

**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, JULY 19, 2004

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of July 5, 2004
 2. Request to approve the Commissioners’ Proceedings for the week of July 12, 2004
 3. Resolution 2004-13, Transfer Funds from Revaluation Budget A to Revaluation Budget B
 4. Resolution 2004-14, Transfer Funds from Commissioners’ Budget A to Commissioners’ Budget B
 5. Resolution 2004-15, Transfer Funds from Rural Development Budget A to Rural Development Budget B
 6. Discussion/Decision on Request to Appoint Toby Brown to Parks Board
 7. Request to sign a letter of support for the 2004 Citizen Corps grant application for funding the Region II Citizen Corps Council
 8. Request to sign Proclamation for Family Day, as presented by CASA
 9. Request to surplus equipment, Mike Kinner, IS
 10. Request to surplus equipment, Sandy Rollins, Disaster Services
 11. Request to approve and accept award of the Edward Byrne Memorial Grant #04-BY-20-DI-1L-00-3, in the amount of \$33,000. The grant will pay part of the salary of a DUI enforcement officer. The Project Director will be Sheriff Crouch and the Project Financial Officer will be Susan Petersen.
 12. Request to hire Kara Rickert, Deputy Clerk of the Board/Administrative Assistant, Dept. BOCC 05A, Line 02, effective July 26, 2004
 13. File the executed copy of an appeal to the Board of Adjustment regarding the Special Use Permit for the Ice Rink
 14. File request for a letter of support regarding accessible rural transportation, as proposed by Community Action Partnership
 15. File ICRMP Monthly Claims Loss Runs for month of June
- 10:00 AM Request to approve certification of forage and straw outside Latah County and state, by Alan Martinson, Weeds Supervisor
- 11:45 AM Public Hearing – Sewer Easement, City of Moscow/Latah County
- 1:00 PM Disaster Services Update – Sandy Rollins, Coordinator
1. Emergency Ops Plan, Emergency Ops Center Workshop
 2. Upcoming Fairs
 3. Bureau of Homeland Security Equipment Grant
 4. New, Ongoing, and Other Business

2:00 PM Budget Workshop – Susan Petersen, Budget Officer
4:00 PM Public Hearing – Scarsella Brothers CUP #658

WEDNESDAY, JULY 21, 2004

9:00 AM Request to rescind a Retail Alcohol Beverage License by Jesse Johnson, dba The Edge, 302 S. Main St., Moscow, ID 83843
9:05 AM *Request to approve application for credit with Hahn Supply, Inc.*
9:10 AM Request for Indigent Funds
10:00 AM Civil Counsel
1. Discussion: Idaho Department of Lands; Andy Grant, Director, Parks & Rec.
2. Discussion: JUB; Andy Grant, Director, Parks & Rec.
Decision regarding request to approve the right-of-way easement for North Tomer Butte, dated July 25, 2004.
3. Discussion/Decision: Mathison Rezone Mediation Request
4. New, Ongoing, and Other Business
11:00 AM Review Fairgrounds Paving Project
11:30 PM Public Hearing – Review 45 Day Public comment period to approve Craig-Wyden expenditure in the amount of \$7,000 to Palouse Cooperative Weed Management Area
1:00 PM Solid Waste Regular Meeting – Amanda Bashaw
1. Request for a solid waste exemption – Parcel #MH27CT00019A
2. New, Ongoing, and Other Business
2:00 PM Budget Workshop – Susan Petersen, Budget Officer
4:00 PM Planning & Building Regular Meeting – Michelle Fuson
1. New, Ongoing, and Other Business

OTHER MEETINGS

TUESDAY, JULY 20, 2004

5:30 PM Planning Commission, Courthouse Room 2B

WEDNESDAY, JULY 21, 2004

8:00 AM District II Idaho Sheriff's Association Jail Tour, Commissioner Stroschein
7:00 PM Zoning Commission, Courthouse Room 2B

THURSDAY, JULY 22, 2004

9:30 AM Compensation Committee, Courthouse Room 207, Commissioner Stroschein
10:00 AM Region II Detention Advisory Board, Lewiston, Commissioner Kimmell

7/21/2004 3:51 PM AMENDED AGENDA