

**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, MAY 3, 2004

- 9:00 AM Open as a Board of Equalization
- 9:01 AM Elected Officials/Department Heads Regular Meeting
1. Courthouse security equipment
 2. New, ongoing and other business
- 10:00 AM Executive Session; records exempt from public inspection
- 10:15 AM Approve/Deny, Sign, and File
1. Request to approve a contract between Latah County and Germer Construction for Fairgrounds parking lot project
 2. Request to approve the Commissioners' Proceedings for the week of April 26, 2004
 3. Request to amend a Retail Alcohol Beverage License by Walter M. Lokteff, dba The Perch, 509 University Avenue, Moscow
 4. File the resignation of Angelia K. Yingling, Office and Program Coordinator, County Extension Office, Department 10, Line 05; effective June 18, 2004
 5. File the resignation of Shelley Thorpe Mendenhall, Family & Consumer Science Extension Educator, effective May 31, 2004
 6. Request for a 7-year increment increase for Verlene Coleman, Drivers License Examiner, Sheriff, Department 04A, Line 09; effective May 1, 2004
 7. Request for a 2-year increment increase for Darren Johnson, Patrol Deputy, Sheriff, Department 04B, Line 11, effective May 1, 2004
 8. Request for a 2-year increment increase for Rick Heckert, Detention Deputy, Sheriff, Department 04E, Line 06; effective May 1, 2004
 9. Request for a 3-year increment increase for Damon Carpenter, Patrol Deputy, Sheriff, Department 04G, Line 01; effective May 1, 2004
 10. File the resignation of Susan Gilder, Social Worker Intern, Youth Services, Department 08A, Line 10; effective April 30, 2004
 11. File the resignation of Ian M. McConnell, Probation Officer Intern, Youth Services, Department 08A, Line 09; effective April 30, 2004
 12. File the resignation of Lori J. Jeske, Part-time Irregular Tracker, Youth Services, Department 08B, Line 08; effective April 30, 2004
 13. Request to hire Casey J. Hofland, Part-time Irregular Tracker, Youth Services, Department 08B, Line 07; effective April 27,

2004

14. File a Notice of Tort Claim by Wallace C. Butler and Bonnie Butler against the State of Idaho, Latah County and Latah County Sheriff's office; requesting damages in excess of \$150,000
 15. Request to transfer surplus to Court Assistance Office
 16. Request for a tax cancellation in behalf of Steve Rex, PPS272T
 17. 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
 18. Request to approve Resolution 2004-09 distributing drug forfeiture proceeds
 19. File the Latah Soil & Water Conservation District FY05 Annual Work Plan/Budget and sign a budgetary letter of support for same
 20. Request to sign an Independent Contractor Agreement with Dale Taylor Construction for additional work at the Juliaetta Bulky Waste site
 21. Request by Board of Community Guardians to rent a storage unit
 22. Request to approve amendment to the approved transfer of Lucas Wheeler, Resource Officer, Youth Services, Department 08B, Line 07; effective March 1, 2004
- 11:00 AM Request to review Board of Equalization decision regarding English Certification Project, PPS284, Assessor
- 11:30 AM Request for a tax exemption, Christ Church, RPM0001006001A
Request for a tax exemption, New St. Andrews Trust, RPM0680004007A, RPM06800040080A
- 1:00 PM Request for a Casualty Loss, Donald Schneidel, RPM055000101AA
- 1:15 PM Flex\$ystem Year End Account Report, Lynn Cameron
- 1:30 PM North Central District Health Department Budget Request, Carol Moehrle
- 3:00 PM Meeting with City/University Administration, Business Technology Incubator Conference Room
- 4:59 PM Close as a Board of Equalization

WEDNESDAY, MAY 5, 2004

- 9:00 AM Conditional Use Permit 314A Review, Martin Haarr
- 10:00 AM GIS Update and Discussion, Susan Ripley
- 11:00 AM Request for Indigent Funds
- 1:30 PM Tax Deed Hearing (Continuance) Goodman Oil, RP39N05W197350A
- 2:00 PM Public Hearing, assessment of fees for collection of non-sufficient funds
- 2:30 PM Civil Counsel
1. Large Gathering Ordinance Amendment and Permit draft
 2. Fairgrounds parking lot
 3. New, Ongoing, and Other Business
- 3:00 PM Executive Session; personnel and acquisition of an interest in real property
- 4:00 PM BOCC Weekly Review

1. *Request to approve renewal of a Retail Alcohol Beverage License by Zoe, Inc., dba Zoe's Café, 607 E. Main Street, Kendrick*
2. New, Ongoing, and Other Business
3. Meetings and Committee Reports

OTHER MEETINGS

MONDAY, MAY 3, 2004

6:00 PM Arts & Culture Committee, Room 2B, Courthouse

TUESDAY, MAY 4, 2004

9:00 AM Mapping Class, Appraiser's Office, Room 2B, Courthouse

9:30 AM CERT Meeting, Room 3B, Courthouse

5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, MAY 5, 2004

7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, MAY 6, 2004

8:45 AM Mediation, Room 2B, Courthouse

10:00 AM Courthouse Security Meeting, Room 3B, Courthouse

5/3/2004 11:26 AM amended agenda