

**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 14, 2002

**LATAH COUNTY OFFICES ARE CLOSED IN OBSERVANCE OF
COLUMBUS DAY**



TUESDAY, OCTOBER 15, 2002

1:15 PM Pay monthly bills

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

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

1. Request to approve the Commissioners' Proceedings for the week of October 7, 2002
2. Request to resubmit ICRMP Board nomination
3. Request by Gem Valley Appraisals for an extension on the Latah Trail Appraisals till October 15, 2002
4. Request to submit a Foundation Northwest Grant Application in the amount of \$20,000 for the Fairgrounds Grange Kitchen project
5. Request to solicit donations for Idaho Children's Trust Fund match, Shelley Thorpe
6. Request to increase pay for Jennifer Douglas, Deputy Court Clerk, consistent with 2002-2003 budget appropriations
7. Request for a Tax Cancellation in behalf of Dennis S. Lukehart, RPK1470103006AA, RPK1470092002AA
8. Request for a Tax Cancellation in behalf of U.S. Forest Service, RP41N02W142424
9. File the Clerk/Auditor/Recorder Fee Report for the month of August, 2002
10. File the Clerk/Auditor/Recorder Fee Report for the month of September, 2002
11. Request for a 2-year increment increase for Christopher V. Storhok, Rural Development Coordinator, BOCC Administration, Department 05I, Line 01, effective October 1, 2002
12. Request for a 7-year increment increase for Rachel E. Rausch, Deputy Clerk of the BOCC/ Administrative Assistant to the BOCC, BOCC Administration, Department 05A, Line 02, effective October 1, 2002
13. File the ICRMP Loss History Claims Report for the month of September 2002
14. Request to approve a temporary second dwelling permit in behalf of Gresham Bouma
15. Request to approve Fiscal Year 2002-2003 pay increases for Department 01B, Auditor/Recorder
16. Request to ratify approval of an Indemnity Bond in the amount of \$2,216.29 to Vic Racicot
17. File the Performance Bond, submitted by Herco, Inc. for the 2002 Latah Trail Pavement Project in the amount of \$69,910.35

3:30 PM Rural Development Regular Meeting, Chris Storhok

1. File the National Fire Plan Grant Progress Report

10/15/02

4:35 PM

2. New, Ongoing, and Other Business
 - File copy of letter regarding 180-day extension on the Decision and Notice of Interim Trail Use of Abandonment, Palouse River and Coulee City Railroad
- 4:00 PM Meeting with Pat Eck regarding Bovill community projects



WEDNESDAY, OCTOBER 16, 2002

- 9:00 AM Parks & Recreation Regular Meeting, Andy Grant
1. Update on forestry projects using Craig-Wyden monies
 2. New, Ongoing, and Other Business
- 9:30 AM Planning & Building Regular Meeting, Michelle Fuson
1. New, Ongoing, and Other Business
- 10:00 AM Request for Indigent Funds
- 2:00 PM BOCC Weekly Review
1. County Veteran's Service Officer upgrade request
 2. Request to approve one-month extensions on all currently issued Alcohol Licenses in Latah County
 3. Courthouse Security Discussion
 4. New, Ongoing, and Other Business
 - Select Contractor and Issue Notice to Proceed on parking lot project
 - *Request to approve Juvenile Detention Agreement with Kootenai County*
 - *Discussion of County Surveyor doing legal description/survey of County premises*
- 3:00 PM Information Services Regular Meeting, Mike Kinner
1. County's Toll-Free phone number
 2. New, Ongoing, and Other Business



OTHER MEETINGS

MONDAY, OCTOBER 14, 2002

6:30 PM Overeaters Anonymous, Room 2B, Courthouse

TUESDAY, OCTOBER 15, 2002

5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, OCTOBER 16, 2002

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

THURSDAY, OCTOBER 17, 2002

10:30 AM Employee Advisory Committee, Room 2B, Courthouse

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

FRIDAY, OCTOBER 18, 2002

7:00 PM Star Garnet Club, Room 2B, Courthouse

SATURDAY, OCTOBER 19, 2002

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

AMENDED AGENDA

10/15/02

4:35 PM