

**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, JULY 28, 2003

- 9:00 AM Approve/Deny-For Review, Signature and Filing
1. Request to approve the Commissioners' Proceedings for the week of July 21, 2003
 2. Request to approve a transfer of an alcoholic beverage license by Brian Wade of Wade LLC, dba Branegan's Restaurant, 1330 W. Pullman Road, Moscow
 3. Request to purchase carpet and authorize painting for the District Court offices
 4. File the executed copy of the Court Assistance Contract, effective through June 30, 2004
 5. Request to increase amount of credit limit for Information Services
 6. File resignation/retirement of Gary O'Keefe, Weed Control Supervisor/Disaster Services/LEPC Coordinator, Department 05K/05J, Line 01, effective July 31, 2003
 7. Request to hire Alan D. Martinson, Weed Control Supervisor, Department 05K, Line 01, effective August 4, 2003
 8. File ICRMP Vehicle Damage Reports
 9. Request for a letter of commitment, in support of Young Children and Families Program
 10. Request for a tax cancellation in behalf of Sparrowhawk Archery, PPS306
 11. Request for Tuition Aid to North Idaho College by James Scott
 12. Request for Tuition Aid to North Idaho College by Jessica Knox
 13. Request to approve Resolution 2003-13, decreasing Youth Services State Cigarette Tax Fund Budget Line, Salary; and create Youth Services State Cigarette Tax Fund Budget Line, Capital - Vehicles
 14. Request to approve Resolution 2003-14, decreasing Juvenile Corrections Block Grant "B" Budget, and increase Juvenile Corrections Block Grant "A" Budget
 15. Request to accept a USDA Forest Service grant in the amount of \$19,950 for Phillips Farm project
- 9:30 AM Latah Health Services discussion
- 9:45 AM Meeting with Fran Maki to discuss fairgrounds project
- 10:15 AM Solid Waste Regular Meeting, Amanda Bashaw
1. New, Ongoing, and Other Business
- 10:30 AM Meeting with Gary Reidner regarding solid waste contracts with the city
- 11:00 AM Meeting with Lynn Cameron to review county medical benefits
- 1:00 PM Budget Work Session, Susan Petersen

WEDNESDAY, JULY 30, 2003

- 9:00 AM Latah Trail Meeting
1. Correction Deed to City of Moscow for the Latah Trail
 2. Discussion of Trail Development Timeline

- 10:00 AM BOCC Weekly Review
1. Discussion of Proposed J-K Rural Fire District
 2. *Discussion of Rural Development Services position*
 3. *Request to accept a State Homeland Security Grant Program Part II – Equipment Award in the amount of \$174,246.00*
 4. *Review the Weed Supervisor contract*
 5. Committees & Meetings Reports
 6. New, Ongoing and Other Business
- 10:30 AM Rural Development Regular Meeting, Chris Storhok
1. Fairgrounds Project update
 2. Planning Grant update
 3. New, Ongoing, and Other Business
- 11:00 AM Request to certify delinquent 2003 solid waste fees to the tax rolls
- 11:30 AM Request for Indigent Funds
- 1:30 PM Budget Work Session, Susan Petersen
- 4:00 PM Executive Session, Personnel

OTHER MEETINGS

MONDAY, JULY 28, 2003

- 3:00 PM Crime Victim Training, Courthouse, Room 2B

TUESDAY, JULY 29, 2003

- 1:00 PM Disaster Services, CERT Training, Courthouse, Room 2B

7/28/03 4:52 PM AMENDED AGENDA