

**BOARD OF LATAH COUNTY COMMISSIONERS'  
MEETING AS A BOARD OF EQUALIZATION  
FORMAL AGENDA AND SCHEDULE OF MEETINGS  
MEETING IN ROOM 2B**

**(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)**



**MONDAY, JUNE 24, 2002**

9:00 AM Open as a Board of Equalization

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

1. Request to approve the Commissioners' Proceedings for the week of June 17, 2002
2. Approve Cooperative Agreement Relating to Mentally Ill Persons Within the City of Moscow and Latah County, Signators: Latah County, Idaho Department of Health and Welfare, Gritman Medical Center, Inc., Northwest Children's Home, Inc., and National Alliance for the Mentally Ill Idaho
3. Approve request from City of Bovill for authorization to expend Block Watch Funds
4. Adopt Ordinance Number 2002-234, Formally Acknowledge, Ratify and Adopt official County Seal
5. Approve Resolution 2002-10, Transferring Funds from Current Expense General Reserve Line 01-29-0526-0001, contingency to Current Expense Building and Grounds Line 01-10-404-0000 Repairs/Maintenance Building and Fixtures, in the amount of \$15,000.00, elevator upgrade/repair, Auditor's office
6. Approve Resolution 2002-11, Cooperative Extension Road to Recovery Grant authorization for funds to be transferred from the B Budget expenditure line to the A Budget expenditure Line, in the amount of \$4800.00, Program Expense
7. Motion and Order to Approve Amendment to Agreement No. 6803503-002 for the Lease Purchase of a Copy Machine in the Social Services office, between General Electric Capital Corp. and Latah County, amendment is for Non Appropriation of Funds provision and payment of Personal Property Taxes required with the Lease Purchase Provision, effective June 24, 2002
8. Request to hire Steven K. Janzen as Special Hire - Grant Project, Disaster Services, Department 09, Line 05, effective June 17, 2002
9. Request for a 3-year increment increase for Claudia J. Decker, Deputy Treasurer, Department 03, Line 04, effective June 1, 2002
10. Request for a three year increment increase for Susan J. Scott, Clerical Assistant - Cooperative Extension, Department 10, Line 04, effective June 1, 2002
11. Request for a two year increment increase for Erin Parks, 4-H Program Assistant, Cooperative Extension, Department 10, Line 05, effective June 1, 2002
12. File Vehicle Damage Payment, Disaster Services
13. Motion and Order to approve Volunteer Camp Host Agreement between Latah County and Billy Farmer for Camp Host duties at Moose Creek Reservoir, effective June 15, 2002
14. File Materials Cost Estimate submitted by Ruen-Yaeger & Associates for bridge improvements on Latah Trail
15. Approve Request from Ruen-Yaeger for Andy Grant, Parks Manager to provide Assistance with Field Access to Landowners along Latah Trail
16. File Certificate of Completion for Richard M. Lyon, Jr., successfully completed an Advanced Course of Instruction at the National Association of County Veterans Service Officers Conference and Advance Training

06/25/02  
1:42 PM

10:00 AM Civil Counsel

1. Review of request of easement on Latah Trail for North Tomer Butte Water & Sewer District
2. JK Recreation/Potlatch Trail Agreement discussion on Joint Management Agreement
3. Executive Session
  1. Pending Litigation
  2. Personnell
  3. Property Acquisition
4. New, Ongoing, and Other Business

11:45 AM Public Hearing to Adjust the Budget

1:00 PM Protest of Valuation, Gerald E. and Gwenn B. Ferguson, RP41NO4W278557A

1:30 PM Protest of Valuation, Velda Colbaugh, RPM145001140 090

2:00 PM Protest of Vlaustion, John P. Watson, RP40N02W139023A

**2:30 PM Protest of Valuation, Wes Michaels, RP40N02W080008A**

**RPT1540011023A, RPT154001101019A**

**3:15 PM** Protest of Valuation, Thelma Stratton, RP38N01W161203A

**3:35 PM** Protest of Valuation, Jim Thomas, RPT15500010390A, RPT15500010380A, RPT15500010370A

4:59 PM Deliberations and Decision - Zoning Ordinance Amendment, Section 11.05  
Regarding Cell Towers



**WEDNESDAY, JUNE 26, 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. Latah Trail Update
2. New, Ongoing, and Other Business

9:40 AM Rural Development, Regular Meeting, Chris Storhok

1. New, Ongoing, and Other Business

10:00 AM Medical Insurance Benefits Discussion, Lynn Cameron - Broker and Susan Petersen, Auditor

11:00 AM BOCC to review Disaster Services/Weed Control Office Personnel Organization/Budget

11:30 AM Request for Indigent Funds

1:00 PM Protest of Valuation, Greg and Deborah Swenson, RP40N2W266606A

1:30 PM Protest of Valuation, Kerns Farm, Inc., Gladys and James Kerns, RP42N05W170607A

**3:00 PM Protest of Valuation, Trust of Mary N. Banks, RPM077000D005AA**

3:30 PM Auditor/Elections, Budget Presentation, Susan Petersen, Clerk

4:00 PM BOCC Weekly Review

1. Request for Letter of Support on Route Selection of US Highway 95
2. IAC Annual Conference/Events Discussion
- 3. Request for a Building Permit Fee Waiver for installation of restroom at Robinson Park**
4. New, Ongoing and Other Business



**OTHER MEETINGS**

**TUESDAY, JUNE 25, 2002**

7:00 AM LSWCD Breakfast Meeting with the Commissioners, UI Best Western

**WEDNESDAY, JUNE 26, 2002**

8:00 AM Detention Officer Testing, Room 2B, Courthouse

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

**AMENDED AGENDA**

06/25/02

1:42 PM