

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 27, 2002
LATAH COUNTY OFFICES WILL BE CLOSED FOR REGULAR BUSINESS
IN OBSERVANCE OF MEMORIAL DAY
THE AUDITOR'S OFFICE WILL BE OPEN ONLY FOR ABSENTEE VOTING



WEDNESDAY, MAY 29, 2002

9:00 AM Approve/Deny – For Review, Signature and Filing

1. Request to approve the Commissioners' Proceedings for the week of May 20, 2002
2. Request for a Transfer of an Alcohol Beverage License from Fairco Minimart to Tesoro Refining and Mktg Co. dba 2go Tosoro, #62161, 802 Troy Highway, Moscow
3. File the Final Environmental Evaluation for the Latah Trail, submitted by Bionomics, Inc.
4. File the Surface Transportation Board decision of the Palouse River & Coulee City Railroad, Inc. Abandonment Exemption
5. File the Objection to Transcript and Request for Augmentation of Record regarding Case CV-02-00036, Leo Greenwalt, et al v. Latah County
6. File the resignation of Curtis West, Part-time irregular Tracker, Youth Services, Department 08A, Line 07, effective May 20, 2002
7. File the resignation of Nicholas Nielson, Part-time irregular Tracker, Youth Services, Department 08A, Line 06, effective May 20, 2002
8. Request to hire Lisa R. McGahan, Part-time irregular Tracker, Youth Services, Department 08A, Line 06, effective May 20, 2002
9. Request to transfer Marilyn Sandmeyer, Museum Curator, from Part-time Irregular to Part-time Regular, BOCC Museum, Department 05B, Line 02, effective June 1, 2002
10. Request to approve the contract for Latah County Parks Camp Host
11. File vehicle damage report, Sheriff
12. Request to waive a building permit fee by the City of Potlatch

10:00AM Civil Counsel

1. Professional Service Agreement between Latah County, Latah Health Services, and Full Circle Studio
2. Juliaetta-Kendrick Trail – MOU status, Insurance and Resident Concerns
3. Agreement for Extension of Parking lot improvements – Ice Rink, Moscow
4. Proposed Ubiquitel Lease assignment to SpectraSite
5. New, Ongoing, and Other Business
 - ***Linderman County Road right of way***

10:45 AM Executive Session, Litigation

11:15 AM Rural Development Regular Meeting, Chris Storhok

1. Request to approve in-line hockey at the fairgrounds
2. New, Ongoing, and Other

11:30 AM Request for Indigent Funds

1:30 PM Motor Pool Budget Request, Dave Douglas, Mike Rollins

05/28/02

11:39 AM

- 2:00 PM Latah County Historical Preservation Budget Request, Pam Peterson
2:30 PM Prosecuting Attorney Budget Request, Bill Thompson
3:00 PM BOCC Weekly Review
1. Discuss return of grant funds, Sheriff
 2. New, Ongoing, and Other Business
- 4:00 PM Sheriff Budget Request, Jeff Crouch
4:30 PM Waterways/Palouse Basin Aquifer Committee Budget Request, Tom Townsend, Larry Kirkland



**OTHER MEETINGS
TUESDAY, MAY 28, 2002**

2:30 PM Latah Trail Committee Meeting, Room 2B, Courthouse

WEDNESDAY, MAY 29, 2002

1:00 PM Juvenile Detention District II Meeting, Lewiston, Paul Kimmell

THURSDAY, MAY 30, 2002

8:00 AM Sheriff Office Training, Room 2B, Courthouse

FRIDAY, MAY 31, 2002

10:00 AM Commercial Kitchen information meeting, Room 2B, Courthouse, Loreca Stauber

SATURDAY, JUNE 1, 2002

8:00 AM Sheriff Office Training, Room 2B, Courthouse

AMENDED AGENDA