

**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 9, 2003

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|-----------------|---|
| 9:00 AM | Executive Session, Acquisition of real property |
| 11:30 AM | <i>Executive Session, Acquisition of real property</i> |
| 1:00 PM | Approve/Deny-For Review, Signature and Filing |
| | 1. Pay Monthly Bills |
| | 2. Request to approve the Commissioners' Proceedings for the week of June 2, 2003 |
| | 3. Ratify decision to approve Computer Arts, Inc. License and Agreement Charges and Costs Addendum |
| | 4. Request to approve Resolution 2003-07, finding Computer Arts, Inc. as the only source of procurement for a Computer Aided Dispatch Module, Software License, and Maintenance Agreement |
| | 5. Request for a 3-year increment increase for Douglas W. Halstead, Juvenile Probation Officer, Youth Services, Department 08A, Line 03, effective June 1, 2003 |
| | 6. Request to transfer surplus equipment into Sheriff's office |
| | 7. Request for renewal of a second dwelling permit in behalf of Richard Spencer |
| | 8. File the Public Defender Hours for the month of May, 2003 as submitted by Gregory C. Dickison |
| | 9. File the Public Defender Hours for the month of May, 2003 as submitted by Charles E. Kovis |
| | 10. Request for Tuition to North Idaho College as requested by Anna Thompson |
| | 11. Request to amend Motion and Order of May 28, 2003, regarding BDS grant, changing grant administrator to Sandy Rollins |
| | 12. Ratify a letter of support to the Deary Ambulance Service for its grant application |
| | 13. Amend Motion and Order of June 2, 2003, amending the Table of Organization regarding the Weed Department and the Disaster Services Department to Departments 05J and 05K |
| 1:30 PM | Budget Presentation by Dave Douglas and Mike Rollins in behalf of County Motor Pool |
| 2:00 PM | BOCC Weekly Review |
| | 1. Meetings and Committees Reports |
| | 2. New, Ongoing and Other Business |
| | 3. Executive Session, Acquisition of Real Property |
| 2:30 PM | Budget Presentation by Andy Grant in behalf of County Parks & Recreation |
| 3:00 PM | Budget Presentation by Troy Sprenke, in behalf of Arts & Culture Committee |
| 3:30 PM | Budget Presentation by Rita Callery, in behalf of CASA |
| 4:00 PM | Budget Presentation by Wanda Kiefer, in behalf of CEDA |
| 4:30 PM | Budget Presentation by Nancy Luebbert, in behalf of the Idaho Volunteer |

Lawyers

4:59 PM *Executive Session, Acquisition of Real Property*

OTHER MEETINGS

TUESDAY, JUNE 10, 2003

8:00 AM Information Services Computer Training, Room 2B

8:30 AM IACC (Idaho Association of Commissioners and Clerks) Annual
Conference, Burley, Idaho – Commissioners

WEDNESDAY, JUNE 11, 2003

8:00 AM Information Services Computer Training, Room 2B

8:30 AM IACC Annual Conference, Burley, Idaho – Commissioners

THURSDAY, JUNE 12, 2003

8:00 AM Information Services Computer Training, Room 2B

8:30 AM IACC Annual Conference, Burley, Idaho – Commissioners

2:00 PM Wellness Planning Meeting, Room 2B

FRIDAY, JUNE 13, 2003

8:00 AM Information Services Computer Training, Room 2B

SATURDAY, JUNE 14, 2003

8:00 AM Red Cross Training, Room 2B

6/9/03 5:06 PM AMENDED AGENDA