

**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 26, 2003

**LATAH COUNTY OFFICES WILL BE CLOSED
IN OBSERVANCE OF MEMORIAL DAY**

WEDNESDAY, MAY 28, 2003

9:00 AM

Approve/Deny-For Review, Signature and Filing

1. Request to approve the Commissioners' Proceedings for the week of May 19, 2003
2. Request for a Tax Cancellation in behalf of Frederick Ford, RPM04900030010A
3. Request to approve Resolution 2003-08, allowing retail sale of dessert wines containing not more than 21% alcohol pursuant to Idaho State Legislation
4. Request to approve a Retail Alcoholic Beverage License by Ken and Erin Richardson, dba Eric's Café, 1830 W. Pullman Road, Moscow
5. File the Certificate of Insurance: Worker's Compensation, provided by Latah Sanitation, Inc.
6. Request to sign a grant letter of support for Potlatch Fire & Ambulance
7. Request to sign a grant letter of support for Troy Ambulance
8. Request to approve use of US Department of Transportation Federal Transit Administration 5309 funds in the amount of \$237,344.00
9. Request to approve the WaveRunner 2002 Law Loan Program Agreement between Kootenai and Latah Counties
10. Request to accept a grant from the Idaho Council on Domestic Violence in the amount of \$3,305.00
11. Request to accept a grant from the State Bureau of Disaster Services in the amount of \$43,416.00
12. Request to approve a Professional Services Agreement between Ken Hall and Latah County for Fairgrounds RV Improvement Project
13. Request to change resignation date of LaVern Chandler, Patrol Deputy, Sheriff, to June 7, 2003
14. File ICRMP Vehicle Damage Reports
15. File copy of reimbursement check from the Idaho Capital Crimes Defense Fund in the amount of \$20,333.32
16. Request to amend the increment increase amount for Eric Henson, approved on May 5, 2003
17. File the resignation of Brad E. Codr, Part-time Irregular Tracker, Youth Services, Department 08B, Line 08, effective May 23, 2003
18. File the resignation of Jasson Ediger, Part-time Irregular Tracker, Youth Services, Department 08B, Line 07, effective May 23, 2003
19. Request to hire Lucas Stuart Wheeler, Part-time Irregular Tracker,

Youth Services, Department 08B, Line 07, effective May 27, 2003

- 9:30 AM Sojourners Alliance FY2004 Budget Request
10:00 AM Meeting with Mark Solomon, concerning Friends of Moscow Mountain request for added patrol
10:20 AM Meeting with Mark Solomon, regarding groundwater management
10:45 AM Executive Session, Personnel, and Acquisition of Real Property
11:30 AM Request for Indigent Funds
1:30 PM Latah County Treasurer FY2004 Budget Request, Les Proctor
2:00 PM Latah County Disaster Services/Weeds FY2004 Budget Request, Gary O'Keefe
2:30 PM Latah County Solid Waste FY2004 Budget Request, Amanda Bashaw
3:00 PM Latah County Rural Development Services FY2004 Budget Request
3:30 PM Meeting with Mark Cook, City of Moscow
4:00 PM Washington/Idaho/Montana Historic Preservation Committee FY2004 Budget Request, Carol Haddock
4:30 PM BOCC Weekly Review
1. Search & Rescue space needs update
2. Meetings/Committees Updates
3. New, Ongoing and Other Business

THURSDAY, MAY 29, 2003

- 9:00 AM Tour of the Verizon Building

OTHER MEETINGS

TUESDAY, MAY 27, 2003

- 1:00 PM Moscow Economic Development Stakeholder Meeting, University Inn, Best Western
6:00 PM Parks Board Meeting, Room 2B, Courthouse

THURSDAY, MAY 29, 2003

- 9:00 AM State Tax Commission Training Seminar, Coeur d'Alene Courthouse

FRIDAY, MAY 30, 2003

- 8:30 AM State Tax Commission Training Seminar, Coeur d'Alene Courthouse

5/23/03 4:04 PM