

**BOARD OF LATAH COUNTY COMMISSIONERS’  
MEETING AS A BOARD OF EQUALIZATION  
FORMAL AGENDA AND SCHEDULE OF MEETINGS  
MEETING IN ROOM 2B**

**(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)**

**MONDAY, JUNE 23, 2003**

- 9:00 AM Open as a Board of Equalization
- 9:02 AM Approve/Deny-For Review, Signature and Filing
1. Request to approve the Commissioners’ Proceedings for the weeks of June 9 and 16, 2003
  2. Request to approve a Retail Alcohol Beverage License name transfer from Kenneth & Erin Richardson, dba Eric’s Café to Lefty’s Restaurant, 1830 W. Pullman Road, Moscow
  3. Request for Tuition Aid to North Idaho College by Tiffani Standley
  4. Request to hire Tami Moore as Temporary Office and Program Coordinator, Cooperative Extension, Department 10, Line 5, effective June 17, 2003
  5. File Vehicle Damage Reports to ICRMP
  6. Request for a Tax Cancellation in behalf of William Greene, RP39N05W274603, RP39N05W271653
  - 7.
  8. File letter from Idaho State Parks & Recreation approving request for funds
  9. Request for Comment on Potlatch USDA grant project
  10. Request to approve EAC Fundraiser project
  11. Ratify decision to accept Article of Agreement for State Homeland Security Grant Program - Equipment (SHSGPE)
- 9:30 AM Executive Session, Personnel
- 9:45 AM Rural Development Regular Meeting, Chris Storhok
1. RV-Fairgrounds Project Update
  2. Request to approve filing for extension of State Parks & Recreation RV Project
  3. New, Ongoing, and Other Business
- 10:15 AM Executive Session, Personnel
- 11:00 AM Wildland Fire Mitigation discussion, Disaster Services
- 11:30 AM Public Hearing, and Request to approve Resolution 2003-09, establishing fees for the purchase of computerized maps from Latah County
- 11:45 AM Public Hearing to adjust the Budget
- 1:30 PM Board of Equalization, Requests for Tax Exemption
1. Deary Community **Church**
  2. Moscow Rotary
  3. Country Chapel & Refuge, Inc.
- 2:45 PM Decision to hold Public Hearing on AP647, Goesling Appeal of Occupancy Violation
- 3:00 PM Budget Presentation by Susan Petersen, in behalf of Clerk/Auditor/Recorder
- 4:00 PM Budget Presentation by Jim Kremer in behalf of Buildings & Grounds Department
- 4:30 PM Budget Presentation by Joe Overstreet, Noel Randall, and Mike Huebner in

behalf of the Veteran's Cabin

**WEDNESDAY, JUNE 25, 2003**

- 9:00 AM 4-H Program Coordinator position discussion, Dave Barton  
9:30 AM Solid Waste Regular Meeting, Amanda Bashaw  
1. New, Ongoing and Other Business  
10:00 AM Civil Counsel  
1. Water Protocol Discussion  
2. Latah Trail Quitclaim Deed  
3. Public Hearing on Area of Impact Emergency Ordinance  
4. Executive Session, Litigation  
5. New, Ongoing, and Other Business  
11:00 AM Budget Presentation by Susan Petersen, Judges Stegner and Hamlett in behalf of District Court  
11:30 AM Request for Indigent Funds  
1:30 PM Bid Opening, Latah Trail  
1:45 PM Request to sign the Court Assistance Office Contract  
2:00 PM Budget Presentation by Sam Leonhardy for Meals on Wheels  
2:30 PM County Surveyor position discussion  
3:30 PM Protest of Valuation by Gene & Karen Lombardo, RP39N05W011510A  
4:00 PM BOCC Weekly Review  
1. Ice Rink Advisory Committee  
2. Committees and Meetings Reports  
3. New, Ongoing and Other Business

**OTHER MEETINGS**

**MONDAY, JUNE 23, 2003**

- 7:00 PM Kendrick City Council Meeting, Signing the Ed Corkill Trail Agreement, Jack Nelson

**TUESDAY, JUNE 24, 2003**

- 6:00 PM Parks Board, Room 2B, Courthouse

**WEDNESDAY, JUNE 25, 2003**

- 6:30 PM Public Meeting, Latah County Wildland Fire Mitigation Plan, RC&D, Room 2B, Courthouse

**FRIDAY, JUNE 27, 2003**

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

***6/23/03 2:48 PM AMENDED AGENDA***