

**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, JUNE 18, 2001**

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

1. Request to approve Commissioners' Proceedings for the week of June 11, 2001
2. Request to transfer Kurtis Hall from Detective, Sheriff Investigations, Department 04C, Line 04 to Department 04C, Line 05
3. Request to transfer Jennifer McFarland, Patrol Deputy, Sheriff Operations, Department 04B, Line 17 to Investigations, Department 04C, Line 04
4. Request for a 2-year increment increase for Christine Youmans, Deputy Court Clerk I, Clerk of the District Court, Department 01A, Line 09, effective June 1, 2001
5. Request for a 3-year increment increase by Debbie A. Fitting, Deputy Court Clerk I, Clerk of the District Court, Department 01A, Line 08, effective May 1, 2001
6. Request for a 5-year increment increase for Lynda Johnson, Legal Assistant, Prosecuting Attorney, Department 07, Line 07, effective June 1, 2001
7. File the Public Defender Hours for May 2001, as submitted by Gregory C. Dickison
8. Request to pass Resolution 2001-16, transferring personal property from Latah County to the City of Moscow: a) 1994 Toyota Pickup Truck, Forfeited by Court Order, found to have been used in a drug case; b) \$471.00, Forfeited by Court Order, found to have been used in a drug case
9. File a Certificate of Worker's Compensation Insurance for Latah Sanitation for one year, beginning June 5, 2001
10. Request to sign an agreement between Latah County and the Idaho Department of Lands for the treatment of Douglas-fir Tussock Moth for a total cost of \$32.40
11. Request for a Building Permit Fee waiver by Bovill Library Historic Preservation Committee
12. Request for a Building Permit Fee waiver by North Latah Highway District
13. File notice of continuation of Idaho Housing and Finance Association Grant by Alternatives to Violence of the Palouse
14. Request to sign Americorp Service Completion report for January 2001 project
15. Request to sign Americorp Project Agreement for June 2001 project

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

1. Independent Consultant Agreement between Latah County and UI Social Science Research Unit
2. PERSI Distribution
3. Executive Session, Interest in Real Property

11:00 AM Discussion of BOCC Office Policy/Job Description

11:30 AM Meeting with Jamie Burkett. Colonial Life Insurance regarding employee cancer benefit

1:00 PM Executive Session, Personnel

1:30 PM Budget Presentation, Sojourner's Alliance, Robb Painter-Johnson, Jackie Coan

2:00 PM Budget Presentation, Assessor, Revaluation, MVD, Steve Fiscus

2:30 PM Budget Presentation, Cooperative Extension, David Barton

3:00 PM Budget Presentation, Veterans, Richard Lyons

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3:39 PM

3:20 PM Executive Session, Personnel  
3:30 PM Budget Presentation, Buildings & Grounds, Jim Kremer  
4:00 PM Budget Presentation, GIS, GIS Committee  
4:30 PM Budget Presentation, Princeton Grange, Wayne Hammelmin



**WEDNESDAY, JUNE 20, 2001**

9:00 AM Planning & Building Regular Meeting, Gerard Billington  
9:20 AM Executive Session, Personnel  
9:30 AM Solid Waste Regular Meeting  
10:00 AM Rural Development Regular Meeting, Chris Storhok  
10:30 AM BOCC Weekly Review, New, Ongoing and Other Business

1. Request for approval of funding for Courthouse drinking water
2. Adopt/designate Courthouse public smoking sites/signage
3. Discuss agenda theme for quarterly breakfast meeting
4. Fuel Purchase Contract follow-up
5. ***PERSI distribution decision***
6. ***Decision to amend the BOCC Office Policy***
7. ***Decision to amend the Job Descriptions of Department Heads and BOCC staff to reflect uniformity in supervision***

11:30 AM Request for Indigent Funds  
1:00 PM Budget Presentation, Board of Community Guardians, Tom Whitney  
1:30 PM Budget Presentation, Animal Damage Control, Steve Maki  
2:00 PM Budget Presentation, LEDC, Barbara Richardson  
2:30 PM Budget Presentation, Solid Waste, Amanda Bashaw  
3:00 PM Court Assistance Office Meeting re: renewal of contract  
4:00 PM Public Hearing regarding Latah County Zoning Ordinance, Wireless Telecommunications Towers and Transmission Facilities  
**4:45 PM Inspection of Adjoining Properties to Courthouse, Commissioners, Buildings & Grounds Director Jim Kremer, Deputy Clerk Rachel Rausch**



**OTHER NON-AGENDA MEETINGS**

**MONDAY, JUNE 18, 2001**

8:00 AM AmeriCorps Training, Room 207, Courthouse

**TUESDAY, JUNE 19, 2001**

8:00 AM ICRMP Law Enforcement Liability Training, Jim McNall, Room 2B, Courthouse  
10:00 AM Schweitzer Press Conference & Luncheon, Manufacturing Building Lunchroom, Pullman  
5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, JUNE 20, 2001**

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

**THURSDAY, JUNE 21, 2001**

8:00 AM IS Computer Training, Room 2B, Courthouse

**FRIDAY, JUNE 22, 2001**

8:00 AM IS Computer Training, Room 2B, Courthouse

**AMENDED AGENDA 6/19/01 8:47 AM**

06/19/01  
3:39 PM