

**BOARD OF LATAH COUNTY COMMISSIONERS'
MEETING AS A BOARD OF EQUALIZATION
FORMAL AGENDA AND SCHEDULE OF MEETINGS
MEETING IN ROOM 3B**

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



MONDAY, FEBRUARY 5, 2001

9:00 AM Open as a Board of Equalization

9:02 AM Elected Officials/Department Heads Regular Meeting - New, Ongoing and Other Business

1. Review County Holidays, Gerard Billington
2. Discussion of wellness reminders via computer, Loreca Stauber
3. Discussion of Emergency Service Volunteers

10:30 AM Civil Counsel - New, Ongoing and Other Business

11:00 AM Approve/Deny for Review, Signature, and Filing

1. Request to approve the Commissioners' Proceedings for the week of January 29, 2001
2. Request to approve a transfer of Donald W. King, from Patrol Corporal, Sheriff, Department 04B, Line 07 to Detective Corporal, Department 04C, Line 03, effective January 30, 2001
3. Request for a Tax Cancellation in behalf of Capital Paving, T2C120
4. Request for a Tax Cancellation in behalf of Pub Troy, PPC223
5. Request to approve an amendment to Section 5.3. of the Latah County Compensation Policy, regarding the Compensation Committee duties
6. Request to adopt Latah County Ordinance #224, establishing a policy regarding the possession of dangerous weapons in the Latah County Courthouse
7. File Vehicle Damage Report to ICRMP, Sheriff's Office
8. Request to sign letter to Division of Building Safety addressing concerns with the Building Code Advisory Act
9. Request to file Special Warranty Deed and Quitclaim Deed and Assignment from K&M Properties One, LLC, regarding Latah Trail Properties
10. Request for a Tax Cancellation on behalf of K&M Properties One, RPT00000121349A
11. Request to surplus a Techjet Color Plotter, Assessor's Office
12. Request to approve an Indemnity Bond in the amount of \$8.00 to Karen A. Flatt
13. Request to approve proposal for draperies/blinds in Room 2B

1:30 PM Fairgrounds Meeting with Fran Maki

1. Fair Carnival Contract
2. Proposed Human Resource Agreement with the Department of Corrections

2:30 PM Buildings & Grounds Regular Meeting, Jim Kremer

1. Update on underground storage tanks

3:00 PM Rural Development Regular Meeting, Chris Storhok

4:55 PM Close as a Board of Equalization

06/07/01

3:20 PM

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WEDNESDAY, FEBRUARY 7, 2001

- 9:30 AM Solid Waste Regular Meeting, Don Bafus
- 10:00 AM Planning & Building Regular Meeting, Gerard Billington
- 10:30 AM Discussion of Fairgrounds Preliminary Topographic Survey, Steve Fiscus
- 11:00 AM Request for Indigent Funds
- 1:30 PM BOCC Weekly Review – New, Ongoing, and Other Business
 1. Discussion of request by City of Bovill to assist in funding window replacement for City Hall
 2. Meeting with Cliff Todd to discuss the Tussock Moth
 3. *File Notice of Pre-application Review Action from USDA Rural Business-Cooperative Service*
- 2:00 PM Information Services Regular Meeting, Mike Kinner
- 2:30 PM Meeting with Susan Petersen, County Clerk
 1. Capital Crimes Defense Fund
 2. Justice Fund Budget discussion
- 3:00 PM Meeting with Jim Pilcher, Hayden Ross & Co. PA, outside auditor for Latah County
- 4:00PM Meeting with John Blom and Gerard Billington to discuss railroad right-of-way in Troy



**OTHER NON-AGENDA MEETINGS
MONDAY, FEBRUARY 5, 2001**

6:00 PM Arts & Culture Committee, Room 2B, Courthouse

TUESDAY, FEBRUARY 6, 2001

- 11:00 AM USDA Rural Business Opportunity Grant Meeting, “Rural Needs Assessment” Curt Flinn, JD Wulfhurst, Chris Storhok, Loreca Storhok, Room 3B, Courtho
- 5:30 PM Planning Commission, meeting with the Board of County Commissioners, and North and South Latah County Highway District Commissioners, Room 2B, Courthouse

WEDNESDAY, FEBRUARY 7, 2001

- 8:00 AM Non-timber Forest Product review, John Foltz, Loreca Stauber, Chris Storhok, Americorps members, Room 2B, Courthouse
- 6:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, FEBRUARY 8, 2001

- 9:00 AM IS Training, Room 2B, Courthouse
- 3:00 AM IS Training, Room 2B, Courthouse
- 6:00 PM 4-H Moscow Mustangs Meeting, Room 2B, Courthouse

AMENDED AGENDA 2/6/01 1:31 PM

06/07/01
3:20 PM