

**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, AUGUST 26, 2002

1:30 PM Civil Counsel

1. Ongoing discussion regarding the Latah Trail
2. Ongoing discussion of the Moscow Area of Impact
3. Update on Industrial Revenue Bonds
4. Update on the Snowmobile Advisory Committee Lease
5. New, Ongoing, and Other Business

2:30 PM Approve/Deny – For Review, Signature and Filing

1. Request to approve the Commissioners' Proceedings for the week of August 19, 2002
2. Request to sign a lease agreement with CitiCapital for a copier for the Extension Office starting October 1, 2002
3. File the Draft Combined Phase II, III, and V Materials report for the Latah Trail Project, submitted for Ruen-Yeager & Associates, Inc., by Terracon
4. Request to correct typographical errors in Building Code Ordinance #237, maintaining the original intent and reading of the ordinance, not changing the agreed upon requirements of the Building Code Ordinance
5. Request to re-appoint Gary Morris to the North Central District Board of Health for a 5-year term
6. Request for Tuition Aid to College of Southern Idaho by Amber Riley

3:30 PM Rural Development Regular Meeting, Chris Storhok

1. New, Ongoing, and Other Business

4:00 PM Request for tax cancellation in behalf of Brad Baker, RPM03000040020A

08/28/02
8:28 AM



WEDNESDAY, AUGUST 28, 2002

- 1:00 PM Executive Session: litigation
- 1:15 PM Executive Session, Acquisition of Real Property
- 1:30 PM Request for Indigent Funds
- 2:15 PM Planning & Building Regular Meeting, Michelle Fuson
 - 1. New, Ongoing, and Other Business Open
 - Request to correct typographical errors in Building Code Ordinance #237, maintaining the original intent and reading of the ordinance, not changing the agreed upon requirements of the Building Code Ordinance
 - *Request to sign informational letters to Latah Trail property owners regarding appraisal information/rights*
- 2:45 PM Solid Waste Regular Meeting, Amanda Bashaw
 - 1. Request for a Solid Waste Exemption in behalf of Monte Gash, MH40N04W362406A
 - 2. New, Ongoing, and Other Business
- 3:15 PM BOCC Weekly Review
 - 1. Latah Health Services needs assessment discussion
 - 2. Public Meeting for Area of City Impact
 - 3. Patriot Day Proclamation
 - 4. Request to approve a Memorandum of Understanding, Boat Safety Account sub-grant between Latah County Sheriff Department and Idaho Parks and Recreation with a waterways match of \$3,883.00 for equipment and training
 - 5. New, Ongoing, and Other Business
 - Request to sign a lease agreement with CitiCapital for a copier for the Extension Office starting October 1, 2002
 - Decision of purchase of property
- 4:15 PM Parks & Recreation Regular Meeting, Andy Grant
 - 1. Bid Award for Latah Trail paving project for a one-mile stretch west from Troy
- 4:59 PM Appeal of a Conditional Use Permit in area of impact, Utzman Development, LLC



OTHER MEETINGS

TUESDAY, AUGUST 27, 2002

- 3:00 PM Wellness Committee Meeting, Room 2B, Courthouse

THURSDAY, AUGUST 29, 2002

- 9:30 AM CAD Demonstration, Computer Arts, Room 2B, Courthouse

FRIDAY, AUGUST 30, 2002

- 10:00 PM Leadership Moscow, Room 2B, Courthouse
- 6:00 PM 4-H Style Review, Room 2B, Courthouse

AMENDED AGENDA

08/28/02
8:28 AM