

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, MAY 6, 2002

9:00 AM Open as a Board of Equalization

9:02 AM Elected Officials-Department Heads Regular Meeting

1. 2002-2003 Budget Instructions, Susan Petersen
2. Valuations Northwest request, Susan Petersen
3. New, Ongoing, and Other Business

10:15 AM Civil Counsel

1. Palouse Basin Aquifer Committee – MOU status
2. Juliaetta-Kendrick Trail – MOU status
3. Request by Karen Lombardo to purchase County property
4. New, Ongoing, and Other Business
 - Letter to Diane Johnson regarding Latah Trail property acquisition
 - Executive Session, real property

11:00 AM Approve/Deny – For Review, Signature and Filing

1. Request to approve the Commissioners' Proceedings for the week of April 29, 2002
2. Request to hire Verlene Coleman as Drivers License Examiner, Sheriff, Department 04A, Line 09, effective May 16, 2002
3. File the Public Defender Hours for the month of April, 2002, as submitted by Greg Dickison
4. File the Fee Report – Clerk/Auditor/Recorder, for the month of March, 2002
5. File the Fee Report – Clerk/Auditor/Recorder, for the month of April, 2002
6. Request for Tuition Aid to North Idaho College by Amber Minard
7. File the Final Decision and Order by the Idaho Board of Tax Appeals in the matter of the Appeal of Arlee & Lee Lakin and Richard, Daniel, & Dewey Moser from the orders of the Board of Equalization of Latah County for tax year 2001
8. Request for a Tax Cancellation in behalf of Arlee & Lee Lakin, RPM00000094715
9. File the Response to Protest of Liability Determination for Merinda Jones
10. File the recommendations of the Latah County Parks Board regarding hunting within the boundaries of the Latah Trail
11. Request to approve purchase of up to 100 feet width on property acquisitions along the Latah Trail
12. File the Draft Environmental Evaluation for the Latah Trail Project, submitted by Bionomics Environmental, Inc.
13. File the resignation of Sean Granger, Part-time Irregular Tracker, Youth Services, Department 08A, Line 05, effective May 6, 2002
14. File the resignation of Jaymie Parkhurst, Part-time Irregular Tracker, Youth Services, Department 08A, Line 03, effective May 6, 2002
15. Request to hire Carmen Todd, Part-time Irregular Tracker, Youth Services, Department 08A, Line 03, effective May 6, 2002

1:30 PM Buildings and Grounds Regular Meeting, Jim Kremer

1. Decision on Parking Lot Engineering Proposal submitted by JSL Engineering, Inc.

05/07/02

8:48 AM

- 2. Request to approve a Lease Agreement between Latah County and General Supply for an Undercounter Dish Machine for the Latah County Jail
- 3. New, Ongoing, and Other Business
- 2:00 PM Planning & Building Regular Meeting, Michelle Fuson
 - 1. New, Ongoing, and Other Business
- 2:30 PM Rural Development Regular Meeting, Chris Storhok
 - 1. Approve submission of an application to the Universal Hiring Program, Dept. of Justice for the hiring of two patrol officers
 - 2. Request to accept the proposal for Fire Plan Project, as submitted by Steve Janzen
 - 3. New, Ongoing, and Other Business
- 3:00 PM Request for Indigent Funds
- 3:30 PM BOCC Weekly Review
 - 1. New, Ongoing, and Other Business
- 4:30 PM Solid Waste Regular Meeting, Amanda Bashaw
- 4:55 PM Close as a Board of Equalization



WEDNESDAY, MAY 8, 2002

- 1:30 PM Executive Session, Litigation
- 1:45 PM Request to approve the submission of an Idaho Healthcare Access grant*



**OTHER MEETINGS
TUESDAY, MAY 7, 2002**

- 9:00 AM Master Gardeners, Room 2B, Courthouse
- 6:00 PM Planning Commission, Room 2B, Courthouse

AMENDED AGENDA

05/07/02
8:48 AM