4. Meetings and Committee Reports
- 11:00 AM Planning & Building Regular Meeting, Michelle Fuson
- 11:30 AM** ***Executive Session, Personnel***
- 2:00 PM Rural Development discussion with Wanda Keifer, CEDA
- 3:30 PM Executive Session, personnel
- 4:00 PM Executive Session, acquisition of an interest in real property
- 4:59 PM Continuation of CUP #653 Lisher Deliberations

OTHER MEETINGS

TUESDAY, APRIL 27, 2004

- 9:30 AM Emergency Shelter Discussion, Disaster Services, Room 3B, Courthouse
- 10:00 AM District II Treasurer's Meeting, Room 2B, Courthouse
- 5:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse
- 6:00 PM Parks Board, Room 2B, Courthouse

WEDNESDAY, APRIL 28, 2004

- 12:00 PM Presentation of Clean Indoor Legislation at Liberty Coalition Meeting, GM Event Center, Moscow

4/28/2004 11:39 AM AMENDED AGENDA