

**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, FEBRUARY 10, 2003

- 9:00 AM Meeting with Ruby Stroschein, Gem Valley Appraisals regarding Latah Trail
- 9:15 AM Approve/Deny-For Review, Signature and Filing
1. Request to approve the Commissioners’ Proceedings for the week of January 29, 2003
 2. Request to canvass the election results for the February 4, 2003 Special Latah County Courthouse Expansion Bond Election and the Hoodoo Water & Sewer District Revenue Bond Election
 3. Request to approve the transfer of a Retail Alcohol Beverage License by James R. and Jean A. Olson dba Dick’s Horseshoe Bar, 515 Main Street, Troy
 4. Request to Approve the Renewal of a Retail Alcohol Beverage License by James R. and Jean A. Olson dba Dick’s Horseshoe Bar, 515 Main Street, Troy
 5. Request to Approve the Renewal of a Retail Alcohol Beverage License by Deborah Jo Hamburg, dba Pines RV Park, 4510 Hwy 6, Harvard
 6. Request to approve the renewal of a second dwelling permit for Walter and Jean Wiegand
 7. Request to approve the renewal of a second dwelling permit for Jennifer and Bill Warner
 8. File the Conflict Public Defender Hours for the month of January, 2003, as submitted by D. Ray Barker
 9. File the Public Defender Hours for the month of January, 2003 as submitted by Gregory C. Dickison
 10. File the Public Defender Hours for the month of January, 2003 as submitted by Charles E. Kovis
 11. File the Clerk/Auditor/Recorder Fee Report for the month of November, 2002
 12. Request to sign a Law Enforcement Mutual Aid Agreement between Latah and Whitman Counties
 13. Request to sign a Development Agreement between Latah County, Moscow School District, First Presbyterian Church and the City of Moscow
 14. Request from Fountain Flying Service LLC to fly over congested areas of Latah County in the application of fertilizer and pesticides for 2003 growing season
 15. File the Court Assistance Office report for January 2003
 16. Request to hire Lance Abendroth, Appraiser, Assessor-Revaluation, Department 02A, Line 12, effective February 3, 2003
 17. File notice of Snowmobile Groomer Shed construction

- 18. Request by North Central District Health District to vote on Health Board Re-Appointment of Ric Hood
 - 19. Request to forward the resignation of Tom Townsend to the Clearwater Resource Advisory Council to Secretary of the Interior and to recommend Cliff Osborne as his replacement
 - 20. Request to hold a special meeting with the Zoning Commission on February 19, 2003
 - 21. Request for an Indemnity Bond in the amount of \$103,128.50 to Idaho North Central District Health
- 10:00 AM Civil Counsel
- 1. Executive Session; acquisition of an interest in real property
 - 2. Request to approve John Nelson as a negotiating agent for the Latah Trail acquisitions
 - 3. Request to sign letters to property owners regarding Latah Trail
 - 4. Ed Corkill Memorial Trail update
 - 5. Naylor Farms update
 - 6. Request to sign First Step Agreement
 - 7. GemPlan Update
 - 8. County Surveyor Position
 - 9. New, Ongoing, and Other Business
- 11:00 AM Rural Development Regular Meeting, Chris Storhok
- 1. Discussion of Grange Kitchen and submission of a grant application to the Idaho Department of Commerce
 - 2. Completion of Fire Planning Grant
 - 3. New, Ongoing, and Other Business
- 1:15 PM Pay Monthly Bills
- 1:30 PM Elected Officials, Department Heads Regular Meeting
- 1. Courthouse Expansion Bond discussion
 - 2. Short Term Disability Benefit use discussion
 - 3. Mailing Procedures
 - 4. IAC Conference report from attendees
 - 5. New, Ongoing, and Other Business
- 2:30 PM Meeting with Andy Grant, Parks Director

WEDNESDAY, FEBRUARY 12, 2003

- 9:00 AM Request for a Tax Cancellation in behalf of Lou Soule, Wholesale Hydraulics, PPW068
- 9:15 AM Request to approve a Surveyor Contract between Latah County and Ron Monson for Fiscal Year 2002-2003
- 9:30 AM Solid Waste Regular Meeting, Amanda Bashaw
- 1. New, Ongoing, and Other Business
- 10:00 AM Area of City Impact Discussion, Michelle Fuson
- 11:00 AM Request for Indigent Funds
- 11:30 AM Disaster Services project update, Gary O'Keefe
- 1:30 PM Fiscal Year 2002 Audit Review with Jim Pilcher, outside auditor for Latah County

- 2:30 PM Latah Trail, Phase II meeting with Kevin Lilly, Idaho Department of Transportation
- 3:00 PM BOCC Weekly Review
1. Request to approve payment of additional \$500 to Jennifer O'Brien for service outside contract amount
 2. Request for Ad Hoc Youth Appointments to County Commissions, VISTA
 3. Meetings/Committees Report
 4. New, Ongoing, and Other Business

FRIDAY, FEBRUARY 14, 2003

- 9:00 AM
1. *Request to approve a transfer of a Retail Alcohol Beverage License for Casa de Oro, by J. Felix Lopez, dba La Casa Lopez and renewal 415 South Main, Moscow*
 2. *Request to approve the renewal of a Retail Alcohol Beverage License by J. Felix Lopez, dba La Casa Lopez, 415 South Main, Moscow*

OTHER MEETINGS

MONDAY, FEBRUARY 10, 2003

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

TUESDAY, FEBRUARY 11, 2003

- 9:00 AM Master Gardeners, Room 2B, Courthouse

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

WEDNESDAY, FEBRUARY 12, 2003

- 6:00 PM Friends of Moscow Mountain, Room 2B, Courthouse

THURSDAY, FEBRUARY 13, 2003

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

FRIDAY, FEBRUARY 14, 2003

- 10:00 AM 10-County Appraiser/Assessor Meeting, Room 2B, Courthouse

- 6:30 PM Indigo Light Bridge, Room 2B, Courthouse

SATURDAY, FEBRUARY 15, 2003

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

SUNDAY, FEBRUARY 16, 2003

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

2/14/03 4:16 PM

AMENDED AGENDA

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