

**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, OCTOBER 7, 2002**

9:00 AM Elected Official/Department Head Regular Meeting

1. Latah County Historical Society, Mary Reed
2. Personnel Needs Assessments, Tedi Roach
3. Courthouse heating
4. Parking Lot update

10:00 AM Approve/Deny – For Review, Signature and Filing

1. Request to approve the Commissioners' Proceedings for the week of September 30, 2002
2. Request to approve an Indemnity Bond in the amount of \$417.75 to Dan Schmidt
3. Request to approve a Tax Cancellation in behalf of Card Farm, PPC014
4. File resignation by Jerry Coleman from the SWAC Committee
5. Request to renew the County Extension Agreement between Latah County and the University of Idaho for Fiscal Year 2002-2003
6. File the request for an extension to implement the Health Insurance Portability and Accountability Act (HIPAA)
7. Request to approve surveying proposal for the easement required from Idaho Department of Lands by Ruen-Yeager in the amount of \$1,500
8. File a copy of a check in the amount of \$1,000, donated by the Troy Lions Club for the Latah Trail project
9. File a copy of the Capital Crimes Defense Fund reimbursement check to Latah County, State vs. Shackelford, in the amount of \$51,007.57.
10. File the Conflict Public Defender Hours for the month of September, 2002 as submitted by D. Ray Barker
11. File the Public Defender Hours for the month of September, 2002, as submitted by Gregory C. Dickison
12. File the Public Defender Hours for the month of September 2002, as submitted by Charles E. Kovis
13. File the Court Assistance Office Report for the months of August and September 2002
14. Request for a 7-year increment increase for Sherrie Nelson, Administrative Assistant, Social Services, Department 01D, Line 04, effective October 1, 2002
15. Request for a 5-year increment increase for Donna Reisenauer, Deputy Treasurer, Treasurer, Department 03, Line 03, effective September 1, 2002
16. Request to transfer Joshua Anderson, Patrol Deputy, from Department 04B, Line 19 to Department 04B, Line 17, effective October 2, 2002
17. Request to transfer Damon Carpenter from Detention Deputy, Sheriff, Department 04E, Line 08 to Patrol Deputy, Department 04B, Line 12, effective October 8, 2002
18. Request to transfer Darren Johnson from Detention Deputy, Sheriff, Department 04E, Line 13 to Patrol Deputy, Department 04B, Line 11, effective October 7, 2002
19. Request to hire Ryan Weaver, Detention Deputy, Sheriff, Department 04E, Line 08, effective October 8, 2002
20. Request to hire Tobin Fisher, Detention Deputy, Sheriff, Department 04E, line 13, effective October 7, 2002

10/08/02  
4:08 PM

21. File the resignation of Steven W. Winterton, Part-time Irregular Parks Maintenance Worker, Parks & Recreation, Department 05G, Line 02, effective October 1, 2002
22. File the resignation of Aaron B. Hauer, Park-time Irregular Parks Maintenance Worker, Parks & Recreation, Department 05G, Line 4, effective October 1, 2002
23. Request for a 6-month increment increase for Barbara Kimble, Case Manager, Prosecuting Attorney, Department 08, Line 07, effective October 1, 2002
24. Request for Tuition Aid to North Idaho College by Emil McCarthy
25. File a vehicle purchase notice to ICRMP for Youth Services
26. Request to sign agreement between Latah County and Troy Lions Club for use of the Community Center for polling place, Precinct #29 for the November 5<sup>th</sup> General Election
27. Request to file ICRMP Terrorism Endorsement to County Insurance Policy, replacing/superceding the existing ICRMP terrorism Exclusion

11:00 AM Solid Waste Regular Meeting

1. New, Ongoing, and Other Business

11:30 AM Indigent Appeal #2602, Executive Session

11:45 AM Executive Session, Personnel

1:30 PM Civil Counsel

1. Area of City Impact discussion
2. Industrial Revenue Bonds discussion
3. Discussion of Quit Claim Deed to the City of Moscow for city portion of the Latah Trail
4. Discussion of McConnell. Mansion lease
5. Update on closing documents for the purchase of the Niebauer property
6. New, Ongoing, and Other Business

2:00 PM Rural Development Regular Meeting, Chris Storhok

1. New, Ongoing, and Other Business



**WEDNESDAY, OCTOBER 9, 2002**

10:00 AM BOCC Weekly Review

1. Request to approve signage for Troy portion of the Latah Trail
2. Request to waive Building Permit Fees by the City of Bovill
3. New, Ongoing, and Other Business

11:00 AM Indigent Appeal #2602, Executive Session

11:05 AM Request for Indigent Funds

11:45 AM Executive Session, Personnel

1. New, Ongoing, and Other Business

**1:00 PM Executive Session, Personnel/Legal Advice**



**OTHER MEETINGS**

**MONDAY, OCTOBER 7, 2002**

7:00 PM Palouse Clearwater Conservation Network, Room 2B, Courthouse

**TUESDAY, OCTOBER 8, 2002**

7:00 AM Quarterly Regional Breakfast, WSU, Compton Union Building

8:00 AM Tax Commission, Room 2B, Courthouse

10:00 AM RAC Meeting, Room 207, Courthouse

6:30 PM Humane Society, Room 2B, Courthouse

**SATURDAY, OCTOBER 12, 2002**

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

**AMENDED AGENDA**

10/08/02

4:08 PM