

**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, JUNE 2, 2003

- 9:00 AM Elected Officials-Department Heads Regular Meeting
1. CERT (Community Emergency Response Team), Sandy Rollins
 2. New, Ongoing, and Other Business
- 9:45 AM Civil Counsel
1. Request to transfer funds into Trial Expense Line
 2. Ed Corkill Trail discussion, Dana Magnuson
 3. Water Protocol discussion
 4. New, Ongoing, and Other Business
 5. Executive Session; acquisition of real property
- 10:30 AM Approve/Deny-For Review, Signature and Filing
1. Approve the Commissioners' Proceedings for the week of May 26, 2003
 2. Request to approve the Circuit Breaker Program Report
 3. Request to approve an Indemnity Bond in the amount of \$1,083.90 to Empire Disposal
 4. File the Clerk/Auditor/Recorder Fee Report for the month of April, 2003
 5. Request for renewal of a second dwelling permit in behalf of Joyce Asterlund
 6. Request to hire Timothy W. Cork, Part-time Irregular Tracker, Youth Services, Department 08B, Line 03, Effective May 27, 2003
 7. Request to hire Jesse Martinez, Part-time Irregular Tracker, Youth Services, Department 08B, Line 08, Effective May 27, 2003
 8. Request for a pre-tax drive cancellation and refund for Frederick Ford, RPM04900030010
 9. Request to approve establishment of a direct billing account at Comfort Inn Airport, Boise
 10. Request to amend position of Weed Control Supervisor and Disaster/LEPC Coordinator; and amend the Table of Organization to reflect changes
 11. Request to sign a Joint Powers Agreement (regarding 2002 Supplemental grant for planning) between Latah, Clearwater, Idaho, Nez Perce, and Lewis Counties
 12. Request to sign an amended Obligating Document reflecting change in award by Idaho Bureau of Disaster Services
 13. Request to submit a All-Hazard Mitigation Planning Grant
 14. Request to accept an Idaho Department of Juvenile Corrections Underage Drinking grant in the amount of \$5,000
 15. Request to accept an Idaho Criminal Justice Counsel Byrne Grant in the amount of \$34,464
 16. Request to sign a Professional Services Agreement between Latah County and Kenneth Hall for work on the Fairgrounds RV Project

- 11:30 AM Court Assistance Office Contract, Robin Eckmann
 1:30 PM Budget Presentation by Elaine Broyles, in behalf of Youth Services
 2:00 PM Budget Presentation (and other regular business) by Michelle Fuson, in behalf of Planning & Building
 2:30 PM Budget Presentation by Richard Lyon, in behalf of the Veterans Services
 3:00 PM Budget Presentation by Meg Kelley, in behalf of the Humane Society
 3:30 PM Budget Presentation by Robb Parrish, in behalf of the Pullman-Moscow Airport
 4:00 PM Presentation by Kevin Espy, Idaho Ice
 4:30 PM Budget Presentation by Marvin Pillers, in behalf of the Search & Rescue

WEDNESDAY, JUNE 4, 2003

- 9:30 AM Parks & Recreation Regular Meeting, Andy Grant
 1. Request to approve Community Forestry Grant, Troy School
 2. New, Ongoing, and Other Business
 10:00 AM BOCC Weekly Review
 1. Ice Rink Advisory Committee discussion
 2. Decision on Potlatch Railroad Depot funding request
 3. Meetings and Committees Reports
 4. New, Ongoing and Other Business
 10:45 AM Industrial Revenue Bonds Discussion
 11:00 AM Request for Indigent Funds
 11:30 AM Decision on McCoy Rezone #643
 1:00 PM Court Assistance Office Contract, Robin Eckmann
 1:25 PM Modification of the Professional Service Agreement between Ken Hall and Latah County
 1:30 PM Budget Presentation by Mary Reed, in behalf of Latah County Historical Society
 2:00 PM Budget Presentation by Dan Schmidt, in behalf of Latah County Coroner
 2:30 PM Budget Presentation by Mike Kinner, in behalf of Information Services
 3:00 PM Budget Presentation by Bill Thompson, in behalf of Prosecuting Attorney
 3:30 PM Budget Presentation by Pam Peterson, in behalf of Historic Preservation Commission
 4:00 PM Budget Presentation by Barbara Crouch, in behalf of Latah Economic Development Council
 4:30 PM Budget Presentation by Steve Bonnar, in behalf of Crisis Line
 4:59 PM Executive Session, Acquisition of Real Property

THURSDAY, JUNE 4, 2003

- 2:00 PM** *Executive Session, Acquisition of Real Property, Room 3B, Courthouse*

OTHER MEETINGS

TUESDAY, JUNE 3, 2003

- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, JUNE 4, 2003

- 8:00 AM Economic Forecast – Zions Bank, UI Best Western, Silver Room, - Commissioners will attend
 7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, JUNE 5, 2003

8:45 AM Mediation, Room 2B, Courthouse

1:00 PM LEPC, Room 2B, Courthouse

6:30 PM Kendrick-Juliaetta Proposed Fire District Meeting, Kendrick Fire Hall -
Commissioners will attend

7:00 PM Palouse Prairie Foundation, Room 2B, Courthouse

SATURDAY, JUNE 7, 2003

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

6/5/03 4:10 PM AMENDED AGENDA