

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, DECEMBER 9, 2002

9:00 AM Approve/Deny-For Review, Signature and Filing

1. Request to approve Commissioners' Proceedings for the week of December 2, 2002
2. Request to approve closing County Offices at noon on December 24th, except for Sheriff's Office and District Court
3. Request for an Extension of Personal Property Taxes on behalf of Donald Fields, MH02CT00017A
4. Request for an Extension of Personal Property Taxes on behalf Kelly Colley Sr, MH20CT04003A
5. Request for an Extension of Personal Property Taxes on behalf Terry and Lisa Masters, MHG1370003007A
6. Request for an Extension of Personal Property Taxes on behalf of Fred Winter Sr. MH3CT00001
7. Request for a Tax Cancellation on behalf of Germer Construction, PPG070
8. Request for a Tax Cancellation in behalf of Alfred Nygaard, RP41N05W037343A
9. File the Court Assistance Office report for the month of November 2002
10. File the Conflict Public Defender Hours for November, 2002, as submitted by D. Ray Barker
11. File the Public Defender Hours for November, 2002, as submitted by Gregory C. Dickison
12. File the Public Defender Hours for November, 2002, as submitted by Charles E. Kovis
13. Request to appoint Andy Grant to the acquisition team for the Latah Trail Project
14. Request for a 1-year increment increase for Matt Virgil, Certified Appraiser, Assessor-Revaluation, Department 02 A, Line 06, effective January 1, 2003
15. Request for a 7-year increment increase for Stacey Knoke, Vehicle Registration Specialist, Motor Vehicle, Department 02B, Line 05, effective January 1, 2003
16. Request to transfer Timothy Besst, Patrol Corporal, Sheriff, from Department 04B, Line 07 to Department 04C, Line 03, effective December 27, 2002
17. Request to transfer Jay Waters, Detention Deputy, Sheriff, to Patrol Deputy, from Department 04E, Line 06 to Department 04B, Line 07, effective December 27, 2002
18. Request for a 7-year increase for Amanda Bashaw, Solid Waste Administrator, Department 05C, Line 02, effective December 1, 2002
19. Request to approve an indemnity bond in the amount of \$51.94 to Curtis West
20. Request to approve an indemnity bond in the amount of \$58.04 to Monte Gash
21. Request to re-appoint Richard J. Beck to another 3-year term with the Historic Preservation Commission
22. Request to re-appoint Dana Magnuson, Ludmilla Saskova, Troy Sprenke, Mabel Vogt, and Kathy Zenner to another term with the Arts & Culture Committee
23. Request to re-appoint Patrick O'Connell to another term with the Parks & Recreation Advisory Board
24. Request to re-sign an encroachment agreement between Latah County and the city of Moscow for new Courthouse parking lot
25. File Vehicle Damage Reports to ICRMP, Youth Services
26. File notice to ICRMP and warrant for overpayment on Elk Butte Repeater repairs
27. Request for Tuition Aid to North Idaho College by Travis Martin

10:00 AM Request for a Tax Cancellation in behalf of Marvin Hanson, RP39N02W020731

10:30 AM Buildings & Grounds Regular Meeting, Jim Kremer

1. New, Ongoing, and Other Business

1:15 PM Request to pay monthly bills

1:30 PM Request for a Tax Cancellation in behalf of Stanley Loughmiller, MH20CT00018

12/09/02

4:54 PM

- 2:00 PM Civil Counsel
1. New, Ongoing, and Other Business
- 3:00 PM Information Services Regular Meeting, Mike Kinner
1. New, Ongoing and Other Business



WEDNESDAY, DECEMBER 11, 2002

- 10:00 AM Motor Pool Regular Meeting, Dave Douglas, Mike Rollins
1. New, Ongoing, and Other Business
- 10:30 AM Rural Development Regular Meeting, Chris Storhok
1. Hoodoo Sewer Update
 2. New, Ongoing and Other Business
- 11:00 AM Request for Indigent Funds
- 11:45 AM Executive Session, Personnel
- 1:30 PM Request for a Tax Cancellation in behalf of Lynda Beeman, RP39N02W026011
- 2:00 PM Meeting with Karl Johanson, COAST Federal Transit Grant discussion and approval of certifications and assurances
- 2:30 PM Planning & Building Regular Meeting, Michelle Fuson
1. New, Ongoing, and Other Business
- 3:00 PM BOCC Weekly Review
1. Meeting with Travis Mechling, to do Phase I update of the Latah Trail, and review possible Phase II details
 2. New, Ongoing and Other Business
 - Request to sign the Deary Community Church Short Plat
 - *Request for a Tax Cancellation in behalf of Joseph/Cindy Beplate, TPB086*
 - *Request for a Tax Cancellation in behalf of Ludmilla Saskova, RP40N02W053605*
 - *Request to sign a Change Order, submitted by JSL Engineering, for the Courthouse Parking Lot project, modifying the top 12" of soil with cement at a cost of \$3,275*
 - *Consideration of possible County intervention on Naylor Farms Water Application*



OTHER MEETINGS

MONDAY, DECEMBER 9, 2002

- 11:00 AM Courthouse Expansion Committee Meeting, Room 2B, Courthouse
- 6:30 PM Overeaters Anonymous, Room 2B, Courthouse

TUESDAY, DECEMBER 10, 2002

- 7:00 PM Humane Society, Room 2B, Courthouse

WEDNESDAY, DECEMBER 11, 2002

- 6:30 PM Juried Presentation of Department of Landscape Architecture, Sophomore Design Studio's analysis and design for Phillips' Farm County Park, Room 307, Art & Architecture Building, Commissioners invited

THURSDAY, DECEMBER 12, 2002

- 8:00 AM CPR Training, Sheriff's Office, Room 2B, Courthouse
- 10:00 AM Idaho Association of Counties District II Meeting, Helm Restaurant, Lewiston

FRIDAY, DECEMBER 13, 2002

- 10:00 AM Long-term Insurance Meeting, Room 2B, Courthouse
- 2:00 PM Long-term Insurance Meeting, Room 2B, Courthouse
- 6:30 PM Indigo Light Bridge, Room 2B, Courthouse

SATURDAY, DECEMBER 14, 2002

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

SUNDAY, DECEMBER 15, 2002

- 1:30 PM Star Garnet Club, Room 2B, Courthouse

AMENDED AGENDA

12/09/02
4:54 PM