

**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, NOVEMBER 1, 2004

Commissioners will not meet as there will be no quorum

WEDNESDAY, NOVEMBER 3, 2004

- 9:00 AM Elected Official/Department Heads Regular Meeting
1. Table of Organization Updates and Corrections
 2. Veterans Parade
 3. Vehicle Check Form Discussion
 4. Holiday Party Update
 5. New, Ongoing, and Other Business
- 10:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of October 25, 2004
 2. Request to approve a transfer of a Retail Alcohol Beverage License by MC&M Inc, dba Corner Club, 202 N. Main St., Moscow
 3. Request for a pay increase for Darren Johnson, Patrol Corporal; Sheriff, Operations; Department 04B, Line 08, effective November 1, 2004
 4. File termination of Michelle Corner, Part-time irregular, Deputy Clerk, Elections; Elections; Department 01C, Line 02, effective October 22, 2004
 5. Request to hire Sherry Pixley, Part-time Irregular, Deputy Clerk, Elections; Elections; Department 01C, Line 02, effective October 29, 2004
 6. Request to surplus and discard equipment, Parks and Recreation
 7. Request for tuition aid to North Idaho College by Heather Potter
 8. Surplus Computer Equipment Request
 9. ***Request to ratify approval of an addition to contract between Latah County and Westlaw ALR for services in the Prosecutors Office for term of 36 months***
 10. File letter from Clearwater Economic Development Association - Local Government Technical Assistance Services
 11. File Employee Assistance Program fourth quarter utilization report from APS Healthcare
 12. ***File Parks and Recreation pay scale update request to 2004-2005 pay scale.***
- 11:00 AM Request for Indigent Funds
- 11:30 AM Latah Trail – Ruen-Yeager Meeting
- 11:36 AM *Executive Session – Acquisition of an interest in real property***
- 1:30 PM Executive Session - Personnel
- 2:00 PM BOCC Weekly Review
1. ***Search and Rescue Business Discussion - Keith Wilson -***

Cancelled

2. Request for Intergovernmental Review/Comments on Notification of Intent to Apply for Federal Assistance by the City of Deary
 3. Request for Idaho Geological Survey Review of Naylor Farms
 4. University of Idaho Vision and Task Force Discussion
 5. New, Ongoing, and Other Business
- 3:00 PM Regional Transportation Planning Commission - Ring Roads
4:00 PM Review of Subdivision Ordinance
4:30 PM Snowmobile Advisory Committee Update

OTHER MEETINGS

TUESDAY, NOVEMBER 2, 2004

- 3:00 PM Elections, Don't Forget to Vote!!
5:30 PM Planning Commission, Cancelled

WEDNESDAY, NOVEMBER 3, 2004

- 7:00 AM City/County/University/School District Breakfast Meeting, Wallace Complex Quiet Room
1:30 PM Idaho Transportation Department Open House, Eastside Marketplace
5:30 PM Idaho Transportation Department Open House, Eastside Marketplace
7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, NOVEMBER 4, 2004

- 8:00 AM Newly Elected Official Training Seminar, University Inn Best Western
8:45 AM Mediation, Room 2B, Courthouse
10:00 AM Magistrate Commission, Clearwater County Courthouse
1:30 PM Idaho Transportation Department Open House, Eastside Marketplace
5:30 PM Idaho Transportation Department Open House, Eastside Marketplace

FRIDAY, NOVEMBER 5, 2004

- 7:00 AM Newly Elected Official Training Seminar, University Inn Best Western

11/3/2004 12:26 PM

Amended Agenda