

**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 14, 2004

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of June 7, 2004
 2. Request to Approve Contract with Idaho Youth Ranch (IYR) for Functionally Family Therapy Program, Youth Services, effective June 14, 2004, through May 31, 2005
 3. Request to Approve Contract with Idaho Supreme Court and Frances Thompson, Court Assistant’s Office services, effective July 1, 2004, through June 30, 2005
 4. Request to Surplus Property, Information Services
 5. File the Retirement of Patricia A. Sturman, Switchboard Operator, Dept. 05A, Line 04, effective June 30, 2004
 6. Request for 5 yr. increment increase for Jennifer McFarland, Full-time, Detective, Sheriff’s Dept., Dept. 04C, Line 04, effective June 1, 2004
 7. File ICRMP Vehicle Damage Report, Sheriff
 8. File ICRMP Vehicle Damage Report, Sheriff
 9. File Letter from Greg Fizzell on behalf of PCEI Proposal, Craig Wyden Funds
 10. File Request to Appoint Donald Ball to Zoning Commission
 11. File Notice of Certificate of Insurance for Worker’s Compensation, Certificate #613644, Latah Sanitation Inc.
- 9:30 AM Request to finalize agreement with CEDA for Rural Economic Duties
- 10:00 AM BOCC Weekly Review
1. Discussion/Decision on Request to Appoint Art Rourke to Zoning Commission
- Amended Agenda:***
- Discussion/Decision on Request to Appoint Donald Ball and Duane Priest to Zoning Commission***
2. Position discussion
 3. Request for Taxpayer’s Adjustment, Clinton T. Bass and Kimberly Bass, Parcel Number RPM08250010100A
- 11:00 AM Request for Indigent Funds
- 11:45 AM Public Hearing to Adjust Budget
- 1:00 PM Pay Monthly Bills
- 1:05 PM Budget Presentation on behalf of Latah Public Transit (COAST)
- 1:30 PM Budget Presentation on behalf of Arts & Culture Committee
- 2:00 PM Budget Presentation on behalf of American Legion by Michael Huebner
- 2:30 PM Budget Presentation on behalf of Historical Museum by Mary Reed

3:00 PM Mathison Rezone #657, Public Hearing

WEDNESDAY, JUNE 16, 2004

9:30 AM Solid Waste Regular Meeting, Amanda Bashaw
1. New, Ongoing, and Other Business
9:45 AM *Request for Indigent Funds*
10:00 AM Civil Counsel
1. Decision on Mediation Request by Don Lazzarini
2. Large Gathering Ordinance Review
3. Fairgrounds Easement Discussion
4. *Request to finalize agreement with CEDA for Rural Economic Duties*
5. New, Ongoing, and Other Business
10:30 AM Executive Session; litigation
11:00 AM Executive Session; records exempt from public inspection
1:00 PM Budget Presentation on behalf of Motor Pool
1:30 PM Budget Presentation on behalf of Alternatives to Violence
by Christine Wall
2:00 PM Budget Presentation on behalf of Assessor's Office, by Steve Fiscus
2:30 PM Budget Presentation on behalf of Information Services Department,
by Mike Kinner
3:00 PM Budget Presentation on behalf of Moscow Meals on Wheels
by Sam Leonhardy
3:30 PM Budget Presentation on behalf of Pullman Moscow Airport
by Robb Parish
4:00 PM Budget Presentation on behalf of Humane Society of the Palouse
by Scott Smith
4:30 PM Budget Presentation on behalf of Historical Preservation Society
by Pam Peterson
4:45 PM Budget Presentation on behalf of Palouse Regional Crisis Line

OTHER MEETINGS

WEDNESDAY, JUNE 16, 2004

9:00 AM Capital Crimes Defense Fund Conference Call – Commissioner Nelson
7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, JUNE 17, 2004

2:00 PM GIS Committee, Room 2B, Courthouse

6/14/2004 4:21 PM AMENDED AGENDA