

**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, OCTOBER 8, 2001
LATAH COUNTY OFFICES ARE CLOSED IN OBSERVANCE OF COLUMBUS DAY**



TUESDAY, OCTOBER 9, 2001

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

1. Proclamation of National 4-H Week, September 7-13, 2001 in Latah County
2. Request to approve Commissioners’ Proceedings for the week of October 1, 2001
3. Request to approve amended staff salary adjustments for Fiscal Year 2001-2002, Prosecutor’s Office
4. Request to approve staff salary adjustments for Fiscal Year 2001-2002, Youth Services
5. File resignation of Bradley Dorendorf, Detention Deputy, Sheriff, Department 04E, Line 13, effective October 1, 2001
6. File the Public Defender Conflict Hours for the month of September, 2001 as submitted by D.Ray Barker
7. File the Public Defender Hours for the month of September, 2001 as submitted by Brian D. Thie
8. File the Public Defender Hours for the month of September, 2001 as submitted by Gregory C. Dickison
9. Request to surplus gray desk chair, Prosecutor’s Office
10. Request for Tuition Aid to College of Southern Idaho by Michael Neumann
11. Request for Tuition Aid to North Idaho College by Rebecca Millstein
12. Request to sign Building Inspection Agreement between Latah County and the City of Troy, effective October 1, 20001 through September 30, 2002
13. Request to sign Building Inspection Agreement between Latah County and the City of Potlatch, effective October 1, 20001 through September 30, 2002
14. Request to sign Law Enforcement Protection Contract between Latah County and the City of Bovill
15. Request to sign a Federal Annual Certification (Equitable Fund) Report to the US Department of Justice, Sheriff’s Office
16. File copy of letter of support to the City of Moscow regarding amended Fairgrounds Ice Rink Special Use Permit
17. File the resignation of Loreca Stauber to the Clearwater Resource Conservation & Development Council, and appoint Chris Storhok as the BOCC representative to the Council
18. File a copy of a refund check in the amount of \$22,237.06 from the Idaho Counties Capital Crimes Defense Fund
19. Request by the Compensation Committee for the BOCC to re-evaluate the Solid Waste Administrator position description
20. Request to hire Jared L. Brower as Auditor Assistant, Auditor/Recorder, Department 01B, Line 03, effective October 10, 2001

10:00 AM Moscow/Pullman Airport Update, Rob Parrish and Bob Jahns

10/09/01

11:41 AM

10:30 AM Parks & Recreation Regular Meeting, Andy Grant
11:00 AM Rural Development Regular Meeting, Chris Storhok
1:15 PM Pay Monthly Bills
1:30 PM Civil Counsel, New, Ongoing, and Other Business
 1. Discussion of Uniform Building Code Adoption Requirements
 2. Discussion of Troy Area of Impact
2:30 PM Request for Indigent Funds
3:00 PM Executive Session, Personnel



WEDNESDAY, OCTOBER 10, 2001

11:30 PM Decision on a request for a Tax Cancellation/refund in behalf of Gayle Dennler (Horton)
 RP38N03W262540A, PR38N03W235851A
1:30 PM Request for a Second Dwelling by Ronald Bishop
2:00 PM BOCC Weekly Review, New, Ongoing, and Other Business
 1. *Re-evaluate/Approve the Solid Waste Administrator position description*
 2. *Cash flow review with the County Budget Officer*
 3. *Approve the Chair's signature on a Grant submission to Foundation Northwest in the amount of \$10,500*
2:45 PM Planning & Building Regular Meeting, Michelle Fuson
3:00 PM Uniform Fire Code discussion, Michelle Fuson, Don Strong
3:30 PM Youth Services Regular Meeting, Elaine Broyles



OTHER NON-AGENDA MEETINGS

TUESDAY, OCTOBER 9, 2001

5:30 PM Phillips Farm Advisory Committee, Room 2B, Courthouse
7:00 PM Humane Society, Room 2B, Courthouse

THURSDAY, OCTOBER 11, 2001

9:00 AM Idaho Association of Counties, District II Meeting, Ponderosa Restaurant, Orofino
7:00 PM Red Cross Training, Room 2B, Courthouse

FRIDAY, OCTOBER 12, 2001

8:00 AM Emergency Management Workshop, Room 2B, Courthouse
3:00 PM Rural Development Meeting with L.E. Jeremiah and Associates, Room 3B, Courthouse

SATURDAY, OCTOBER 13, 2001

8:00 AM Americans United Walk-a-Thon, Troy

10/09/01
11:41 AM