

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 25, 2002

9:00 AM Executive Session, Personnel

9:05 AM Approve/Deny – For Review, Signature and Filing

1. Request to approve the Commissioners' Proceedings for the week of March 18, 2002
2. File "Concurrence on Findings of Exemption" regarding HooDoo Sewer Project from Department of Commerce
3. Request to hire Shyra E. Hallan, Part-time Irregular Tracker, Youth Services, Department 08A, Line 02, effective March 21, 2002
4. Request to rescind a Motion and Order issued on January 23, 2002, directing Treasurer to prepare a Tax Deed on Parcel RP42N05W356810A
5. Request for a Tax Cancellation in behalf of Fred Leas, MH40N01W211206A
6. Request for Tuition Aid to North Idaho College by Charles R. Hatch
7. Request for approval of the renewal of a second dwelling permit for Dorothy Smith
8. File the resignation of Richard Campbell, Court Security, Training Officer, Sheriff, Department 04A, Line 07, effective April 17, 2002
9. Request to remove broken chairs from County Inventory, Sheriff's Office
10. Request to approve a Supervisor's Training Seminar by State Insurance Fund
11. Authorize the submission of an application for a Rural Communities Assistance Grant in the amount of \$20,000 to USDA/Forest Service Rural Community Assistance Program
12. Authorize the submission of a preliminary application in the amount of \$113,400 to the USDA Rural Business Enterprise Grant Program
13. File the Request for Proposals (RFP) to Assess/Evaluate mechanical systems of a Latah County Building
14. Request to submit a grant application to the Edward Byrne Program by the Sheriff's Department in the amount of \$29,705
15. ***File a reimbursement check from the Capital Crimes Defense Fund in the amount of \$25,468.45 in the case State vs. Shackelford***

10:00 AM Civil Counsel

1. ITD ***Designation*** for Latah Trail Project
2. Ice Rink Update
3. New, Ongoing, and Other Business

11:00 AM Planning and Building Regular meeting, Michelle Fuson

1. ITD culvert project
2. Proposed rule change for flood control projects, Army Corp of Engineers
3. New, Ongoing, and Other Business

11:30 AM Rural Development Regular Meeting, Chris Storhok

1. New, Ongoing, and Other Business

1:30 PM Duricka Appeal

2:30 PM Review and file Financial Reports and Joint Treasurer/Auditor Reports for September 1, 2001 through February 28, 2002

3:00 PM Buildings and Grounds Regular Meeting, Jim Kremer

1. New, Ongoing, and Other Business

03/25/02

3:40 PM



WEDNESDAY, MARCH 27, 2002

9:00 AM Parks & Recreation Regular Meeting, Andy Grant

1. Phillips Farm Open House on April 27, 2002
2. Phillips Farm Shelter
3. Moose Creek Camp Host
4. Latah Trail Webpage
5. Park Updates
6. New, Ongoing, and Other Business

9:30 AM Solid Waste Regular Meeting, Amanda Bashaw

1. New, Ongoing, and Other Business

10:00 AM BOCC Weekly Review

1. New, Ongoing, and Other Business BOCC
2. *Mileage Reimbursement Request – Dale Shackelford*

10:30 AM Executive Session: Potential litigation

11:00 AM Request for Indigent Funds



OTHER MEETINGS

TUESDAY, MARCH 26, 2002

8:00 PM Master Gardeners, Room 2B, Courthouse

THURSDAY, MARCH 28, 2002

2:00 PM GIS Workshop, Room 2B, Courthouse

AMENDED AGENDA

03/25/02

3:40 PM

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