

**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 24, 2004

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of May 17, 2004
 2. Request to sign letters of support for J-K Ambulance and Potlatch Ambulance for grant applications
 3. Request for a tax cancellation in behalf of Robert Burge, RPG1300012011BA
 4. Request for a tax cancellation in behalf of Batric Pesic, RPM03200050060A
 5. File the approval of Latah Sanitation Inc., NMSW Landfill Operating Plan Application and Transfer Station Operating Plan by North Central District Health Department
 6. Request to surplus equipment, Disaster Services
 7. Request to approve the hiring of Donna Whitney and Jean Duke as temporary receptionists, Prosecuting Attorney, Department 07, Line 12; effective June 7, 8, and 9, 2004
 8. Request to reduce hours of Robin Eckmann, Deputy Prosecutor III, Department 07, Line 07; effective June 1, 2004
 9. Request to increase hours of Douglas Whitney, Deputy Prosecutor II, Department 07, Line 13; effective June 1, 2004
 10. Request to hire Eric Stubblefield, Part-time Irregular Park Maintenance Worker, Parks & Recreation, Department 05G, Line 02; effective May 13, 2004
 11. Request to transfer Rachel Rausch from Deputy Clerk of the BOCC/Administrative Assistant, Department 05A, Line 02 to Office/Program Coordinator, Cooperative Extension, Department 10, Line 03, effective June 1, 2004
 12. Request to approve and pass Resolution 2004-11, decreasing Current Expense – Information Services “A” Budget and increasing Current Expense – Information Service “C” Budget
 13. Request to approve and pass Resolution 2004-12, transferring Cash Balance from Solid Waste Collections Fund 23-00 to Solid Waste Investment Fund 30-00
- 9:45 AM Executive Session, Records that are exempt from public inspection
- 10:00 AM Youth Advocacy Council discussion, Lynn Cameron
- 11:00 AM Bovill USDA Grant Contractor Agreement
- 1:30 PM Parks & Recreation Regular Meeting, Andy Grant
1. New, Ongoing, and Other Business
- 1:50 PM Executive Session, Personnel

2:00 PM Palouse Basin Aquifer Committee discussion, Larry Kirkland
3:00 PM CEDA/Rural Development Discussion, Wanda Keefer
4:00 PM Benchmark Research Meeting with Commissioners, Alturas Technology Park

TUESDAY, MAY 25, 2004

11:00 AM Transportation meeting with Melissa Johnson, Washington D.C.
Legislative Assistant to Butch Otter
12:00 PM Executive Session, Preliminary Negotiations involving matters of trade or commerce in which Latah County is in competition with another state government body

WEDNESDAY, MAY 26, 2004

9:00 AM Request for Indigent Funds
10:00 AM BOCC Weekly Review
1. Executive Session, acquisition of real property, records exempt from public inspection
2. Regional Health Board discussion
3. New, Ongoing, and Other Business
4. Meetings and Committees Reports
5. Request to sign PAYOFF Grant with Benchmark Research
6. PBAC discussion
11:00 AM Bureau of Homeland Security Exercise Regional/National Incident Management System discussion, Sandy Rollins
2:00 PM Civil Counsel
1. 911-Whitcom discussion update
2. New, Ongoing and Other Business
3:00 PM Presnell Gage presentation
4:30 PM Review of Ice Rink Special Use Permit
4:59 PM ***Request to sign a Memorandum of Agreement between Latah County and WHITCOM regarding Coordination of Dispatch Functions and Address Information for Emergency Dispatch Services***

OTHER MEETINGS

TUESDAY, MAY 25, 2004

5:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse
6:00 PM Parks Board, Room 2B, Courthouse

THURSDAY, MAY 27, 2004

8:30 AM FireWise Committee, Room 2B, Courthouse

FRIDAY, MAY 28, 2004

8:00 AM Information Services Computer Training, Room 2B, Courthouse
9:00 AM Water Discussion, Palouse Room, UI Best Western

5/26/2004 2:39 PM AMENDED AGENDA