

**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 10, 2004**

- 10:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of May 3, 2004
  2. Request to approve extra help for polling sites set-up
  3. File the Claims Loss History for the month of April, 2004
  4. Request to hire Melissa Buechler, Juvenile Probation Officer, Youth Services, Department 08A, Line 04, effective May 10, 2004
  5. File the Court Assistance Office Report for the month of April, 2004
  6. File the Public Defender Hours for the month of April, 2004 as submitted by Gregory Dickison
  7. File the Conflict Public Defender Hours for the month of April, 2004 as submitted by D. Ray Barker
  8. Request to approve Tuition Aid to North Idaho College by Whitney Frisbey
  9. Request for a tax cancellation in behalf of Don and Jason Woodward, PPH082
  10. Request to approve surplus of office equipment, Disaster Services and Noxious Weeds
  11. Request to pass Resolution 2004-10, creating an assessment fee for collection of insufficient funds checks in the amount of \$20.00
  12. File the fully executed Challenge Cost-Share Agreement between Idaho Department of Parks & Recreation, Latah County, the State of Idaho, and USDA Forest Service, Clearwater National Forest
  13. File the executed Independent Contractor Agreement between Latah County and D. Taylor Construction
  14. File the executed Joint Powers Agreement for the Operation of Region II Juvenile Detention Facility
  15. Approve a Mini-Warehouse Lease Agreement for the Board of Community Guardians
- 11:00 AM Request to approve an Application and Use Agreement between Latah County Cooperative Extension and Lael, Inc.
- 11:30 AM Information Services Regular Meeting, Mike Kinner
1. New, Ongoing, and Other Business
- 1:15 PM Pay Monthly Bills
- 1:30 PM Review responses of Request For Proposal for CPA and Medical benefits
- 2:00 PM Adopt Zoning Commission Findings of Fact and Conclusions of Law or decide to have a public hearing regarding Rezone No. 656 from A/F

- Zone to RR-5 Zone by Len D. McCoy; and  
Request to adopt "McCoy Rezone II" Ordinance No.249, amending  
Official Zoning Map
- 2:30 PM Adopt Zoning Commission Findings of Fact and Conclusions of Law or  
decide to have a public hearing regarding Rezone No. 657 from A/F  
Zone to RR-5 Zone by Jon and Lynn Mathison
- 3:30 PM Disaster Services Regular Meeting, Sandy Rollins
1. Request for attendance at LEPC Conference in Boise
  2. New, Ongoing and Other Business
- 3:45 PM Weeds Department Regular Meeting, Alan Martinson
1. New, Ongoing and Other Business
- 4:00 PM Rural Development Meeting with Wanda Keefer, CEDA

### **WEDNESDAY, MAY 12, 2004**

- 9:00 AM Large Gathering Ordinance discussion
- 9:30 AM Civil Counsel
1. County to Highway District/Fairgrounds exchange
  2. New, Ongoing, and Other Business
- 10:00 AM Courthouse Security Equipment recommendation
- 10:15 AM Executive Session, Personnel
- 11:00 AM Request for Indigent Funds
- 1:30 PM BOCC Weekly Review
1. *Request to sign a grant agreement form from Idaho Department of Parks & Recreation in the amount of \$52,971 for Moose Creek Reservoir Campground site improvements*
  2. Facility update
  3. GemPlan update
  4. Request to approve the Findings of Fact and Conclusions of Law on the Lisher CUP #653
  5. Rural Development Coordinator position review
  6. New, Ongoing, and Other Business
  7. Meetings and Committee Reports
- 3:00 PM Buildings & Grounds Regular Meeting, Jim Kremer
1. New, Ongoing, and Other Business
- 4:00 PM Youth Services Regular Meeting, Brian Dulin
1. New, Ongoing, and Other Business
- 4:15 PM BOCC Budget Workshop

### **OTHER MEETINGS**

#### **THURSDAY, MAY 13, 2004**

- 8:00 AM Disaster Services Region II Weapons of Mass Destruction Exercise,  
Room 2B, Courthouse
- 10:00 AM GIS Committee, Room 3B, Courthouse

***5/11/2004 3:54 PM AMENDED AGENDA***