

**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, JUNE 17, 2002**

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

1. Request to approve the Commissioners' Proceedings for the week of June 3, 2002
2. Request for a tax cancellation in behalf of Raymond Fowler, RP39N02W031812
3. Request for a tax cancellation in behalf of Rickie Marks, MH01490005006BA
4. Request for Tuition Aid to North Idaho College by Cassandra Hursh
5. Request to place Sara Martin on the Table of Organization as a Deputy Coroner, Department 06, Line 03
6. File the Conflict Public Defender Hours for the month of June, 2002 as submitted by D. Ray Barker
7. File the Public Defender Hours for the month of May as submitted by Charles E. Kovis
8. File the Public Defender Hours for the month of May as submitted by Gregory C. Dickison
9. Request for an Indemnity Bond in the amount of \$458.00 for Soft Art
10. File the New Construction Roll by taxing district
11. Request for a 10-year increment increase for Deanna Strampher, Detention Deputy, Sheriff, Department 04E, Line 10, effective June 1, 2002
12. File the Court Assistance Office Report for May, 2002, as submitted by Frances Thompson
13. File Vehicle Damage Report, Sheriff
14. File Vehicle Damage Report, Disaster Services
15. File purchase of a new vehicle, a 2002 Jeep SUV, for Sheriff's Department
16. File of Professional Engineering Services Agreement for a parking lot on the corner of 6th and Van Buren Street, Moscow between Latah County and JSL Engineering
17. File of Loss History from ICRMP for May 2002
18. File request to expend additional funds for the City of Bovill's War Memorial Project
19. File the *amended* resignation of Donald King, Detective - Corporal, Sheriff, Department 04C, line 03, effective June 6, 2002 pursuant to Motion and Order of the Board of County Commissioners signed on June 7, 2002
20. Request to appoint Douglas Salada, MSW, to the Latah Board of Community Guardians
21. Request for a 15-year increment increase for Denise J. Blevins, Foster Care Licensing Worker, Youth Services, Department 08A, Line 08, effective June 1, 2002
22. File the resignation of Shyra Hallan, Tracker, Youth Services, Department 08A, Line 02, effective June 14, 2002
23. Request to hire R. Jasson Ediger as Tracker, Youth Services, Department 08A, Line 07, effective June 11, 2002
24. File notification of the Alternatives to Violence of the Palouse's application for an Idaho Housing and Finance Association Grant
25. Request to adjust line 08-45-0801-0002, Vehicle Lease, of the Sheriff's budget from \$15,137.94 to \$16,454.10
26. File Cooperative Extension Service justification for proposed budget 2002-2003 by David Barton, Chairman
27. Request for Board of Commissioners' signature on a Juvenile Accountability Incentive Block Grant in the amount of \$27,000 and a county match of \$3,000, for substance abuse treatment in the Juvenile system for the project period June 1, 2001 through March 31, 2003

06/25/02  
1:42 PM  
Amended

28. Request for Board of Commissioners' signature on a Professional Services Agreement between Latah County and Catherine Weeks and Marge Vietri, DBA Weeks and Vietri Counseling, to provide substance abuse treatment and education to youth involved in Latah County's juvenile and drug court system . Effective date of the contract is April 1, 2002 through March 31, 2003.

10:00 AM Civil Counsel

1. Palouse Basin Aquifer Committee – Memorandum of Understanding
2. County Seal Ordinance
3. Transcript Settlement, (Greenwalt et al v. Latah County)
4. Follow-up on Professional Services Agreement between Latah County and Steven Janzen
5. Review of request of easement on Latah Trail for North Tomer Butte Water & Sewer District
6. Follow up on Jurisdiction of the City of Moscow Over Parking Lot Construction Project
7. Ice Rink Conditional Occupancy Agreement
8. ***J-K Recreation/Potlatch Trail Agreement discussion on Joint Management Agreement***
9. Executive Session-pending litigation
10. New, Ongoing, and Other Business

11:00 AM Executive Session, Litigation, Acquisition of Real Property

11:30 AM Meeting with Jeff Crouch to discuss Part-time regular positions in Sheriff Dispatch

1:00 PM Prosecuting Attorney Budget Presentation, Bill Thompson

1:30 PM Indigent Hearing #112

2:30 PM Parks & Recreation Budget Presentation, Andy Grant

3:00 PM Historical Society Budget Presentation, Mary Reed

3:30 PM American Legion Post 81 Budget Presentation, Stan Dennison

4:00 PM Youth Services Budget Presentation, Elaine Broyles

4:30 PM Veteran's Services Budget Presentation, Richard Lyon

4:59 PM Public Hearing – Zoning Ordinance Amendment, Section 11.05



**WEDNESDAY, JUNE 19, 2002**

9:00 AM Solid Waste Regular Meeting, Amanda Bashaw

1. New, Ongoing, and Other Business

9:20 AM Planning & Building Regular Meeting, Michelle Fuson

1. New, Ongoing, and Other Business

9:40 AM Rural Development Regular Meeting, Chris Storhok

1. Discussion of commercial kitchen at Grange Building

1. New, Ongoing, and Other Business

--10:00 AM Latah Alliance for the Mentally Ill (LAMI) Budget Presentation, Dixie Kinzer

10:30 AM Information Services Regular Meeting, Mike Kinner

1. New, Ongoing, and Other Business

10:50 AM *Executive Session - Pending Litigation*

11:00 AM Request for Indigent Funds

1:00 PM Palouse Regional Crisis Line Budget Presentation,

1:30 PM Buildings & Grounds Budget Presentation, Jim Kremer

2:00 PM Planning & Building Budget Presentation, Michelle Fuson

2:30 PM Fairgrounds Budget Presentation, Fran Maki

3:00 PM Animal Damage Control Budget Presentation, Steve Maki

3:15 PM Sojourner's Alliance Budget Presentation, Robb Painter-Johnson

3:30 PM Disaster Services/Weed Control Budget Presentation, Gary O'Keefe

4:00 PM Information Services Budget Presentation, Mike Kinner

4:30 PM BOCC Weekly Review

06/25/02

1:42 PM

Amended

1. Review Latah County Point Based Pay/Grading system
2. Presentation by Leroy Murray on a straw panel manufacturing industry for Latah County
3. *Approve a letter requesting assistance from State Bureau of Disaster Services to update county Emergency Operating Plan*
4. *Approve and Sign letter to Will Herrington regarding settlement of transcript*
5. ***Meeting with Sherm Clyde to hear concerns regarding proposed improvements to Highway 95 South***
6. ***Request to Approve Retail Alcohol Beverage License, Diana Wilson, dba Black Duck Wilson Sport Shop, 5423 Highway 95, Potlatch, Idaho,***
7. New, Ongoing, and Other Business



**OTHER MEETINGS**

**TUESDAY, JUNE 18, 2002**

10:00 AM Latah County Fairgrounds Grange Building Retrofit Meeting, Room 2B, Courthouse  
5:30 PM Planning Commission, Room 2B, Courthouse

**WEDNESDAY, JUNE 19, 2002**

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

**THURSDAY, JUNE 20, 2002**

8:00 AM Mediation, Room 2B, Courthouse  
3:00 PM Latah County Trail Project Meeting, Room 2B or Commissioners' Office, Courthouse

06/25/02  
1:42 PM  
Amended