

**BOARD OF LATAH COUNTY COMMISSIONERS'
MEETING AS A BOARD OF EQUALIZATION
FORMAL AGENDA AND SCHEDULE OF MEETINGS
MEETING IN ROOM 2B**

(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)



MONDAY, JANUARY 8, 2000

8:30 AM Open as a Board of Equalization

8:35 AM Request to sign Resolution 2001-01, to appropriate funds for the acquisition of property for the Latah Trail Project

8:50 AM Request for Indigent Funds

9:00 AM Approve/Deny for Review, Signature, and Filing

1. Request to approve a Retail Alcohol Beverage License, by Gary Greenfield, dba Bucer's, 201 South Main Street, Moscow
2. Request to transfer a Retail Alcohol Beverage License from Laura Aichele, dba Laura's Tea & Treasure, to Colette Hoffman dba Thorn Creek Grille & Gifts, 520 S. Main, Moscow and Renewal of a Retail Alcohol Beverage License, by Colette Hoffman dba Thorn Creek Grille & Gifts, 520 S. Main, Moscow
3. Request to approve the Commissioners' Proceedings for the week of January 3, 2001
4. Request to sign the Professional Services Agreement between Latah County and Geographic Mapping Consultants, Inc.
5. Request to file the Dividend Year-end Premium in the amount of \$7,206 from the Idaho State Insurance Fund
6. File Court Assistance Office Report for December 2000
7. Request to Re-appoint to the Parks & Recreation Board: Ken Hungerford, Robert Larsen, Glen Woods, Dana Magnuson, and Janice McMillan for one-year terms, from January 1, 2001 through December 31, 2001.
8. Request to Re-appoint: Larry McMillan, Kenneth White, Gene Riggs, Rich Morrison, Curt McLam, Keith Becker, Vernon Gregg, and to Appoint Gene Riggs to the Snowmobile Advisory Committee for one-year terms, from January 1, 2001 through December 31, 2001. Also appoint Ben Jenness and Suzanne Lay as ex-officio members
9. Request to approve payment of \$3,000 to the University of Idaho for the agreed upon salary expense for the Cooperative Extension Educators for the period of October 1, 2000 through September 30, 2001
10. Request to hire Mia M. Gomez as unpaid Legal Extern, Prosecuting Attorney, Department 07, Line 09
11. Request to hire Donna Whitney as temporary Billing Clerk, Solid Waste, Department 05C, Line 03
12. Request for a 1-year increment increase for Anna L. Colton, Administrative Assistant, Youth Services, Department 08A, Line 02
13. Request for a 3-year increment increase for Brian J. Dulin, Probation Officer, Youth Services, Department 08A, Line 04
14. File resignation of Merinda Jones, Part-time Irregular Tracker, Youth Services, Department 08B, Line 03
15. File resignation of Jennifer Leonard, Part-time Irregular Tracker, Youth Services, Department 08B, Line 01

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3:19 PM

16. File Vehicle Damage Report to ICRMP, Sheriff
 17. Request for Tuition Aid to North Idaho College by Helen Mossman-Hudson
 18. Request to sign Resolution 2001-02, transferring cash balance from “Current Expense – 01” to cash balance “Justice Fund – 08”
- 10:00 AM Request to Pay Monthly Bills
- 10:15 AM Civil Counsel – New, Ongoing and Other Business
1. Review request to fund EMT training for Latah County Employees
 2. Discuss implications of Commissioner Kimmell’s employment as a ¾ time Moscow Chamber of Commerce Executive Director on County business
 3. Review change in job classification from sergeant to lieutenant in the Sheriff’s Office, Susan Petersen
- 11:00 AM Swearing-in Ceremony of Elected Officials
- 1:30 PM Approve/Deny for Review, Signature, and Filing
1. Elect Chairman of the Board of County Commissioners
 2. Determine meeting times of the Board of County Commissioners
- 1:45 PM Tax Deed Hearing, Treasurer
- 2:15 PM Latah Trail Revenue discussion, Susan Petersen
- 2:30 PM Continuation of Meeting with Larry Hodge to discuss GenCon’s request for payment of unanticipated services rendered pertaining to the Latah Health Services Sanitary Sewer Project
- 3:00 PM Rural Development Regular Meeting, Chris Storhok
- 3:30 PM Request for Tax Cancellation by Clifford R. Todd, TPT061
- 4:55 PM Close as a Board of Equalization

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FORMAL AGENDA AND SCHEDULE OF MEETINGS
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WEDNESDAY, JANUARY 10, 2001

9:00 AM Buildings & Grounds Regular Meeting, Jim Kremer

1. Meeting with Larry Hodge and GenCon concerning the Latah Health Services Sanitary Sewer Project

9:30 AM Solid Waste Regular Meeting, Don Bafus

10:00 AM Information Services Regular Meeting, Mike Kinner

10:30 AM Planning & Building Regular Meeting, Gerard Billington

11:00 AM Request for Indigent Funds

11:30 AM Court Assistance Office Quarterly Report, Francis Thompson

1:30 PM BOCC Weekly Review – New, Ongoing, and Other Business

1. Request for renewal of permit for a second dwelling by Randy & Michelle Doty
2. Request for renewal of permit for a second dwelling by Walt & Jean Wiegand
3. Request for renewal of permit for a second dwelling by Keith Katzenberger
4. Request to sign Latah County Ordinance No. 222 concerning Commissioner Meeting Times
5. Request to sign Latah County Resolution No. 2000-03, designating procedure for temporary Chair of the County Commissioners
6. Review change in job classification from sergeant to lieutenant in the Sheriff's Office, Susan Petersen
7. Request to hire Donna Whitney as temporary Billing Clerk, Solid Waste, Department 05C, Line 03
8. *Request to appoint Commissioner Nelson to the Latah Economic Development Council, Latah Health Services Advisory Board, Fair Board and Park & Recreation Advisory Board*



OTHER NON-AGENDA MEETINGS

TUESDAY, JANUARY 9, 2001

9:00 AM Compensation Committee, Room 2B, Courthouse

7:00 PM Humane Society, Room 2B, Courthouse

THURSDAY, JANUARY 11, 2001

9:00 AM IS Training, Room 2B, Courthouse

3:00 PM IS Training, Room 2B, Courthouse

6:30 PM 4-H Horse Club meeting, Room 2B, Courthouse

AMENDED AGENDA 1/9/01 11:25 AM

06/07/01

3:19 PM