

**BOARD OF LATAH COUNTY COMMISSIONERS'
MEETING AS A BOARD OF EQUALIZATION
FORMAL AGENDA AND SCHEDULE OF MEETINGS
MEETING IN ROOM 2B**

(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)



MONDAY, FEBRUARY 11, 2002

- 9:00 AM Open as a Board of Equalization
- 9:05 AM Elected Officials-Department Heads Meeting
- 10:15 AM Civil Counsel – New, Ongoing, and Other Meetings
1. Workshop on Engineering Preliminary Concept Report for Latah Trail
 2. Automatic External Defibrillator Policy
- 11:00 AM Approve/Deny – For Review, Signature and Filing
1. Request to approve Commissioners' Proceedings for the week of February 4, 2002
 2. Request for a tax cancellation in behalf of Constance Esselstyn, MH22CT000012
 3. Request for a tax cancellation in behalf of Chris Nebelsieck, MH13CT0000KA
 4. File the Court Assistance Office Report for the month of January, 2002
 5. File the Public Defender Hours for the month of January, 2002, as submitted by Charles E. Kovis
 6. File the Public Defender Hours for the month of January, 2002, as submitted by Gregory C. Dickison
 7. File the Conflict Public Defender Hours for the month of January, 2002, as submitted by D. Ray Barker
 8. File the Solid Waste Collection Agreement Performance Bond Certificate for 2002
 9. File the Bulky Waste Collection Agreement Performance Bond Certificate for 2002
 10. Request for a 5-year increment increase for Darla Buckley, Support Services Administrator, Sheriff, Department 04A, Line 01, effective March 1, 2002
 11. Request for a 5-year increment increase for John Sullivan, Patrol Deputy, Sheriff, Department 04B, Line 10, effective March 1, 2002
 12. Request to Re-Appoint the members of the Latah Waterways Committee for another term, effective January, 1, 2002 through December 31, 2002: Paul J. Gravelle, Michael S. Young, Mike McGahan, Richard Bingham, Gerald Gordon, Thomas A. Townsend
 13. File a Vehicle Damage Report to ICRMP, Sheriff
 14. Request for a renewal of a second dwelling by Jenny & Bill Warner
 15. Request to approve a Road Access License between Latah County and Mark & Mary Hoffman for ingress/egress to access radio repeater located on Bald Butte
 16. Request to amend the implementation plan for the Foundation Northwest Needs and Resource Grant
- 1:15 PM Request to Pay Monthly Bills
- 1:30 PM Rural Development Services Regular Meeting, Chris Storhok
1. Request to distribute request for proposals to communities participating in the County's Needs and Resource Assessment Project
 2. Request to authorize finding of exempt activities from environmental review for the entire Hoodoo Water and Sewer ICDBG Project, 01-II-30-IM
- 2:00 PM Public Hearing for County use of Craig-Wyden fund
- Public Testimony
 - Latah County Community Forestry Project Review and Approval
 - Notification of Successful Applications for the Latah County Community Forestry Grant Funds
- 2:30 PM Latah County Community Forestry Projects Update, Matt Rippee
- 3:00 PM Planning & Building Regular Meeting, Michelle Fuson
- Appointment to the Latah County Planning Commission

02/12/02

11:42 AM

3:30 PM Fiscal Year 2001 Audit Review with Jim Pilcher, outside auditor for Latah County
4:15 PM Discussion of Extension Nutrition Program, David Barton, Shelly Johnson
4:55 PM Close as a Board of Equalization



WEDNESDAY, FEBRUARY 13, 2002

9:00 AM Solid Waste Regular Meeting, Amanda Bashaw
9:30 AM Community Forestry Review for Western Idaho Clearwater RC&D Council, Sue Izzard
11:00 AM Request for Indigent Funds
1:30 PM Report on County's Flood Mitigation Plan, Ken Medlin
2:00 PM BOCC Weekly Review – New, Ongoing, & Other Business

1. Request for a Tax Cancellation in behalf of Robert & Ann Rafferty, MHJ1420009260AA
2. Request for a Tax Cancellation in behalf of Jerry or Ella Reese, MH018700000020A
3. Request for a Tax Cancellation in behalf of Vic Marshall, MH40N05W037254
4. Request to sign an agreement between Latah County and the Idaho Department of Commerce on the ICDBG-01-II-30-IM HooDoo Water & Sewer District, Sewer System Upgrades
5. File grant award from Foundation Northwest for Rural Resource Needs Assessment in the amount of \$10,500
6. *Request to sign contract between Latah County and Clint's Auction to conduct a public auction of surplus county equipment on Feb 24, 2002*

3:00 PM BOCC/City of Moscow Meeting, City Council Chambers

1. Area of City Impact
2. Public Facilities Re-Use
3. Fairgrounds Discussion
4. Latah County Courthouse Parking Lot
5. Moscow Pullman Regional Airport



FRIDAY, FEBRUARY 15, 2002

9:00 AM Deliberation of Latah Trail Route Option, Travis Mechling, Room 2B, Courthouse



OTHER MEETINGS

MONDAY, FEBRUARY 11, 2002

7:00 PM Latah Trail Committee Meeting with National Park Service, Alturas Business Park

TUESDAY, FEBRUARY 12, 2002

7:00 AM BOCC/Latah Soil & Water Conservation District Breakfast Meeting, UI Best Western
8:00 AM Master Gardeners Training, Room 2B, Courthouse
9:00 AM Courthouse Remodel Committee Meeting, Room 3B, Courthouse
7:00 PM Humane Society, Room 2B, Courthouse

FRIDAY, FEBRUARY 15, 2002

10:00 AM Remodel of Fairgrounds Grange Building discussion, Loreca Stauber, Chris Storhok, Fran Maki, Larry Gropp, Fairgrounds

AMENDED AGENDA

02/12/02
11:42 AM