

**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 19, 2003

- 9:00 AM Approve/Deny-For Review, Signature and Filing
1. Approve the Commissioners' Proceedings for the week of May 12, 2003
 2. Request to sign the Palouse Basin Aquifer Committee Interagency Agreement
 3. Request for a solid waste exemption in behalf of Annie Brodmerkle, RP42N05W355445A.
 4. Request for a 10-year increment increase in behalf of Janet Betschart, Deputy Court Clerk II, District Court, Department 01A, Line 05, effective May 1, 2003
 5. Request for a 3-year increment increase in behalf of Susan Egan, Deputy Auditor, Auditor/Recorder, Department 01B, Line 04, effective May 1, 2003
 6. File the completion of term for Ian C. Johnson, Legal Intern, Prosecuting Attorney, Department 07, Line 08, effective May 23, 2003
 7. Request to approve Adam McKenzie, Legal Intern, Prosecuting Attorney, Department 07, Line 08, effective May 27, 2003
 8. Request for a 3-year increment increase for Janice Becker, Receptionist/Clerical Assistant, Department 07, Line 12, effective May 1, 2003
 9. File notice of a sales tax increase consistent with state law, from Latah Sanitation, Inc.
 10. File ICRMP Vehicle Damage Reports
 11. Request to transfer Gary Bergen, Patrol Deputy, Sheriff, from Department 04B, Line 14 to 04G, Line 01, effective May 1, 2003
 12. Request to transfer LaVern Chandler, Patrol Deputy, Sheriff, from Department 04G, Line 01 to Department 04B, Line 14, effective May 1, 2003
 13. File the resignation of LaVern Chandler, Patrol Deputy, Sheriff, Department 04B, Line 14, effective May 30, 2003
 14. Request to hire Rick W. Heckert, Detention Deputy, Sheriff, Department 04E, Line 06, effective May 19, 2003
 15. Request for a 10-year increment increase for Stacie Osterberg, Legal Assistant, Prosecuting Attorney, Department 07, Line 05, effective May 1, 2003
 16. File the resignation of Jordana Ross, Part-time Irregular Tracker, Youth Services, Department 08B, Line 05, effective May 16, 2003
 17. File the resignation of Nicholas Nielson, Part-time Irregular Tracker, Youth Services, Department 08B, Line 03, effective May 16, 2003
 18. Request to hire Kara Walker, Part-time Irregular Tracker, Youth Services, Department 08B, Line 05, effective May 19, 2003
- 9:45 AM Resolution 2003-07, Discussion and Approval of CAD system
- 10:00 AM Civil Counsel

1. Fairgrounds Special Use Permit follow-up discussion
 2. Fuel Purchase Contracts
 3. Ed Corkill Memorial Trail update
 4. New, Ongoing, and Other Business
 5. Executive Session; acquisition of real property
- 11:00 AM Executive Session, Personnel
- 11:30 AM Public Hearing to Adjust the Budget
- 11:45 AM Recognition of donation to Latah County
- 1:30 PM Budget Presentation by Carol Moehrle, in behalf of North Central District Health Department
- 2:00 PM AFLAC Insurance Presentation, Dawn McCoy
- 2:30 PM Colonial Insurance Presentation, Jamie Burkett
- 3:00 PM Employee Insurance Update, Lynn Cameron
- 4:00 PM Planning & Building Regular Meeting, Michelle Fuson
1. Decision on a request for moratorium on rezones
 2. New, Ongoing and Other Business

WEDNESDAY, MAY 21, 2003

- 9:00 AM BOCC Weekly Review
1. Courthouse Security Committee discussion
 2. Request to create an Ice Rink Advisory Committee
 3. Executive Session, Personnel & *Acquisition of Real Property*
 4. Meetings and Committees Reports
 5. New, Ongoing and Other Business
- 9:30 AM Buildings & Grounds Regular Meeting, Jim Kremer
1. New Parking Lot Landscaping
 2. New, Ongoing and Other Business
- 10:00 AM Meeting with Craig Kelson, Kelson Distributing
- 10:30 AM Rural Development Regular Meeting, Chris Storhok
1. New, Ongoing and Other Business
- 10:45 AM Update on grant purchase of van, Susan Petersen
- 11:00 AM Request for Indigent Funds
- 12:00 PM Lunch Meeting with Whitman County Commissioners, Regents Room, University Inn, Best Western

OTHER MEETINGS

TUESDAY, MAY 20, 2003

- 8:00 AM Master Gardeners Training, Room 2B, Courthouse
- 2:00 PM GIS Meeting, Room 2B, Courthouse
- 5:30 PM Planning Commission, Room 2B, Courthouse
- 5:30 PM SWAC Meeting, City Council Chambers

WEDNESDAY, MAY 21, 2003

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

THURSDAY, MAY 22, 2003

- 8:00 AM Regional SWAC Meeting, Health Department, Lewiston

FRIDAY, MAY 23, 2003

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

5/21/03 9:05 AM AMENDED AGENDA