

**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, MAY 12, 2003

- 9:00 AM Approve/Deny-For Review, Signature and Filing
1. Approve the Commissioners' Proceedings for the week of May 7, 2003
 2. File copy of a letter to Idaho Department of Water Resources regarding the Naylor Farms Water Application
 3. Request for a tax cancellation in behalf of Sojourner's Alliance, RPM0660015014B
 4. Request for a 1-year increment increase in behalf of Darren Johnson, Patrol Deputy, Sheriff, Department 04B, Line 11, effective May 1, 2003
 5. Request for a 2-year increment increase in behalf of Damon Carpenter, Patrol Deputy, Sheriff, Department 04B, Line 12, effective May 1, 2003
 6. File the resignation of Molly Ritter, Communications Specialist, Sheriff, Department 04D, Line 08, effective May 11, 2003
 7. Request to hire Juan Aguilar Sanchez, Tracker, Youth Services, Department 08B, Line 06, effective May 5, 2003
 8. File the ICRMP Loss History for the month of April, 2003
 9. File the Conflict Public Defender Hours for the month of April, 2003, as submitted by D. Ray Barker
 10. File the Public Defender Hours for the month of April, 2003 as submitted by Charles E. Kovis
 11. Request for Tuition Aid to North Idaho College by Kasey Saylor
 12. File Vehicle Damage Reports to ICRMP
 13. Request to Approve Resolution 2003-06, to decrease Interlock Electronic Monitor "B" Budget Line, and Create the Interlock Electronic Monitor Budget Line 82-00-0480-0030
 14. Request to sign the Permanent Easement to ITD for Highway Improvement Project ST-4800(606) Key 7905, as approved April 14, 2003
 15. Request to approve a Youth Appointment to the Art & Culture Committee
- 9:45 AM Civil Counsel
1. Fairgrounds Rezone discussion
 2. New, Ongoing, and Other Business
 3. Executive Session; acquisition of real property
- 10:45 AM Executive Session, Personnel
- 11:30 AM Public Hearing to Adjust the Budget
- 1:15 PM Pay Monthly Bills
- 1:30 PM Budget Meeting, Susan Petersen
- 2:30 PM Public Defender Contract discussion
- 3:00 PM Fairgrounds Meeting with Fran Maki

4:30PM Public Meeting to hear Citizen concerns regarding Fairgrounds Special Use Permit

WEDNESDAY, MAY 14, 2003

9:00 AM Solid Waste Regular Meeting, Amanda Bashaw
1. New, Ongoing and Other Business

9:30 AM Parks & Recreation Regular Meeting, Andy Grant
1. Request to approve Community Forestry Grant Application Funding
2. New, Ongoing and Other Business
3. *Executive Session, Acquisition of Real Property*

10:00 AM BOCC Weekly Review
1. Follow-up Fairgrounds Meeting
2. Railroad Update, Chris Storhok
3. Request to approve submission of a grant application to National Association of Counties – Counties investing in Early Childhood Development and School Readiness grant program in the amount of \$7,500
4. Meetings and Committees Reports
5. New, Ongoing and Other Business

10:30 AM Emergency Operation Center Discussion with Jeff Crouch and Darla Buckley

11:00 AM Buildings & Grounds Regular Meeting, Jim Kremer
1. New Parking Lot Landscaping+
2. New, Ongoing, and Other Business

11:30 AM Request for Indigent Funds
1:15 PM Meeting with Bruce Spangler regarding his Ice Rink concerns
7:30 PM Fairgrounds Special Use Permit Renewal Hearing before the City of Moscow, Planning & Zoning (City Hall)

OTHER MEETINGS

MONDAY, MAY 12, 2003

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

TUESDAY, MAY 13, 2003

8:00 AM Master Gardeners Training, Room 2B, Courthouse

1:30 PM Railroad Conference, Room 2B, Courthouse

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

WEDNESDAY, MAY 14, 2003

7:30 PM City of Moscow Planning & Zoning Commission Meeting, discussing the Fairground Special Use Permit Renewal, City Hall

THURSDAY, MAY 15, 2003

8:00 AM State Homeland Security Grant Program, Risk Assessment for Latah County, Room 2B, Courthouse

FRIDAY, MAY 16, 2003

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

SATURDAY, MAY 17, 2003

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