

**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, SEPTEMBER 3, 2001

LATAH COUNTY OFFICES CLOSED IN OBSERVANCE OF LABOR DAY



TUESDAY, SEPTEMBER 4, 2001

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

1. Request to approve a Retail Alcohol Beverage License, by Linda C. Ficca, dba John's Alley, 114 E. 6th Street, Moscow
2. Request to approve a transfer of a Retail Alcohol Beverage License, for GNF Sales LLC, dba John's Alley, 114 E. 6th Street, Moscow
3. Request to approve a transfer of a Retail Alcohol Beverage License, for D. Brian Jordan, Greg D. Hull, Todd Leisinger dba John's Alley, 114 E. 6th Street, Moscow
4. Request to approve Commissioners' Proceedings for the week of August 27, 2001
5. Request for a District II nomination to the Capital Crimes Defense Fund Board
6. File petition requesting Moose Creek be a paid, hosted campground
7. File the Auditor Certificate for Latah Health Services annual lease payment
8. Request to appoint a representative commissioner to the Palouse Basin Aquifer Committee
9. Request for a Tax Cancellation in behalf of Carol Steele, RPM10200020080A
10. Request for a Tax Cancellation in behalf of Philip Medlin, RPM930000C0120A
11. Request for a Tax Cancellation in behalf of Premiere Construction, PPP191
12. Request to approve a transfer for Molly J. Ritter, Communications Specialist, Sheriff, Department 04D, Line 02 from full-time to part-time, effective September 1, 2001
13. Request to approve Resolution 2001-20, transferring funds from the Current Expense Commissioners "A" Budget to Current Expense Commissioners "B" Budget
14. Request to approve the creation of a Phillips Farm Advisory Board
15. Request for Tuition Aid for North Idaho College by Megan Medema
16. Request for a 15-year increment increase for Maureen Coleman, Deputy Court Clerk III, District Court, Department 01A, Line 03, effective August 1, 2001
17. File resignation of Leah Peterson, Auditor Assistant, Auditor/Recorder, Department 01B, Line 03, Effective August 29, 2001
18. File ICRMP notice of Flood and Earthquake coverage change

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

1. Interim Use Agreement for Fairgrounds Ice Rink
2. Cantrell Property Status
3. Discussion of the Palouse Basin Aquifer Committee Interagency Agreement
4. County Surveyor Contract

11:00 AM Budget Review, Susan Petersen

2:00 PM Discussion of High School Facility, Jim Kremer

6:30 PM Public Hearing to Adopt Resolution 2001-21 to Fix and Determine the amount of the County Budget for Fiscal Year 2001-2002

09/04/01

1:54 PM

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WEDNESDAY, SEPTEMBER 5, 2001

- 9:30 AM Information Services Regular Meeting, Mike Kinner
- 10:00 AM Planning & Building Regular Meeting, Michelle Fuson
 - 1. City of Potlatch Impact Zone
- 10:30 AM Rural Development Regular Meeting, Chris Storhok
- 11:00 AM Request for Indigent Funds
- 1:30 PM Meeting with Larry Ross
 - 1. Tussock moth status
 - 2. Craig-Wyden Projects
- 2:00 PM BOCC Weekly Review, New, Ongoing and Other Business
 - 1. *Discussion of First Aid Facility at the Fairgrounds, Jeanie Hughes, Search & Rescue*
 - 2. Space Needs Concerns by David Barton
 - 3. Request for funds from American Legion
 - 4. *Continuation of discussion regarding Interim Use Agreement for Fairgrounds Ice Rink*
 - 5. *Continuation of County Surveyor Contract discussion*



OTHER NON-AGENDA MEETINGS

WEDNESDAY, SEPTEMBER 5, 2001

- 7:00 PM City/County/University/School Breakfast Meeting, Wallace Complex
- 7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, SEPTEMBER 6, 2001

- 2:00 PM Wellness Meeting, Room 2B, Courthouse
- 3:15 PM MSD Facilities Committee Meeting, School District Office (BOCC invited to attend)
- 5:30 PM Wildfire Prevention and Mitigation Task Force Meeting, Room 2B, Courthouse

FRIDAY, SEPTEMBER 7, 2001

- 6:00 PM 4-H Style Review Judging, Cooperative Extension, Room 2B, Courthouse

SATURDAY, SEPTEMBER 8, 2001

- 8:00 AM Red Cross CPR Training, Room 2B, Courthouse

AMENDED 9/4/01 1:54 PM

09/04/01
1:54 PM