

**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 17, 2004**

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of May 10, 2004
  2. Request for a solid waste refund for Ruth Palmer, RP43N05W187288A
  3. Request to approve the reduction of hours for Connie Ferguson, Certified Appraiser, Personal Property, Assessor, Department 02A, Line 05, effective July 1, 2004 through September 1, 2004
  4. Request to transfer Darren Johnson on the Table of Organization from Patrol Deputy, Sheriff, Department 04B, Line 11, to 04B, Line 08, effective May 7, 2004
  5. Request to transfer Ryan Weaver on the Table of Organization from Patrol Deputy, Sheriff, Department 04B, Line 08, to 04B, Line 11, effective May 7, 2004
  6. Request to approve a 5-year increment increase for Crystal Hamilton, Housekeeper, Buildings & Grounds, Department 05F, Line 03, effective April 1, 2004
  7. File resignation of Marylou Jeffries, Part-time Irregular Tracker, Youth Services, Department 08B, Line 01; effective May 14, 2004
  8. Request for a 1-year increment increase for Timothy Cork, Part-time Irregular Tracker, Youth Services, Department 08B, Line 03; effective May 1, 2004
  9. Request for a 1-year increment increase for Kara Walker, Part-time Irregular Tracker, Youth Services, Department 08B, Line 05; effective May 1, 2004
  10. Request for a 1-year increment increase for Juan Sanchez, Part-time Irregular Tracker, Youth Services, Department 08B, Line 06; effective May 1, 2004
  11. Filed the executed copy of the NACo Childhood and School Readiness Grant Agreement
  12. File the Public Defender Hours for the month of April, 2004 as submitted by Charles E. Kovis
  13. Request to ratify Latah County’s Application for Substance Abuse Prevention Services
- Amend the Agenda*  
*Discussion between Sheriff and Commissioners regarding Whitcom Request*
- 11:00 AM CEDA-Rural Development discussion/decision

1:30 PM BOCC Budget discussion  
2:00 PM Executive Session, personnel  
2:30 PM Study Circle Workshop, Moscow City Council Chamber

**WEDNESDAY, MAY 19, 2004**

9:10 AM Request for Indigent Funds  
9:30 AM Solid Waste Regular Meeting, Amanda Bashaw  
1. New, Ongoing, and Other Business  
10:00 AM Civil Counsel  
1. Discussion/decision on request for patrol vehicle  
2. GIS Committee draft resolution  
1. Fairgrounds Insurance discussion  
2. Whitcom/City of Moscow Addressing Agreement  
3. New, Ongoing and Other Business  
11:00 AM BOCC Weekly Review  
3. Fairgrounds Ice Rink discussion  
4. PCEI request for Craig-Wyden funds  
5. Regional Mental Health Board Appointments discussion  
6. Request to appoint proxy for the North Central District Health Department Budget Hearing  
7. Request to approve the appointment of election personnel for the Latah County Primary Election, May 25, 2004  
8. New, Ongoing, and Other Business  
9. Meetings and Committee Reports  
**1:15 PM Executive Session, acquisition of interest in real property**  
1:30 PM Tax Deed (Continuance) Hearing, Goodman Oil  
2:00 PM Planning & Building Regular Meeting, Michelle Fuson  
1. Zoning Commission discussion/appointments  
2. Hearing procedure discussion  
3. New, Ongoing, and Other Business  
**2:30 PM Executive Session, Personnel**  
3:00 PM Review Medical Benefits

**OTHER MEETINGS**

**TUESDAY, MAY 18, 2004**

3:00 PM Election Workshop, Room 2B, Courthouse  
5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, MAY 19, 2004**

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

**THURSDAY, MAY 20, 2004**

3:00 PM Election Workshop, Room 2B, Courthouse

**5/19/2004 12:01 PM AMENDED AGENDA**