

**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, JUNE 7, 2004**

**Commissioners will not meet due to lack of Quorum**

*Amended Agenda*

**WEDNESDAY, JUNE 9, 2004**

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|----------|--|
| 9:00 AM  | Request for Indigent Funds                                 |
| 9:30 AM  | Executive Session: Records exempt from public inspection   |
| 10:00 AM | Budget Presentation on behalf of LAMI by Caroline Jensen   |
| 10:30 AM | Budget Presentation on behalf of Waterways by Tom Townsend |
| 11:00 AM | Approve/Deny, Sign, and File                               |
1. Request to approve the Commissioners' Proceedings for the week of May 31, 2004
  2. File Notice of Conference: In the Matter of Application for Permit No. 87-10022 in the Name of Ralph Naylor Farms LLC
  3. Request to approve Purchase Order from the County Sheriff for Intoxilyzer 5000 EN
  4. Request to add Additional Line to the Table of Organization 05G BOCC Parks Line 05 (Maintenance Worker)
  5. Request for a 5 yr. increment increase for Doug Halstead, Juvenile Probation Officer, Youth Services, Dept. 08A, Line 03, effective June 1, 2004
  6. Request to hire Maureen Way, Part-time Irregular, Tracker, Youth Services, Dept. 08B, Line 01, effective June 1, 2004
  7. Request to hire Darin V. Johnson, Contract with Express Personnel Services, temporary, Dept. BOCC 05A, Line 02, Deputy Clerk of the Boards/administrative assistant, effective June 4, 2004
  8. ***Request to hire Carla Thompson, Part-time Irregular, Vehicle Registration Specialist, Dept. 02B, Line 06, effective May 1, 2004***
  9. ***Request to hire Becky Barnes, Contract with Express Personnel Services, temporary, Dept. 02A, Line Contract, effective June 9, 2004.***
  10. ***Request for a 3 yr. increment increase for Rodney R. Miller, Part-time Irregular, Park Maintenance Worker, BOCC Parks & Rec, Dept. 05G, Line 04, effective June 7, 2004***
  11. Request to approve surplus of office equipment, District Court Office
  12. File the resignation of Linda Pike from the Latah County Zoning Commission

- 13. File the Public Defender Hours for the month of May, 2004, as submitted by Gregory Dickson
- 14. File the Public Defender Hours for the month of May, 2004, as submitted by D. Ray Barker**
- 15. File the Public Defender Hours for the month of May, 2004, as submitted by Charles E. Kovis**
- 16. Ratify Proclamation to the Washington, Idaho & Montana Railway History Preservation Group for the WI&M Railway, the “World’s Largest White Pine Sawmill”, 99 years
- 17. Request to approve CEDA Rural Development Coordinator/Grants Administrator Contract
- 18. Request to approve contract with NW Management for timber sale at Robinson Park
- 19. File Notice of Tort Claim by Jennifer Strampher, represented by Attorney Robert J. Kwate, Sheriff’s Office, seeking damages in the amount of \$50,000
- 20. File Letter from William K. Medlin on behalf of PCEI Proposal**
- 21. File Notice of Certificate of Insurance for Worker’s Compensation, Certificate #613644**
- 22. File Notice of Loss History, May 2004**
- 1:00 PM Budget Presentation on behalf of Clearwater RC&D Council, Inc. – Richard Hodge**
- 1:30 PM GIS Fee Waiver Request – GIS Committee – Susan Ripley
- 2:00 PM Budget Presentation on behalf of Senior Nutrition – Nancy Sargent-Johnson
- 2:30 PM Discussion with Parks Manager and Ruen-Yeager
- 3:00 PM Budget Presentation on behalf of Snowmobile Committee – Larry McMillan**
- 3:30 PM Budget Presentation on behalf of Cooperative Extension – Dave Barton**

**OTHER MEETINGS**

**MONDAY, JUNE 7, 2004**

- 1:00 PM Gem Plan Board of Directors Meeting, Commissioner Paul Kimmel  
Salmon Elks Lodge, Salmon, Idaho

**TUESDAY, JUNE 8, 2004**

- 7:00 AM Idaho Association of Commissioners and Clerks  
Annual Conference – Salmon Elks Lodge, Salmon, Idaho  
June 8-10, 2004 Commissioner Kimmel and Clerk Petersen
- 10:00 AM Room 2B, Sheriff’s Office
- 5:00 PM Planning Commission – Public Meeting

**6/8/2004 11:20 AM**