

**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, MARCH 4, 2002

- 9:00 AM Open as a Board of Equalization
- 9:02 AM Elected Officials – Department Heads Regular Meeting
1. Courthouse Expansion Update
 2. Automatic External Defibrillator Protocol
 3. Budget status update
 4. New, Ongoing, and Other Business
- 10:15 AM Civil Counsel
1. Ice Rink update
 2. Discussion and approval of Memorandum of Understanding between Latah County and HooDoo Sewer & Water District
 3. New, Ongoing, and Other Business
- 11:00 AM Approve/Deny – For Review, Signature and Filing
1. Request to approve the Commissioners’ Proceedings for the week of February 25, 2002
 2. Request for a Tax Cancellation in behalf of Annie’s Texas Ridge Bed/Breakfast, SPA212
 3. Request for a Tax Cancellation in behalf of Terry Masters, MHG1370003007AA+
 4. Request for a Tax Cancellation in behalf of Carla Cook, MH15CT00201
 5. Request for a Tax Cancellation in behalf of Dorita Jean Beyer, MH37CT00001A
 6. Request for a Tax Cancellation in behalf of Gary Burnham, MH23CT00023AA
 7. Request for a Tax Cancellation in behalf of Healthy Hands of Idaho, SPH153
 8. Request for a Tax Cancellation in behalf of Cedar Creek Trading, PPC074A
 9. Request for a Tax Cancellation in behalf of Randy and Wendy Taylor, MF33CT00007A
 10. Request for Tuition Aid to North Idaho College, by Marlo Shook
 11. Request to approve a lease agreement between Latah County and Royal Business Systems for a copier for the Social Services Offices
 12. File a Determination of Liability by the Idaho Department of Labor for Merinda Jones
 13. File Consignor’s Final Settlement from Clints’ Auction Service for County Surplus Auction
 14. File the ICDBG-01-II-30-IM, HooDoo Water & Sewer District Executed Contract
 15. File a Vehicle Damage Report, Planning & Building
 16. File a Vehicle Damage Report, Sheriff
 17. File a letter from the City of Moscow regarding noise complaints at the Ice Rink
 18. Request to pass Resolution 2002-02, amending Resolution 2001-36 Authorizing the Transfer of Cash received for Delinquent Taxes from Fund 05-00, “Latah Care Bond Redemption” to Fund 36-00 “Care Center Fund”
 19. File the termination of Lowell Welker, Volunteer Chaplain, Sheriff, Department 04H, Line 03, effective February 22, 2002
 20. File the termination of Travis Felder, Youth Attendant, Sheriff, Department 04J, Line 01, effective February 22, 2001
 21. File the termination of Hubert Llewellyn, Youth Attendant, Sheriff, Department 04J, Line 02, effective February 22, 2001
 22. File the termination of Sarah Cooke, Youth Attendant, Sheriff, Department 04J, Line 03, effective February 22, 2001
 23. File the termination of Cindy McNeal, Youth Attendant, Sheriff, Department 04J, Line 04, effective February 22, 2002

03/05/02
9:08 AM

24. File the termination of Ronda Goebel, Youth Attendant, Sheriff, Department 04J, Line 05, effective February 22, 2001
25. Request to add to the Table of Organization, Dan Budvarson, Sheriff, Volunteer Water Rescue Team, Department 04K, Line 01, effective February 22, 2002
26. Request to add to the Table of Organization, Aaron Aardal, Sheriff, Volunteer Water Rescue Team, Department 04K, Line 02, effective February 22, 2002
27. Request to add to the Table of Organization, Dustin Thomas, Sheriff, Volunteer Water Rescue Team, Department 04K, Line 03, effective February 22, 2002
28. Request to add to the Table of Organization, Marie Miller, Sheriff, Volunteer Water Rescue Team, Department 04K, Line 04, effective February 22, 2002
29. Request to add to the Table of Organization, Tom Barnett, Sheriff, Volunteer Water Rescue Team, Department 04K, Line 05, effective February 22, 2002
30. Request to approve a proposal by Brown's Furniture for carpet replacement of Courtroom No. 3, Courthouse

- 1:30 PM Update on Day Tax Deed, Treasurer's Office
 1:45 PM Rural Development Regular Meeting, Chris Storhok
 1. Review bids for Hoodoo Sewer & Water Project
 2:15 PM Buildings and Grounds Regular Meeting, Jim Kremer
 2:45 PM Courtroom Remodel Project Update, Susan Petersen
 3:00 PM Extension Nutrition Program, Dave Barton, Shelley Johnson
 3:30 PM Planning & Building Regular Meeting, Michelle Fuson
 1. Moscow Area of City Impact
 4:55 PM Close as a Board of Equalization



WEDNESDAY, MARCH 6, 2002

- 9:00 AM Solid Waste Regular Meeting, Amanda Bashaw
 10:00 AM Parks & Recreation Regular Meeting, Andy Grant
 10:30 AM Information Services Regular Meeting, Mike Kinner
 11:00 AM Request for Indigent Funds
 1:30 PM BOCC Weekly Review
 1. Approval of AED Protocol
 2. Select Contract for Hoodoo Sewer & Water Project
 3. New, Ongoing, and Other Business
 • *Request to approve a proposal by Idaho Correctional Industries for pews for Courtroom #3*
 • *Planning & Building Appeal discussion*
 2:30 PM Courthouse Expansion Recommendation by Committee
 3:30 PM Latah Health Services Facility Needs Assessment decision



OTHER MEETINGS

MONDAY, MARCH 4, 2002

- 7:00 PM Fair board Meeting, Fairgrounds, Loreca Stauber, Chris Storhok

TUESDAY, MARCH 5, 2002

- 8:00 AM Master Gardeners Training, Room 2B, Courthouse
 7:00 PM Kendrick Grange Community Meeting, Kendrick Grange, BOCC and Other County Officials

WEDNESDAY, MARCH 6, 2002

- 7:00 AM City/County/University/School District Breakfast Meeting, Wallace Quiet Room, UI
 7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, MARCH 7, 2002

- 7:00 PM Latah Soil and Water Conservation District, Room 2B, Courthouse

FRIDAY, MARCH 8, 2002

- 9:00 AM Resource Advisory Committee, Craig-Wyden Meeting, Room 2B, Courthouse

SATURDAY, MARCH 9, 2002

- 8:00 AM Red Cross Training, Room 2B, Courthouse

SUNDAY, MARCH 10, 2002

- 4:00 PM 4-H Club Meeting, Room 2B, Courthouse

AMENDED AGENDA

03/05/02
 9:08 AM