

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 24, 2001

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

1. Request to approve Commissioners' Proceedings for the week of September 17, 2001
2. Request to authorize Chris Storhok to send a letter to the Rural Communities with the Needs and Resources Report
3. Request to approve County Emergency Management Performance Grant and Terrorism Consequence Management Preparedness Assistance
4. File the Ice Rink Temporary Use Agreement
5. Resolution 2001-27 to decrease Parks & Recreation B Budget and increase Parks & Recreation A Budget; to decrease A Budget of Justice - Sheriff
6. Resolution 2001-28 to increase A Budget Sheriff, Drivers License, B Budget Sheriff Drivers License
7. Request to approve staff salary adjustments for Fiscal Year 2001-2002, Information Services
8. File Court Assistance Office Report for August 2001, as submitted by Frances Thompson
9. Request for a 1-year increment increase for Susan K. Woodall, Roll Clerk, Assessor, Department 02A, Line 10, effective September 1, 2001
10. Request for a 1-year increment increase for Helen Sprenke, Data Entry Clerk, Assessor, Department 02A, Line 17, effective September 1, 2001
11. Request for a 3-year increment increase for Karen Mahakam, Driver's License Examiner, Sheriff, Department 04A, Line 09, effective September 1, 2001
12. Request for a 2-year increment increase for Jennifer McFarland, Detective, Sheriff, Department 04C, Line 04, effective June 1, 2001
13. Request for a grade change for Jennifer McFarland, Detective, Sheriff, Department 04C, Line 04, from PS5 to PS6, effective October 1, 2001
14. Request for a grade change for Kurtis Hall, Detective, Sheriff, Department 04C, Line 05, from PS5 to PS6, effective October 1, 2001
15. Request to change Line in Table of Organization for Molly J. Ritter, Part-time Irregular Communications Specialist, Sheriff, Department 04D, Line 02 to 04D, Line 08
16. Request to hire Jody L. Rismon, Communications Specialist, plus 4 years, Sheriff, Department 04D, Line 02, effective October 1, 2001
17. Request to change Line in Table of Organization for Deanna Strampher, Detention Deputy, Sheriff, Department 04E, Line 05 to 04D, Line 10
18. Request to promote Ronald F. Manell, Jr. from Detention Deputy to Detention Corporal, Sheriff, and transfer from Department 04E, Line 10 to Department 04E, Line 05, effective October 1, 2001
19. File termination of Anne Haynes, Part-time Irregular Cook Assistant, Sheriff Detention, Department 04E, Line 16, effective September 18, 2001
20. Request for a 5-year increment increase for Rebekah A. Cude', Deputy Prosecutor I, Prosecuting Attorney, Department 08A, Line 07, effective September 1, 2001
21. Request to hire Christine A. Jensen, Juvenile Probation Officer, plus 1 year, Youth Services, Department 08A, Line 05, effective October 10, 2001
22. File resignation of Elizabeth Norman, Part-time Irregular Tracker, Youth Services, Department 08B, Line 04, effective September 20, 2001
23. Request for an increase for James E. Johnson, Law Clerk, District Court, from \$30,000 annually to \$33,000 based on passing the bar exam
24. Request for Tax Cancellation in behalf of Latah County , RPM08900040090A

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9:58 AM

25. File the amended Notice of Hearing before the Idaho Board of Tax Appeals, in the matter Michael and Laura Mahaffy, Appeal No. 01-A2375
26. Request from Prosecuting Attorney to approve a research subscription through Loislaw.com in the amount of \$4,320

10:00 AM Meeting with Keith Lunders, et al, regarding Fred Leas

11:00 AM GIS Update, David Widdecombe, Mike Kinner

11:30 AM Rural Development Regular Meeting, Chris Storhok

2:00 PM Request for Indigent Funds

2:45 PM Public Hearing to open the budget

3:00 PM Meeting with Jim DeMeerleer and school officials to discuss High School building

4:00 PM Meeting with Lynn Cameron

1. Renew Insurance Coverage for Fiscal Year 2001-2002: medical, dental, life, short-term disability, VRI
2. Discuss health insurance coverage for Part-time Irregular employees
3. Health Insurance Pool



WEDNESDAY, SEPTEMBER 26, 2001

9:10 AM Request for a 7-year increment increase for Susan Anderson, Deputy Court Clerk II, District Court, Department 01A, Line 07, effective August 1, 2001

9:15 AM Meeting with David Barton, Cooperative Extension

1. Introduce Shelley Thorpe, FCS Extension Educator
2. Request to finalize grant approval
3. Request to move filing cabinets to hallway

9:30 AM Civil Counsel, New, Ongoing, and Other Business

1. Trial Expense Budget shortfall
2. Discussion of proposed letter of intent to participate in statewide public entities health insurance pool
3. ***File a TORT Claim by Marlin and Karen Million against Latah County in the amount of \$140,000.00***
4. Executive Session, Pending Litigation; Possible Property Acquisition

10:30 AM Planning & Building Regular Meeting, Michelle Fuson

11:00 AM Executive Session, Personnel

1:30 PM BOCC Weekly Review, New, Ongoing, and Other Business

1. Resolution 2001-29, Designation of the Amount of Funding to be Assigned to Title II and Title III Projects, Regarding the Craig-Wyden HR-2389 Safety Net
2. Renew insurance coverage for FY 2001-2002: Employee Assistance Program (APS)
3. Field Burning Discussion
4. Discussion of a Request by Greg Papineau to be re-instated as the agent of record for ICRMP
5. Continued discussion on Blue Lagoons lease



OTHER NON-AGENDA MEETINGS

TUESDAY, SEPTEMBER 25, 2001

10:00 AM Latah Herbal Cooperative Meeting, Room 2B, Courthouse

6:00 PM Parks Board, Room 2B, Courthouse

WEDNESDAY, SEPTEMBER 26, 2001

5:00 PM Red Cross CPR Training, Room 2B, Courthouse

THURSDAY, SEPTEMBER 27, 2001

5:00 PM Red Cross CPR Training, Room 2B, Courthouse

09/25/01

9:58 AM