

**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 26, 2004

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve corrections to the Commissioners’ Proceedings for the week of June 28, 2004
 2. Request to approve the Commissioners’ Proceedings for the week of July 5, 2004
 3. Request to approve the Commissioners’ Proceedings for the week of July 12, 2004
 4. Request to approve the Commissioners’ Proceedings for the week of July 19, 2004
 5. Request to use Express Personnel Contract Services, Auditor’s Office. Effective July 27, 2004.
 6. Request to hire Elizabeth Smathers, Switchboard Operator/Administrative Assistant, BOCC, Dept. 05A, Line 05/09, effective July 27, 2004
 7. Request to hire James Craig, Deputy Prosecutor II, Prosecuting Attorney, Dept. 07, Line 13, effective August 9, 2004
 8. Request to increase hours of Robin Eckmann, Deputy Prosecutor III, Prosecuting Attorney, Dept. 07, Line 02, from ½ time to ¾ time, effective July 12, 2004
 9. Request to decrease hours of Robin Eckmann, Deputy Prosecutor III, Prosecuting Attorney, Dept. 07, Line 02, from ¾ time to ½ time, effective July 26, 2004
 10. File Resignation of Douglas Whitney, Deputy Prosecutor II, Prosecuting Attorney, Dept. 07, Line 13, effective August 6, 2004
 11. Request to approve Indemnity Bond for Hazel Candler in the amount of \$95.30
 12. Request to approve Findings, Conclusion and Decision approving the CUP 658 by Scarsella Brothers, Inc. – expansion of existing excavation site
 13. Request to approve Acceptance of State Homeland Security Program, 2004 Award in the amount of \$369,073.07
 14. Request to approve the Safeway Customer Charge Account Application for District Court Office
 15. Request to approve the Safeway Customer Charge Account Application for Sandy Rollins, Disaster Services/LEPC
 16. File complaint and summons, CV-2004-00643, Allison Wallace vs. Latah County, Fairgrounds
 17. File Memorandum from Alan Martinson, Weed Superintendent, regarding certification of forage and straw outside Latah County
- 9:45 AM Request to approve Resolution 2004-16, Designation of 15% to 20% of

the Safety Net Full Payment Amount to be Allocated to Local Projects;
Request to approve Resolution 2004-17, Designation of the Amount of
Funding to be Assigned to Title II and Title III Projects

10:00 AM Executive Session – Records that are exempt from Public Inspection,
Pending Litigation

10:30 AM Executive Session – Personnel

11:00 AM Discussion/Decision on Mathison Rezone Mediation Request

11:45 AM Public Hearing to Adjust the Budget

1:30 PM Medical benefits insurance discussion; Lynn Cameron, Cameron &
Associates

2:00 PM Budget Workshop – Susan Petersen, Budget Officer

WEDNESDAY, JULY 28, 2004

9:00 AM Executive Session – Records That Are Exempt From Public Inspection,
Pending Litigation

9:30 AM Request for Indigent Funds

10:00 AM Executive Session - Personnel

10:30 AM BOCC Weekly Review

1. Fairgrounds parking lot completion update – Jim Kremer
2. Committee Reports
3. New, Ongoing, and Other Business

11:00 AM Discussion of Software for parcel administration & taxes, State Tax
Commission and Computer Arts, Susan Petersen

1:30 PM Budget Workshop – Susan Petersen, Budget Officer

4:00 PM Planning & Building Regular Meeting – Michelle Fuson

1. New, Ongoing, and Other Business

4:30 PM Solid Waste Regular Meeting – Amanda Bashaw

1. Approve Certification of Delinquent Solid Waste Residential and
Commercial Fees to the 2004 Tax Bill
2. Bovill Bulky Waste
3. New, Ongoing, and Other Business

4:59 PM Executive Session: Interest in Real Property

FRIDAY, JULY 30, 2004

2:00 PM Budget Workshop – Susan Petersen, Budget Officer

OTHER MEETINGS

TUESDAY, JULY 27, 2004

10:00 AM Sheriff's Office; Room 2B, Courthouse

1:30 PM Commissioner Nelson at Latah Health Services Board

5:00 PM Phillips Farm Advisory Committee; Room 2B, Courthouse

6:00 PM Parks Board; Room 2B, Courthouse

THURSDAY, JULY 29, 2004

7:00 AM Quarterly Breakfast, University Inn, Moscow