

**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 21, 2004**

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the week of June 14, 2004
  2. Request for a Fee Waiver for the Conditional Use Permit application from the North Latah County Highway District regarding the Hunt Pit between Troy and Deary
  3. Request to hire Ethan Ogden, Full-time, Detention Deputy, Sheriff's Office, Dept. 04E, Line 08, effective June 21, 2004
  4. Request to hire Ryan O'Toole, Full-time, Detention Deputy, Sheriff's Office, Dept. 04E, Line 09, effective June 22, 2004
  5. Request for a 5 yr. increment increase for Skye Taylor, Juvenile Probation Officer, Youth Services, Dept. 08A, Line 06, effective June 1, 2004
  6. File the Resignation of Juan Sanchez, Tracker, Youth Services, Dept. 08B, Line 06, effective June 2, 2004
  7. File the Resignation of Trent Oki, Juvenile Probation Officer, Youth Services, Dept. 08A, Line 05, effective June 18, 2004
  8. File the Resignation of Donna R. Whitney, Switchboard Operator, Dept. 05A, Line 05; Solid Waste Assistant, Dept. 05C, Line 03, effective July 30, 2004
  9. File Fee Report for Clerk/Auditor/Recorder for the month of March, 2004
  10. File Fee Report for Clerk/Auditor/Recorder for the month of April, 2004
  11. Request for a solid waste exemption on behalf of Tom Puckett, MH27CT00018A
  12. Request to Approve Local Government Certification for Idaho Housing and Finance Association Grant - ATV
  13. Request to Approve the Proposal/ Professional Services Fee Schedule from Full Circle Studios to provide architectural services for the minor building remodel of Latah County Courthouse Jury Room and Restrooms
  14. File the executed copy of a Memorandum of Agreement between Latah County and Whitcom regarding coordination of dispatch functions
  15. File the executed copy of a Memorandum of Agreement between Latah County and Benchmark Research & Safety, Inc.
  16. File Notice from Idaho Public Utilities Commission, comment deadline AVISTA

**17. Request to Approve Proclamation of Latah County Volunteer Recognition Day, June 22, 2004.**

9:45 AM Request for Taxpayer's Adjustment, Clinton T. Bass and Kimberly Bass, Parcel Number RPM08250010100A  
10:00 AM Executive Session: Acquisition, Interest and Real Property  
10:30 AM Executive Session: Personnel  
11:00 AM Hayden & Ross presentation  
1:00 PM Latah Trail Foundation discussion, Andy Grant  
1:30 PM Budget Presentation on behalf of Noxious Weeds Department by Alan Martinson  
2:00 PM Budget Presentation on behalf of Veterans Services by Richard Lyon  
2:15 PM Budget Presentation on behalf of Solid Waste by Amanda Bashaw  
2:45 PM Budget Presentation on behalf of Animal Damage Control by Steve Maki  
3:00 PM Budget Presentation on behalf of Fairgrounds by Fran Maki  
3:30 PM Budget Presentation on behalf of American Legion by Stan Dennison  
4:00 PM Budget Presentation on behalf of Sojourners Alliance by Marie Vogel  
4:30 PM Budget Presentation on behalf of Sheriff's Department by Jeff Crouch  
4:55 PM Mathison Rezone #657, Public Hearing, continued from 6/14/04

**TUESDAY, JUNE 22, 2004**

11:00 AM Gem Plan/The Mutual Group – Major Medical Plan Proposal  
Ron Ramirez (Tentative)  
1:30 PM JLR & Associates LLC - Major Medical Plan Proposal  
Pam Moynahan  
2:30 PM Coastal Administrative Services, Inc. - Major Medical Plan Proposal  
David Wilson  
3:30 PM Group Health - Major Medical Plan Proposal  
Lyn Cameron of Cameron & Associates  
4:15 PM Blue Cross - Major Medical Plan Proposal  
Lyn Cameron of Cameron & Associates  
5:00 PM Phillips Farm Adv. Committee  
6:00 PM Butters CUP 654 – Courtroom #3

**WEDNESDAY, JUNE 23, 2004**

9:00 AM Request for Indigent Funds  
9:30 AM GIS Committee Update by Susan Ripley  
10:00 AM Civil Counsel  
1. Large Gathering Ordinance  
2. Fairgrounds Easement  
3. Recreation District Legislative Change  
4. New, Ongoing, and Other Business  
**10:30 AM Executive Session: Records that are exempt from Public Inspection**  
11:00 AM Public Hearing: Approval of Agreement for Permanent Ingress/Egress and Public Roadway Easement  
11:30 PM Budget Presentation on behalf of District Court Office

- by Susan Petersen, Terry Odenborg, Judge Stegner, Judge Hamlet
- 1:00 PM Budget Presentation on behalf of Coroner by Dr. Dan Schmidt, MD
- 1:30 PM Budget Presentation on behalf of Building & Grounds by Jim Kremer
- 2:00 PM Budget Presentation on behalf of Social Services Department  
by Susan Petersen and Vicky MacArthur
- 2:30 PM Budget Presentation on behalf of Clerk/Auditor – Elections  
by Susan Petersen
- 3:00 PM BOCC Weekly Review
1. Discussion on Proposed Comments on DEQ Draft Guidance (Solid Waste)
  2. Committee Reports
  3. CEDA Position Discussion
  4. Administrative Assistant/Deputy Clerk Position Update
  5. Request from National Center on Addiction and Substance Abuse (CASA) to issue a proclamation establishing *Family Day*, the fourth Monday of every September, beginning September 27, 2004
  6. Request for approval of \$6000 of Title III (Craig-Wyden Funds) from Palouse Clearwater Environmental Institute on behalf of Lena Whitmore Elementary School and others
  7. ***Executive Session: Records that are exempt from public inspection.***
  8. New, Ongoing, and Other Business
- 3:30 PM Budget Presentation on behalf of Latah Economic Development  
by Barbara Richardson-Crouch
- 4:00 PM Budget Presentation on behalf of Idaho Volunteer Lawyer Program  
by Nancy Luebbert
- 4:30 PM Request for a second dwelling permit on behalf of Tom Webber

#### **OTHER MEETINGS**

##### **WEDNESDAY, JUNE 23, 2004**

- 10:00 AM ICRMP Sexual Harassment Training – Moscow City Hall, Council Chambers, 2<sup>nd</sup> Floor
- 2:00 PM ICRMP Sexual Harassment Training – Moscow City Hall, Council Chambers, 2<sup>nd</sup> Floor
- 5:00 PM ICRMP Sexual Harassment Training – Moscow City Hall, Council Chambers, 2<sup>nd</sup> Floor

##### **THURSDAY, JUNE 24, 2004**

- 8:00 AM Commissioners meeting in Potlatch to tour forest district. Return approx. 3:00 PM
- 3:00 PM County Auditor – Closed Hearing, Room 2B

##### **FRIDAY, JUNE 25, 2004**

- 1:00 PM Conference: In the Matter of Application for permit No 87-10022 in the name of Ralph Naylor Farms LLC

State of Idaho, Department of Water Resources

***6/22/2004 8:34 AM AMENDED AGENDA***