

**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, MAY 14, 2001

9:00AM Region II Juvenile Detention Facility Discussion, John Triplett, Elaine Broyles

10:00 AM Civil Counsel - New, Ongoing and Other business

1. Storage request
2. Discussion of Ice Rink Lease
3. Discussion of Real Property acquisition
4. Discussion of recent tax deed sale in Kendrick

10:45 AM Approve/Deny for review, signature and filing

1. Request to approve the Commissioners' proceedings for May 7, 2001
2. File Tort Claim filed by Raymond A. Limbrick, seeking reforms in the present Latah County Jail policies
3. Request for a Tax Cancellation in behalf of United States Government, RP42N01W287888A on newly acquired parcel
4. Request for a Tax Cancellation in behalf of Latah County, RPM00000177570A, on newly acquired parcel
5. File Public Defender Hours for the month of April, 2001, Brian D. Thie
6. File Public Defender Conflict Hours for the month of February, D. Ray Barker
7. File Court Assistance Office Report for the month of April 2001
8. Request for a 6-month increment increase for Jay Waters, Detention Deputy, Sheriff, Department 04E, Line 06
9. File resignation of Nikki N. Corbeill, Deputy Auditor/Payroll Clerk, Auditor, Department 01B, Line 04, effective May 31, 2001
10. File resignation of Justin Whatcott, Legal Intern, Prosecuting Attorney, Department 07, Line 08, effective May 18, 2001
11. Request to transfer Mia Gomez, Unpaid Legal Extern, Prosecuting Attorney, Department 07, Line 09 to Legal Intern, Department 07, Line 08, effective May 21, 2001
12. Request to approve Recommendations by the Compensation Committee
13. File Claims Loss Runs for the month of April, 2001
14. Request to authorize Order Releasing Exhibit #5 for Rezone Application #602 from the Betty J. Scott estate
15. Ratify the approval of payment by Latah County for the cost of keeping the Potlatch Bulky Waste site open 4 Saturdays per month
16. Request to observe Peace Officer Memorial Day, Jeff Crouch
17. Resolution 2000-13, transferring funds from Juvenile Corrections Block Grant 2001, Fund 70-00 "A" budget to "B" budget

1:15 PM Request to Pay Bills

1:30 PM Tussock Moth Update, Myron Hottinger

06/07/01

3:20 PM

2:00 PM North Central District Health Department Budget Request, Carol Moehrle
2:30 PM Rural Development Regular Meeting, Chris Storhok
 1. Troy Flood Mitigation Project Timeline, Travis Mechling
3:00 PM Executive Session, Personnel
3:30 PM Court Assistance Office Contract Renewal Discussion
4:00 PM Discussion of Natural Resource Litigation Fund
4:15 PM Medical Insurance Discussion with Lynn Cameron



WEDNESDAY, MAY 16, 2001

9:00 AM Executive Session, Personnel
9:30 AM Solid Waste Regular Meeting
10:00 AM Planning & Building Regular Meeting, Gerard Billington
10:20 AM Executive Session, Personnel
10:30 AM Information Services Regular Meeting, Mike Kinner
11:00 AM Request for Indigent Funds
1:30 PM BOCC Weekly Review, New, Ongoing and Other Business
 1. Scheduling extra help for mail during tax season
 2. Approval of Proxy for North Central District Health FY 2002 Budget Meeting
2:00 PM Commissioner Budget Workshop
3:00 PM Alonzo Vacation Request
4:00 PM BOCC Office Policy Discussion



OTHER NON-AGENDA MEETINGS

TUESDAY, MAY 15, 2001

9:00 AM Weapons of Mass Destruction Workshop, Disaster Services, Room 2B, Courthouse
12:00 PM Tour of Palouse River-Coulee City Railroad with Ed McKechnie
2:00 PM Safety Committee, Room 3B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse
5:30 PM Solid Waste Advisory Committee (SWAC), Room 207, Courthouse

WEDNESDAY, MAY 16, 2001

7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, MAY 17, 2001

8:00 AM Information Services Training, Room 2B, Courthouse

FRIDAY, MAY 18, 2001

8:00 AM Information Services Training, Room 2B, Courthouse
10:00 AM Rural Needs Survey, Loreca Stauber, Chris Storhok, Sandra Cann, JD Wulfhorst,
 Jesse Flowers, Committee, Room 207, Courthouse

TUESDAY, MAY 22, 2001

7:00 PM Clay Mining Discussion, Chris Storhok, Latah County Rural Development
 Coordinator, Scenic Six, Rebekah Hall, Potlatch

AMENDED AGENDA 6/7/01 3:20 PM

06/07/01
3:20 PM