

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, SEPTEMBER 2, 2002

LATAH COUNTY OFFICES WILL BE CLOSED IN OBSERVANCE OF LABOR DAY



TUESDAY, SEPTEMBER 3, 2002

9:00 AM Elected Officials/Department Heads Regular Meeting

1. Network Security
2. Switchboard breaks
3. Wellness Update
4. Patriot Day ceremony
5. New, Ongoing, and Other Business

10:00 AM Public Hearing to set the County budget for Fiscal Year 2002-2003

1:30 PM Meeting with Jeff Crouch to discuss the Disaster Services coordinator position

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

1. Request to approve the Commissioners' Proceedings for the week of August 26, 2002
2. Request to sign a Patriot Day Proclamation
3. Request by Latah Soil & Water Conservation District to hold it's election concurrent with Latah County
4. File copy of ITD 02101 form, showing the federally-approved right-of-way funds for the Latah Trail Project
5. Authorize application to IDL for easement for property for the Latah Trail project, 100' either side of center of abandoned railroad through portions of SW NE, portions on N2 NW of Section 12, Township 34N, Range 4W, Boise Meridian
6. File the resignation of Carmen Todd, Part-time Irregular Tracker, Youth Services, Department 08B, Line 03, effective August 29, 2002
7. File the resignation of John B. Crout, Part-time Irregular Tracker, Youth Services, Department 08B, Line 05, effective August 29, 2002
8. Request to hire Veneice S. Guillory, Part-time Irregular Tracker, Youth Services, Department 08B, Line 02, effective August 29, 2002
9. Request for a 1-year increment increase for Brad E. Codr, Part-time Irregular Tracker, Youth Services, Department 08B, Line 08, effective June 1, 2002
10. Request to sign a County Emergency Management Performance Grant (CEMPG) 2003 in the amount of \$11,998
11. File the HooDoo Sewer District Improvement Project Certificate of Completion and Closeout Agreement
12. Request for a Tax Cancellation in behalf of Shoe Corp. of America #20542
13. File the Fee Report for the month of June, 2002 as submitted by Clerk/Auditor/Recorder
14. File the Fee Report for the month of July, 2002 as submitted by Clerk/Auditor/Recorder
15. Request for Tuition Aid to North Idaho College by Isaac Elliott
16. Request for a Tax Cancellation in behalf of Michael Williams, PPW115
17. Request for a Tax Cancellation in behalf of Michael Williams, RP41N05W341960

09/03/02
4:43 PM

18. File the Idaho Statewide Implementation Strategy for the National Fire Plan
 19. Amend the approved Personnel Change Request form for Jennifer Douglas to correct fund line
 20. Request to approve and extension of the contract between Latah County and the Idaho Department of Health & Welfare for Foster Home Recruiting and Licensing for 2002-2003 contract year
 21. File the ICRMP 2002-2003 Renewal and Rate Advisory Notice
- 3:15 PM Meeting with Lynn Cameron
1. Approve renewal of Blue Cross of Idaho Statewide County program PPO
 2. Approve renewal of Standard Dental
 3. Approve renewal of APS Health Care Employee Assistance Program
 4. Approve renewal of Standard Life/AD&D and Short Term Disability
 5. Approve Cobra Contract with Blue Cross of Idaho
 6. Approve Flat Fringe Benefit
 7. Approve Latah County Salary Scale for employees for FY 2002-2003
 8. Approve reappointment of Lynn Cameron as County Broker
- 3:30 PM Request to approve a transfer of an Alcoholic Beverage License from Tanya McMillan dba Country Gas Mart, to Sherry Diane Kinman, dba Sherry's Country Gas Mart, 3470 Hwy 6, Princeton
- 4:00 PM Latah Health Services needs assessment update and ongoing discussion



WEDNESDAY, SEPTEMBER 4, 2002

- 9:00 AM Buildings and Grounds Regular Meeting, Jim Kremer
1. Grange Building retrofit
 2. Parking Lot update
 3. Employee concerns about vehicle exhaust/ventilation
 4. New, Ongoing, and Other Business
- 9:30 AM Executive Session, Litigation
- 10:00 AM Rural Development Regular Meeting, Chris Storhok
1. New, Ongoing, and Other Business
- 10:30 AM Planning & Building Regular Meeting, Michelle Fuson
1. New, Ongoing, and Other Business Open
- 11:00 PM Request for Indigent Funds
- 1:15 PM Executive Session, Litigation
- 1:30 PM Civil Counsel
1. Review procedures of agendas and amendments
 2. Ongoing discussion regarding the Latah Trail
 3. Ongoing discussion of the Moscow Area of Impact
 4. Update on Industrial Revenue Bonds
 5. Update on the Snowmobile Advisory Committee Lease
 6. PAYOFF Project Coordinator Position
 7. New, Ongoing, and Other Business
- 2:30 PM Rezone Determination, Ward #626
- 3:30 PM BOCC Weekly Review
1. Bond discussion
 2. Discussion of quarterly meeting with IDL and Fish & Game concerning Moose Creek and Latah Trail

09/03/02

4:43 PM

3. Discussion on *easement with acquisition provision* for IDL, 100' either side of center of abandoned railroad through portions of SW NE, portions on N2 NW of Section 12, Township **39N**, Range 4W, Boise Meridian
 4. Request to sign a Professional Services Agreement between Latah County and Lynn Cameron for PAYOFF Project Coordinator
 5. Bid Award for Latah Trail paving project for a one-mile stretch west from Troy
 6. New, Ongoing, and Other Business
 - *Request to purchase Idaho Transportation Department's Surplus Snow Removal Equipment, Jim Kremer*
- 4:15 PM Payoff Grant Report, Lynn Cameron, David Barton, Shelly Thorpe, Tami Moore, Courtni Rausch, Gary Dalton



OTHER MEETINGS

WEDNESDAY, SEPTEMBER 4, 2002

- 7:00 AM City/County/UI/School Breakfast Meeting, Wallace Quiet Room, UI
7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, SEPTEMBER 5, 2002

- 7:00 PM Palouse Prairie Foundation, Room 2B, Courthouse

FRIDAY, SEPTEMBER 6, 2002

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

SATURDAY, SEPTEMBER 7, 2002

- 8:00 AM Red Cross Training, Room 2B, Courthouse

AMENDED AGENDA

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