

**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, APRIL 14, 2003**

- 9:00 AM Approve/Deny-For Review, Signature and Filing
1. Approve the Commissioners' Proceedings for the week of April 7, 2003
 2. Request to sign Donation of Latah County's portion (0.275 acres) of the right of way for a permanent easement to ITD for the Highway Improvement Project No.ST-4800(606), Key No.7905
 3. Request to sign Waiver of FY02 Juvenile Accountability Incentive Block Grant (JAIBG) Funds from the City of Moscow to Latah County in the amount of \$12,942
 4. Request to ratify the approval of the submission of a grant application to the Idaho Department of Juvenile Corrections for the Latah County Sheriff's Office Underage Drinking Program in the amount of \$5,000
 5. File ICRMP Vehicle Damage Report, Buildings & Grounds
 6. File ICRMP Vehicle Damage Report, Sheriff
 7. File ICRMP Vehicle Damage Report, Youth Services
 8. File copies of ICRMP checks for vehicle damage repairs
 9. File ICMRP vehicle purchase information, Parks & Recreation
 10. File the Fee Report for the Clerk/Auditor/Recorder for the month of January, 2003
 11. File the Fee Report for the Clerk/Auditor/Recorder for the month of February, 2003
 12. File the Fee Report for the Clerk/Auditor/Recorder for the month of March, 2003
 13. Filed a copy of the letter to the Surface Transportation Board regarding Palouse River & Coulee City Railroad, Inc. Abandonment Exemption in Latah County
 14. Request for Tuition Aid to North Idaho College by Kim James
 15. Request to approve Resolution 2003-05 transferring cash balance from "Parks and Recreation-18-00" to Cash Balance "Phillips Farm-44-00"
 16. Request to accept a Department of Transportation, Federal Transit Administration Grant, Project No. ID-03-0012-00, 5309 Funds in the amount of \$293,080 (estimated total eligible cost)
- 10:00 AM Civil Counsel
1. Proposed Kendrick Fire District
 2. Kendrick-Juliaetta Trail
 3. Motor Pool Lease decision
 4. Executive Session; acquisition of real property
 5. New, Ongoing, and Other Business
- 11:00 AM Meeting with Kelly Moore to hear his concerns regarding Naylor Farms, Water Rights, and Palouse Basin Aquifer Committee
- 11:30 AM Budget Presentation by Ken Stinson, Latah Soil & Water Conservation

District, and request for a letter of support
 1:15 PM Pay Monthly Bills
 1:30 PM Meeting with Larry Ross, *US Forest Service update*
 2:00 PM Disaster Services Discussion
 1. BOCC small tabletop exercise
 2. Proposal for Latah County employees to form Community Emergency Response Team (CERT)
 3. Citizen Corp Council
 4. Decision on Idaho Noxious Weed Free Forage and Straw Program
 5. New, Ongoing, and Other Business
 3:00 PM Executive Session, Personnel
 4:00 PM Meeting with Doug Whitney, Board of Community Guardians

WEDNESDAY, APRIL 16, 2003

9:00 AM Meeting with Steve Fiscus to discuss Geographic Mapping Consultants, Inc. (GMCI) Software
 9:15 AM *Request to Sign a letter of Support for Citizen Corp Council*
 1. *Request to sign a Joint Powers Agreement with Nez Perce, Idaho, Clearwater, and Lewis Counties to establish a Joint Regional Citizen Corp Council*
 2. *Request to sign a Joint Powers Agreement with Nez Perce, Idaho, Clearwater, and Lewis Counties to establish a Community Emergency Response Team*
 9:30 PM Request for a second dwelling permit, in behalf of Jim and Linda McConnell
 10:00 AM Solid Waste Regular Meeting, Amanda Bashaw
 1. New, Ongoing and Other Business
 10:30 AM Planning & Building Regular Meeting, Michelle Fuson
 1. New, Ongoing and Other Business
 11:00 AM Request for Indigent Funds
 1:30 PM BOCC Weekly Review
 1. Review the Public Defender Contract Schedule, Susan Petersen
 2. Meetings and Committee Reports
 3. New, Ongoing and Other Business
 2:30 PM Meeting with Chris Keykendall
 3:00 PM 911 Meeting with County and City of Moscow staff

OTHER MEETINGS

MONDAY, APRIL 14, 2003

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

TUESDAY, APRIL 15, 2003

8:00 AM Master Gardeners Training, Room 2B, Courthouse
 3:30 PM Youth Services Meeting, Room 2B, Courthouse
 5:30 PM Planning Commission, Room 2B, Courthouse
 5:30 PM SWAC Meeting, Room 3B, Courthouse
 7:00 PM Latah Wildlife Association, Room 3B, Courthouse

WEDNESDAY, APRIL 16, 2003

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

SATURDAY, APRIL 19, 2003

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

4/14/03 2:53 PM AMENDED AGENDA