

**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, JANUARY 1, 2001

LATAH COUNTY OFFICES WILL BE CLOSED IN OBSERVANCE OF NEW YEARS DAY



WEDNESDAY, JANUARY 3, 2001

- 9:00 AM Department Heads & Elected Officials Meeting
- 10:30 AM Approve/Deny for Review, Signature, and Filing
 1. Request to approve the Commissioners' Proceedings for the week of December 27, 2000
 2. Request to file the Financial Statement of the Latah County Historical Society, Inc. for the year ending December 31, 1999
 3. File Fee Report for period of November 1 to November 20, 2000, Clerk/Auditor/Recorder
 4. Request Chair's signature on the Obligating Document Award/Amendment, Bureau of Disaster Services Form 76-10, for the year-end funds of FY 2000.
 5. Request to ratify action taken on December 27, 2000, the Renewal of a Retail Alcohol Beverage License, Janice M. Ahles dba Country Gas Mart, 3470 Highway 6, Princeton
 6. Amend the proceedings of September 11, 2000, correcting the spelling of Byron Hansen to Byron Hanson
 7. Amend the proceedings of October 20, 2000, correcting the spelling of Christiansen to Christensen
 8. Request for Tuition Aid to North Idaho College for Jonathan McAleer
- 11:15 AM Civil Counsel – New, Ongoing and Other Business
 1. Discussion
- 11:30 AM Executive Session to consider personnel matter
- 1:30 PM Solid Waste Regular Meeting, Don Bafus
- 2:00 PM Review Justice Fund/Shackelford costs, Susan Petersen
- 2:30 PM Planning & Building Regular Meeting, Gerard Billington
 1. Review of Alternative Building Code Amendments
- 3:00 PM Building & Grounds Regular Meeting, Jim Kremer
- 3:30 PM Request for Indigent Funds
- 4:00 PM Meeting with Larry Hodge to discuss GenCon's request for payment of unanticipated services rendered pertaining to the Latah Health Services Sanitary Sewer Project
- 4:30 PM Rural Development Regular Meeting, Chris Storhok



OTHER NON-AGENDA MEETINGS

FRIDAY, JANUARY 5, 2001

10:30 AM Latah County Rural Communities Resources/Needs Assessment Project, Room 2B,
Courthouse

06/07/01

3:19 PM

06/07/01
3:19 PM