

**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, AUGUST 23, 2004

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| 9:00 AM | EO/DH Special Meeting – Budget Updates |
| 10:00 AM | Approve/Deny, Sign, and File <ol style="list-style-type: none">1. Request to approve the Commissioners’ Proceedings for the Week of August 9, 20042. Request to approve the Commissioners’ Proceedings for the Week of August 16, 20043. Request to hire Doris L. Gabelmann, Auditor Assistant, Auditor/Recorder, Dept. 01B, Line 03, effective August 24, 20044. File the resignation of Donna Fay Humble, Deputy Treasurer, Treasurer, Department 03, Line 04; effective August 23, 20045. Request to approve the increase of hours for Connie Ferguson, Certified Appraiser II; Assessor, Revaluation, Department 02A, Line 05, effective September 1, 20046. Request for a 3 yr. increment increase for Sandy R. Johnson-Rollins, Disaster Coordinator, Disaster Services, Department 05J, Line 01, effective July 1, 20047. Appoint firm for County Audited Financial Statements Fiscal Year October 1, 2004 through September 30, 20058. Ratify Amendment No. 1 to Agreement for Telecommunications Network Services Between Verizon Northwest Inc. and Latah County9. Nomination to Capital Crimes Defense Fund Board10. File Customer Activity Summary Reports, Busch Distributors, by Department, for 2003, fuel use and purchase.11. Request to participate in Emergency Management Assistance Compact assistance to the State of Florida by Sandy Rollins12. Request to sign a Motion and Order and Ratify the approval of the application for a FIRST STEPS Child Abuse Prevention and Parenting Support Program, Community Collaboration Contract |
| 10:30 AM | Approve 2005 ICRMP policy renewal – Dana Magnuson |
| 11:00 AM | Executive Session – Personnel |
| 11:30 AM | Treasurer Reports and Joint Auditor/Treasurer Financial Reports for April, May, June and July 2004 |
| 1:00 PM | Executive Session – Records that are Exempt from Public Inspection, Acquisition of an Interest in Real Property |
| 2:00 PM | Public Hearing: Reading of fuel bids |
| 3:30 PM | Review RFP Audit Services – rescheduled to 3:00 PM Monday, August 30, 2004 |

WEDNESDAY, AUGUST 25, 2004

- 9:00 AM Request for Indigent Funds
9:30 AM Civil Council
1. IDL land exchange
 2. Hearing Procedures Ordinance
 3. GIS – 012004 Memorandum of Agreement
 4. Surplus Property Disposition Discussion
 5. Executive Session – Records that are Exempt from Public Inspection, Acquisition of an Interest in Real Property
 6. New, Ongoing, and Other Business
- 10:30 AM BOCC Weekly Review
1. Snake River Basin Adjudication
 2. Community Development Forum
 3. Request to approve Idaho State Bureau of Disaster Services Obligating Document for Award
 4. Request for a 15 year increment increase James Kremer, Maintenance Director, BOCC - Building and Grounds, Department BOCC 05F, Line 01, effective July 1, 2004
 5. *Request for a 2 year increment increase Deann Billing, Auditor's Assistant, Auditor/Recorder, Department 01B, Line 03, effective August 1, 2004, and request for adjustment to date of resignation from full-time to August 20, 2004*
 6. *Request for a 10 year increment increase Sue Anderson, Deputy Court Clerk II, Clerk of the District Court, Department 01A, Line 07, effective August 1, 2004*
 7. *Request for a 2 year increment increase Kelley Porter, Law Clerk, Clerk of the Court, Department 01AA, Line 01, effective August 1, 2004*
 8. Committee Reports
 9. New, Ongoing, and Other Business
- 11:00 AM Executive Session – Personnel
1:00 PM Request to consider Facilities Bond and Ballot Issues regarding Latah Health Services facility
1:30 PM Solid Waste Regular Meeting – Amanda Bashaw
1. New, Ongoing, and Other Business
- 4:00 PM Public Hearing – CUP #663 – North Latah County Highway District to expand an existing rock excavation, crushing and processing operation

OTHER MEETINGS

TUESDAY, AUGUST 24, 2004

- 5:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse
6:00 PM Parks Board, Room 2B, Courthouse

THURSDAY, AUGUST 26, 2004

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

FRIDAY, AUGUST 27, 2004

10:00 AM Natural Resources Class 470, Room 2B, Courthouse

SATURDAY, AUGUST 28, 2004

9:00 AM CERT Exercise, Room 2B, Courthouse

8/24/2004 9:23 AM *Amended Agenda*