

**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, DECEMBER 2, 2002

9:00 AM Elected Officials/Department Heads Regular Meeting

1. Presentation by Nationwide Retirement Solutions (formerly PEBSCO)
2. Presentation by Tedi Roach, Express Personnel
3. New, Ongoing, and Other Business

10:30 AM Approve/Deny-For Review, Signature and Filing

1. Request to approve Commissioners' Proceedings for the week of November 25, 2002
2. Request to adopt the Latah County 2003 Solid Waste Fee Reduction for the 2002 Circuit Breaker Program
3. Request to approve the Solid Waste Fee increase effective January 1, 2003: no increase for 1-can service level, 3% for 2-can service level and Commercial Accounts, 4.99% increase for 3,4, and 5-can service levels
4. Request to surplus/discard unusable equipment, Information Services
5. Request to sign a Lease, between Latah County and the Latah County Historical Society, Inc., for the McConnell Mansion property for a 5-year term
6. Request for a Tax Cancellation in behalf of Lloyd Skramstad Trust, RP39N05W160050
7. Request for an Extension of Personal Property Taxes in behalf of Danaie Hunt, MH16CT00005
8. Request for an Extension of Personal Property Taxes in behalf of Nicole Agidius, MH26CT00001A
9. Request to amend dollar amount on the approved Personnel Change Request for Duncan Leonhardy, Deputy Clerk, Elections
10. Request to transfer Richard Skiles, Patrol Deputy from Sheriff, Community Policing, Department 04G, Line 02 to Sheriff, Reserves, Department 04F, Line 02, effective November 1, 2002
11. Request to remove the "at-will" status of Rachel Rausch, Deputy Clerk of BOCC, Department 05A, Line 02
12. Request for a 3-year increment increase for Eileen Waite, Part-time Irregular BOCC Special Hire, Department 05A, Line 10, effect November 1, 2002
13. Request to sign Building Inspection Agreement between Latah County and the City of Bovill, effective October 1, 20002 through September 30, 2003
14. Request to sign Building Inspection Agreement between Latah County and the City of Deary, effective October 1, 20002 through September 30, 2003
15. Request to sign Building Inspection Agreement between Latah County and the City of Genesee, effective October 1, 20002 through September 30, 2003
16. Request to sign Building Inspection Agreement between Latah County and the City of Onaway, effective October 1, 20002 through September 30, 2003
17. Request to sign Building Inspection Agreement between Latah County and the City of Potlatch, effective October 1, 20002 through September 30, 2003
18. Request to sign Building Inspection Agreement between Latah County and the City of Troy, effective October 1, 20002 through September 30, 2003

12/03/02

4:21 PM

19. Request to sign Ordinance #238, amending the Latah County Zoning Ordinance changing the zone classification for Deary Community Church, Inc. for a 1.23 acre portion from Ag/Forest to Rural Residential, as approved April 17, 2002
 20. File a copy of a request for reimbursement from the Federal Highway Administration Trail Grant for the Latah Trail Project appraisals
 21. Request to approve and pass Resolution 2002-21 to transfer funds within the Justice-Sheriff Department (08-45) and to Justice-General (08-18)
- 11:30 AM Public Hearing to Adjust the 2002-2003 Budget
- 11:45 AM Request for a Tax Cancellation in behalf of Lewis Development
- 1:30 PM Executive Session, Records Exempt from Public Inspection
- 1:45 PM Request for Tax Cancellation in behalf of E. Peale, RPM0270005AZ
- 2:00 PM Civil Counsel
1. New, Ongoing, and Other Business
- 3:00 PM Planning & Building Regular Meeting, Michelle Fuson
1. New, Ongoing and Other Business
- 3:30 PM Rural Development Regular Meeting, Chris Storhok
1. New, Ongoing and Other Business
- 4:55 PM Close as a Board of Equalization
- 4:59 PM Public Hearing, Ward Rezone #626



WEDNESDAY, DECEMBER 4, 2002

- 10:30 AM BOCC Weekly Review
1. Request to vote on Ballot of Administrators, State Catastrophic Health Care Cost Program
 2. Discussion and reply to ITD concerning Joel Overpass construction
 3. New, Ongoing and Other Business
 - Decision on internal staffing for assistance with Courthouse Expansion bond election
- 11:00 AM Request for Indigent Funds
- 11:45 AM Executive Session, Personnel
- 1:30 PM Parks & Recreation Regular Meeting, Andy Grant
1. New, Ongoing, and Other Business
- 2:00 PM Solid Waste Regular Meeting, Amanda Bashaw
1. New, Ongoing and Other Business
- 2:30 PM Meeting with Karl Johanson, COAST Federal Transit Grant discussion and approval of certifications and assurances
- 3:00 PM Request for a tax cancellation in behalf of Hausex & Associates, RP39N05W332439
- *Continuation of a request for a Tax Cancellation in behalf of Lewis Development*



OTHER MEETINGS

MONDAY, DECEMBER 2, 2002

- 10:00 AM Nationwide Retirement Solutions presentation to employees, Room 207, Courthouse
- 11:00 AM Nationwide Retirement Solutions presentation to employees, Room 207, Courthouse
- 1:00 PM Nationwide Retirement Solutions employee rep available, Room 207, Courthouse
- 7:30 PM Palouse Water Conservation Network, Room 2B, Courthouse

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4:21 PM

TUESDAY, DECEMBER 3, 2002

- 8:00 AM Americorp Regional Meeting, Room 2B, Courthouse
- 9:00 AM Courthouse Expansion Committee Meeting, Room 3B, Courthouse
- 9:30 AM Meeting with Foundation Northwest and site visit regarding Grange Kitchen application, Room 207, Courthouse
- 7:00 PM Special Meeting of the Board of County Commissioners to invite public input on the Area of City Impact, Moscow High School Auditorium; also attending will be members of the Latah County Planning and Zoning Commissions

WEDNESDAY, DECEMBER 4, 2002

- 7:00 AM City/County/UI Breakfast Meeting, Wallace Quiet Room

THURSDAY, DECEMBER 5, 2002

- 8:30 AM Mediation, Room 2B, Courthouse
- 1:00 PM Local Emergency Planning Committee, Room 2B, Courthouse
- 3:15 PM Youth Services, Room 2B, Courthouse

FRIDAY, DECEMBER 6, 2002

- 7:00 AM Blue Cross Information Meeting for Employees, Room 2B
- 10:00 AM Blue Cross Information Meeting for Employees, Room 2B
- 2:00 PM Blue Cross Information Meeting for Employees, Room 2B

AMENDED AGENDA

12/03/02
4:21 PM