

**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, FEBRUARY 4, 2002

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

1. Request to approve Commissioners' Proceedings for the week of January 28, 2002
2. Automatic External Defibrillator policy
3. Request to approve an addition to the Proceedings for the week of January 7, 2002: Approved, signed, filed a ground lease between Latah County and the Rotary Club of Moscow for providing and operating an ice rink at the Fairgrounds
4. File ICRMP finding of no concern regarding the Ice Rink Agreement between Latah County and the Rotary Club of Moscow
5. Request to sign a Professional Services Agreement between Latah County and Mark Seman, Full Circle Studios, to assist with planning/development of plans, cost estimates and drawings for the courthouse renovation in an amount not to exceed \$5000
6. File a Petition for Judicial Review by Donald Huskey et al v. Latah County Commissioners, Case No. CV02-00064
7. Request for an Indemnity Bond in the amount of \$1,303.47 by Kason C. Baldwin
8. Request to Re-Appoint the following to the Latah County Arts & Culture Committee for another 1 year term, effective January 1, 2002 through December 31, 2002: Ludmilla Saskova, Kathy Zenner, Dana Magnuson, Troy Sprenke, and Mabel Vogt
9. Request to Re-Appoint Duane Minden to the Fair Board for another 4-year term, effective January 1, 2002 through December 31, 2006.
10. Request to Appoint Charles Burke to the Latah Parks & Recreation Board for a 1-year term, effective January 1, 2002 through December 31, 2002
11. File the signed annual renewal of the County Extension Agreement between Latah County and the University of Idaho effective October 1, 2001 through September 30, 2002
12. Request to sign the Obligating Document Award/Amendment, Bureau of Disaster Services Form 76-10, effective October 1, 2001 through September 30, 2002
13. File letter from Ken Medlin, and approve the closure of the Flood Mitigation Planning Grant, conditioned upon the submission of a final report
14. Request for a tax cancellation in behalf of Allen Thol, PPT115
15. File a vehicle damage report to ICRMP, Youth Services
16. Request to approve an agreement between Latah County and Ruen-Yeager & Associates, Inc. for the temporary repair of the Hoodoo Water/ Sewer District, Imminent Threat Project
17. Request to approve a grant agreement between Latah County and the Department of Commerce in the amount of \$43,374 for the Hoodoo Sewer System Improvements

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

1. LHS needs assessment proposal
2. Hoodoo Professional Services Agreement

11:00 AM Planning & Building Regular Meeting, Michelle Fuson

11:30 AM Request for Indigent Funds

02/01/02

11:50 AM

COMMISSIONERS PAUL KIMMELL AND JACK NELSON WILL BE IN BOISE FOR THE IDAHO ASSOCIATION OF COUNTIES' LEGISLATIVE CONFERENCE FOR THE WEEK, THEREFORE, BEGINNING MONDAY AFTERNOON, FEBRUARY 4TH, THERE WILL BE NO QUORUM. THE COMMISSIONERS WILL RE-CONVENE MONDAY, FEBRUARY 11, 2002

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OTHER MEETINGS

TUESDAY FEBRUARY 5, 2002

8:00 AM Master Gardener Class, Room 2B, Courthouse

1:00 PM Needs and Resource Assessment Project, Room 2B, Courthouse, Loreca Stauber, Chris Stauber,
Rural Community Representatives

WEDNESDAY, FEBRUARY 6, 2002

7:00 AM City/County/UI Breakfast Meeting, Wallace Quiet Room

1:30 PM Latah Trail Project Meeting Room 2B, Courthouse, Kevin Lilly, Michelle Fuson, Robin Eckmann,
Tim Long, Andy Grant, Ron Monson, Loreca Stauber, Travis Mechling

7:00 PM Zoning Commission, Room 2B, Courthouse, Presentation of Certificate of Award for Outstanding
Service to JR Vogle

THURSDAY, FEBRUARY 7, 2002

1:00 PM LEPC Meeting, Room 2B, Courthouse

02/01/02
11:50 AM