

**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, AUGUST 13, 2001**

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

1. Request to approve Commissioners' Proceedings for the week of August 6, 2001
2. Request for a tax cancellation in behalf of Matt E. Ruck, RPM00000058000TA
3. Request for a tax cancellation in behalf of Dorita J. Beyer, MH37CT00001A
4. Request for a tax cancellation in behalf of Lois Sieckman, RPM08900040140A
5. Request for a tax cancellation in behalf of Scharnhorst Petroleum, LRG00000144801A
6. Request for a tax cancellation in behalf of Gay Scott Rev. Living Trust, RPM01800030020A
7. File notice to ICRMP of purchase of diving equipment trailer, Sheriff's Office
8. File notice to ICRMP a Claim for Damages to RV trailer, stored at Fairgrounds
9. File Certificate of Insurance: General Liability, from Latah Sanitation, as required by the Solid Waste Collection Agreements, issued by KBI Insurance, Inc.
10. Request to approve purchase of supplies for the Latah Herbal Cooperative
11. Request to approve final payment on the Latah Health Services sewer relocation project
12. File Notice to Certificate Holder of Intent to Cancel Workers Compensation Insurance Policy No. 546729, from Idaho State Insurance Fund, insuring GenCon, Inc. for sewer relocation project
13. File resignation of Mark H.K.K. Meyers, Part-time Irregular Maintenance Worker, Parks & Recreation, Department 05G, Line 02
14. File resignation of Michael Gregory, Part-time Reserve Deputy, Sheriff, Department 04F, Line 03
15. Request to approve recommendations by the Compensation Committee
  - a) Change title of 4-H Program Assistant to 4-H Program Coordinator
  - b) Change title and grade of Parks & Recreation Manager, DH2, to Parks & Recreation Director, DH4
  - c) Change grade of Receptionist/Clerical Assistant, Prosecutor's Office from A03 to A05
  - d) Change grade of Case Manager/Clerical Assistant, Prosecutor's Office from A05 to A06
  - e) Request for the BOCC to determine net value of benefits of the Parks & Recreation residence
16. File Public Defender Hours for July 2001 as submitted by Brian D. Thie
17. Request authorization on a Service Agreement between Latah County and Imation for the 500 Reader Printer for District Court
18. Request to approve Resolution 2001-18, Selection of Forest Reserve Payment System Opting in/out of HR 2389 Safety Net

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

1. Discussion of Professional Services Agreement for County Surveyor position

10:45 AM Executive Session, Personnel

08/14/01

2:43 PM

11:00 AM Request for a Tax Cancellation/refund in behalf of Gayle Dennler (Horton)  
RP38N03W262540A, PR38N03W235851A,  
1:15 PM Pay monthly bills  
1:30 PM Public Defender Contract discussion, Greg Dickison, Charles Kovic  
2:00 PM Budget Review, Susan Petersen  
3:00 PM Discussion/Decision on Adjoining Courthouse property purchase  
3:45 PM Rural Development Regular Meeting, Chris Storhok  
4:30 PM Determination on Bradberry Rezone #616



**WEDNESDAY, AUGUST 15, 2001**

9:00 AM Parks & Recreation Regular Meeting, Andy Grant  
9:30 AM Planning & Building Regular Meeting, Michelle Fuson  
10:00 AM Budget Review, Susan Petersen  
11:00 AM Request for Indigent Funds  
1:00 PM Meeting with Bill McCabe regarding property along the Latah Trail  
1:30 PM Solid Waste Regular Meeting, Amanda Bashaw  
2:00 PM BOCC Weekly Review, New, Ongoing and Other Business  
    1. Discussion to determine net value of the Parks & Recreation residence benefit  
    2. Discussion of Latah County Family Consumer Science Educator position  
3:00 PM Meeting/Tour at the Moscow High School with BOCC, City, and School Officials



**OTHER NON-AGENDA MEETINGS**

**TUESDAY, AUGUST 14, 2001**

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

**WEDNESDAY, AUGUST 15, 2001**

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

**MONDAY, AUGUST 20, 2001**

*5:30 PM Wildfire Prevention and Mitigation Task Force, Room 2B, Courthouse, Commissioners*

**AMENDED AGENDA 8/14/01 2:42 PM**

08/14/01  
2:43 PM