

**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 31, 2004  
Latah County Offices will be closed  
in Observance of Memorial Day**

**TUESDAY, JUNE 1, 2004**

- 9:04 AM Elected Officials and Department Heads Regular Meeting
1. New, Ongoing, and Other Business
- 10:05 AM Approve/Deny, Sign, and File
1. Request to canvass the votes for the Primary Election and the Latah County Library District Trustee Election held on May25, 2004
  2. Request to approve the Commissioners’ Proceedings for the week of May 24, 2004
  3. Request to ratify a transfer of a Retail Alcohol Beverage License for Doris M. Gustin dba Antelope Inn, 707 Main Street, Kendrick
  4. Request to ratify the renewal of a Retail Alcohol Beverage License by Doris M. Gustin, dba Antelope Inn, 707 Main Street, Kendrick
  5. Request to appoint Barbara Brady to the Latah County Arts & Culture Committee
  6. Request to surplus old office equipment, Disaster Services
  7. Request for Tuition Aid to North Idaho College by Armen Dibble
  8. Request for Tuition Aid to North Idaho College by Marilysa Gash
  9. Request for Tuition Aid to North Idaho College by Amanda Ketelsen
  10. File the resignation of Danette Davidson-Farr, Detention Deputy, Sheriff, Department 04E, Line 10; effective June 3, 2004
  11. Request for a tax cancellation in behalf of Thompson et al, Inc., RP40N04W303050
  12. File a “Notice to Proceed” issued by John Lovrovich on behalf of Latah County for the Fairgrounds Parking Lot project
  13. Request to approve hiring Chris Storhok, Part-time Irregular Rural Development Temporary employee to complete Bovill USDA Grant Contract
  14. Request to approve special meeting time for Commissioners to hear Butters CUP #654
- 10:39 AM Request for a tax cancellation in behalf of Scott Hill, RP40N05W286608
- 11:00 AM Ballot Call / Susan R. Petersen, Clerk

**WEDNESDAY, JUNE 2, 2004**

- 9:00 AM Request for Indigent Funds  
9:45 AM BOCC Weekly Review
1. Requested use of Craig-Wyden Funds, Greg Fizzell, Kajsa Stromberg
  2. Discussion/Decision on Local Government Technical Assistance Agreement between Latah County and CEDA
  3. Fairgrounds Roadway Easement to North Latah Highway District
  4. New, Ongoing, and Other Business
  5. Meetings and Committees Reports
- 10:30 AM Executive Session; records exempt from public inspection, acquisition of an interest in real property
- 1:00 PM Budget Presentation on behalf of CEDA by Wanda Keefer  
1:30 PM Budget Presentation on behalf of Disaster Services by Sandy Rollins  
2:00 PM Budget Presentation on behalf of Latah Board of Community Guardians by Amie Falen  
2:30 PM Budget Presentation on behalf of Treasurer's Office by Les Proctor  
3:00 PM Budget Presentation on behalf of Parks Department by Andy Grant  
3:30 PM Budget Presentation on behalf of Planning & Building Department by Michelle Fuson  
4:00 PM Budget Presentation on behalf of Prosecuting Attorney's Office by Bill Thompson  
4:30 PM Budget Presentation on behalf of Youth Services by Brian Dulin

***FRIDAY, JUNE 4, 2004***

***9:30 AM Executive Session; records exempt from public inspection, Litigation***

**OTHER MEETINGS**

**TUESDAY, JUNE 1, 2004**

- 3:00 PM Latah Health Services Meeting, Latah Health Services  
5:30 PM Planning Commission, Room 2B, Courthouse  
7:30 PM Ice Rink Special Use Permit, Moscow Board of Adjustment, Moscow City Council Chambers

**WEDNESDAY, JUNE 2, 2004**

- 7:00 AM City/County/University Breakfast, Wallace Quiet Room

**THURSDAY, JUNE 3, 2004**

- 8:45 AM Mediation, Room 2B, Courthouse  
1:00 PM LEPC, Room 2B, Courthouse

***6/3/2004 4:26 PM***