

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, APRIL 1, 2002

9:00 AM Open as a Board of Equalization

9:02 AM Elected Officials/Department Heads Regular Meeting

1. Wellness Update, Lynda Johnson
2. EAC Update, Lynda Johnson
3. Food Drive Update, Lynda Johnson
4. Courthouse Expansion and Parking Lot Update
5. New Vista Volunteer, Dave Barton
6. New, Ongoing, and Other Business

10:15 AM Civil Counsel

1. Latah Trail Verification of Ownership
2. Indigent Legal Defense in Latah County, questions posed by Ryan Earl
3. Request direction to release information of an Attorney-Client communication
4. New, Ongoing, and Other Business

11:15 AM Approve/Deny – For Review, Signature and Filing

1. Request to approve the Commissioners' Proceedings for the week of March 25, 2002
2. Request for a Tax Cancellation in behalf of Scott Darington, MH23CT0003711
3. Request for a Solid Waste Refund, in behalf of C&J Refrigeration, RPM0000080800A
4. Request for a Solid Waste Refund, in behalf of Virginia McDonald, RPM00000080800A
5. Request for a Solid Waste Refund, in behalf of Randy & Deena Rauch, RPM00000096405A
6. Request for a Solid Waste Refund, in behalf of Maynard & Margaret Fosberg, RPM00000094830A
7. Request for a Solid Waste Refund, in behalf of Michael Mortimer and Martina Ederer, RPM00000058265A
8. Request for a Solid Waste Refund, in behalf of Robin & Lori Courtright, RPM0775000001BA
9. Request for a Solid Waste Refund, in behalf of Eugene Hull, RPM04350630010A
10. Request for a Solid Waste Refund, in behalf of Duane Parr, RPM0435061001A
11. Request to hire Lisa McGahan as Drivers License Examiner, Sheriff, Department 04A, Line 09, effective April 1, 2002
12. Request to move to Full-time, Eric Henson, Part-time Irregular System Technician, Information Services, Department 05E, Line 05, effective March 18, 2002
13. Request for approval of the renewal of a second dwelling permit for Merrill & Carol Frink
14. Request for approval of the renewal of a second dwelling permit for Ronald Alsterlund
15. Request for CEDA representation designation
16. File memo from County Treasurer, Les Proctor re: Lease-Purchase of Vehicles
17. File the Planning Commission's recommendation for approving proposed amendment to Section 12.02 of the Latah County Zoning Ordinance
18. File the Title Insurance Policy and Personal Representative's Deed on County property RPM08900040090A

04/01/02
2:46 PM

- 19. Request to sign the Juvenile Accountability Incentive Block Grant application between Latah County and the Idaho Department of Juvenile Correction.
- 20. Request for Tuition Aid to North Idaho College by Angela Dahmen
- 21. Request for Tuition Aid to North Idaho College by Orlando Sandoval
- 22. Request for Commissioners' vote IAC ballot for NACo Vice President
- 1:30 PM Request for Property Tax Exemption, Gritman Medical Center, RPM10300100040, RPM10300010100, RPM10300100030, RPM1030010001A
- 2:00 PM Buildings & Grounds Regular Meeting
 - 1. JSL Engineers – Parking Lot design
 - 2. New, Ongoing, and Other Business
- 3:00 PM Discuss Memorandum of Agreement between North Central District Health and the County, Susan Petersen
- 4:55 PM Close as a Board of Equalization



WEDNESDAY, APRIL 3, 2002

- 9:00 AM Motor Pool Regular Meeting, Dave Douglas, Mike Rollins
 - 1. New, Ongoing, and Other Business
- 9:30 AM Fairgrounds Survey Discussion, Fran Maki
- 10:00 AM Rural Development Regular Meeting, Chris Storhok
 - 1. New, Ongoing, and Other Business
- 10:30 AM Planning & Building Regular Meeting, Michelle Fuson
 - 1. *Review of Preliminary Verification of Ownerships relevant to Latah Trail Project*
 - 2. New, Ongoing, and Other Business BOCC
- 11:00 AM Request for Indigent Funds
- 11:30 AM Executive Session; Litigation
- 1:30 PM GIS Update, David Widdicombe
- 2:30 PM Review and Decision of a 2003 funding request by Latah Soil & Water Conservation District, Ken Stinson, Cody Anderson
- 3:00 PM BOCC Weekly Review
 - 1. Latah Health Services Needs Assessment, RFP Review, Jim Kremer
 - 2. Decision of Courthouse Expansion and parking lot and rezone discussion
 - 3. New, Ongoing, and Other Business



OTHER MEETINGS

MONDAY, APRIL 1, 2002

7:00 PM 4-H Meeting, Room 2B, Courthouse

TUESDAY, APRIL 2, 2002

- 8:00 AM Master Gardeners, Room 2B, Courthouse
- 9:00 AM Compensation Committee, Room 207, Courthouse
- 3:00 PM Wellness Meeting, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, APRIL 3, 2002

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

THURSDAY, APRIL 4, 2002

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

AMENDED AGENDA

04/01/02
2:46 PM

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