

**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, OCTOBER 11, 2004

**Latah County Offices will be closed
in Observance of Columbus Day**

WEDNESDAY, OCTOBER 13, 2004

- 10:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of October 4, 2004
 2. Request to approve pay increase for Darren Johnson; Patrol Deputy; Sheriff, Operations; Department 04B, Line 09
 3. Request to hire Michelle Corner; Deputy Clerk, Elections; Elections; Department 01C, Line 02
 4. Request to approve Information Services Department salaries for FY2004/2005
 5. Request to approve FY2005 salaries for Assessor, Motor Vehicles and Revaluation Departments
 6. Request to surplus property, Susan Petersen, Clerk/Auditor/Recorder
 7. Request to approve agreement between Latah County and Full Circle Studios to provide architectural support for District Court Jury Room Remodel
 8. Request to authorize the Board's signature on Policy and Lease On Use of the Troy Lions Club Community Center as this facility will be used as the Troy Polling Place for the Latah County General 2004 Election
 9. Request to approve Resolution #2004-25, Declaration of Odd Lot
 10. Request for a Property Tax Hardship on behalf of RPK1450020006AA & RPK1450001004AA
 11. Request to apply for the State Homeland Security Grant Program for FY2004
 12. File Amendment to Local Government Technical Assistance Agreement for Rural Economic Development Assistance between Latah County and Clearwater Economic Development Association (CEDA)
 13. File Latah County Youth Advocacy Coalition - Benchmark Research & Safety, Inc. Subcontractor Agreement
 14. File the Court Assistance Office Report for the month of September 2004, as submitted by Frances Thompson
 15. Request for a nomination to the Idaho Counties Risk Management Program (ICRMP) member-at-large representative
- 10:30 AM Public Hearing to adjust the budget
- 10:45 AM Executive Session - Personnel

11:00 AM Request for Indigent Funds
11:30AM Quarterly Court Assistance
11:45 AM Clarification of Unemployment Benefit Procedure – County Clerk
1:30 PM Pay Monthly Bills
1:35 PM Latah County Vehicle Fleet Discussion

FRIDAY, OCTOBER 15, 2004

11:50 AM Request for Indigent Funds

OTHER MEETINGS

TUESDAY, OCTOBER 12, 2004

2:00 PM GIS Committee Meeting, Room 2B, Courthouse
4:00 PM Mediation, Room 2B, Courthouse

WEDNESDAY, OCTOBER 13, 2004

7:30 AM Whitman County Quarterly Regional Breakfast Meeting, Old European
Waffles, Cakes & Teas Restaurant, Pullman
2:00 PM Airport Planning Meeting, Moscow City Council Chambers
7:30 PM Planning and Zoning – Ring Road Planning, Moscow City Council
Chambers

THURSDAY, OCTOBER 7, 2004

10:30 AM Compensation Committee Meeting, Room 3B, Courthouse
11:00 AM University of Idaho Geography Class, Room 2B, Courthouse

10/13/2004 4:44 PM Amended Agenda