

**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 18, 2002**

**Latah County Offices will be closed in observance of Presidents' Day**



**TUESDAY, FEBRUARY 19, 2002**

1:30 PM Approve/Deny – For Review, Signature and Filing

1. Request to approve Commissioners' Proceedings for the week of February 11, 2002
2. Request for a Tax Cancellation in behalf of Cindy Airhart or Peter Black, MH17CT00027A for tax year 2001
3. Request for a Tax Cancellation in behalf of Lewis Development, PPL083
4. File the Professional Services Agreement between Latah County and Ruen-Yeager & Associates to perform the work associated with engineering and management of construction at the HooDoo wastewater collection and treatment compound
5. Request to amend the Commissioners Proceedings of December 10, 2001, Item Number 1, Resolution 2001-36 , changing date from "September 30, 2001" to "December 10, 2001"
6. Request for Tuition Aid to North Idaho College by Caitlin Seiler
7. Request for Tuition Aid to North Idaho College by Chelsea Janelle Zenner
8. Request to declare as surplus a Quasar VCR from Latah County District Court Office
9. Request to declare as surplus one AT&T Answering System from Latah County District Court Office
10. Request for an Indemnity Bond in the amount of \$22.50 to Culligan Water
11. Request to approve Resolution 2002-04, Fair Housing Resolution for Latah County
12. Request for a Commercial Credit Application, between Latah County and Sears
13. File Election Results of Viola Water & Sewer District, held February 2, 2002, Jim Hagedorn, District Clerk and as canvassed by their respective Board of Commissioners
14. File ICRMP's Public Entities Multi-Lines Insurance Policy

2:30 PM Rural Development Regular Meeting, Chris Storhok

3:00 PM Planning and Building Regular Meeting, Michelle Fuson

3:30 PM Information Services Regular Meeting, Mike Kinner

4:00 PM Executive Session, Records that are exempt from Public Inspection, *Whitepine School District Office, Troy*



**WEDNESDAY, FEBRUARY 20, 2002**

9:00 AM Request to approve a transfer of a Retail Alcohol Beverage License from Lloyd Hall, dba Hall's Country Store, to Diana M. Birrell, dba Di's Country Store, 204 Main Street, Bovill, Idaho 83806

9:05 AM Solid Waste Regular Meeting, Amanda Bashaw

10:00 AM BOCC Weekly Review—New, Ongoing & Other Business

1. Request to authorize a letter to CRC&DC asking for transfer of a commercial kitchen inventory to the County

10:45 AM Buildings & Grounds Regular Meeting, Jim Kremer

1. Post-inspection follow-up

02/21/02

9:53 AM

11:15 AM Request for Indigent Funds  
1:30 PM Civil Council  
    1. Taxing District Issue, County Clerk and Assessor  
    2. Automatic External Defibrillator Policy  
2:15 PM Latah Health Services Discussion  
3:15 PM Update on Bovill Fire District Grant, Becky Patterson, CEDA  
3:30 PM Cooperative Extension—Introduction to District Director, Vicky Parker Clark  
4:00 PM Executive Session, Personnel



**OTHER MEETINGS**

**TUESDAY, FEBRUARY 19, 2002**

8:00 AM Master Gardeners Training, Room 2B, Courthouse  
9:00 AM Facilities Committee, Room 207, Courthouse  
5:30 PM Planning Commission Meeting, Room 2B, Courthouse

**WEDNESDAY, FEBRUARY 20, 2002**

7:00 AM Zoning Commission, Room 2B, Courthouse

**THURSDAY, FEBRUARY 21, 2002**

8:00 AM Mapping Class, Assessors Office, Room 2B, Courthouse  
3:30 PM Discussion of Insurance Coverage for Latah County Search and Rescue, Dana Magnuson, Jim McNall, Geoff Billin, Susan Petersen, Loreca Stauber, Room 3B, Courthouse  
7:00 PM Citizens for Quality Education, Room 2B, Courthouse

**FRIDAY, FEBRUARY 22, 2002**

10:00 AM Special Fair Board Meeting, support of application for surplus equipment and discussion of funding options for fairground projects, Fairgrounds

**SATURDAY, FEBRUARY 23, 2002**

8:00 AM Red Cross First Aid and CPR training, Room 2B, Courthouse

**SUNDAY, FEBRUARY 24, 2002**

*8:00 AM (Doors open to view merchandise for) County Surplus Auction by Clints & Lam Auctions, Latah County Fairgrounds*

**AMENDED AGENDA**

02/21/02  
9:53 AM