

**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, AUGUST 4, 2003**

- 9:00 AM Elected Officials, Department Heads Regular Meeting
1. Blood Drive Presentation, Patty Sanders, Red Cross
  2. New, Ongoing, and Other Business
- 10:00 AM Civil Counsel
1. Latah County Burning Status
  2. Consideration of terminating Disaster Declaration
  3. New, Ongoing, and Other Business
- 11:00 AM Moscow Area of Impact Discussion
- 1:00 PM Meeting with Mic Hess, Moscow Rotary, regarding Ice Rink Lease
- 1:30 PM Bid Opening, Paratransit Minivan
- 1:45 PM Parking Lot discussion with Jim Kremer
- 2:00 PM Budget Workshop, Susan Petersen
- 3:30 PM Disaster Services Tabletop Exercise
- 4:30 PM Approve/Deny Review, Sign and File
1. Request to approve the Commissioners' Proceedings for the week of July 28, 2003
  2. Request for a letter of commitment, in support of Young Children and Families Program
  3. Request to approve items for surplus, District Court
  4. Request to transfer Sandy Johnson-Rollins from Disaster Services/LEPC Secretary to Disaster Services/LEPC Coordinator, Department 05J, Line 01, effective August 1, 2003
  5. File the Resignation of Dick Beck from the Latah County Historic Preservation Commission
  6. File vehicle damage report to ICRMP, Parks
  7. Request to appoint Dwight Curtis to the Ice Rink Advisory Committee
  8. File Liability Claim for Damages to ICRMP
  9. Request to donate or declare surplus extra/obsolete session law volumes
  10. File the Public Defender Hours for the month of July, 2003, as submitted by Gregory C. Dickison
  11. Request for Tuition Aid to North Idaho College by Crystal Poore
  12. Request for Tuition Aid to North Idaho College by Rhonda Martin
  13. File signed copy of an Idaho Certificate of Title for trade-in vehicle
  14. By Motion and Order approved Chair's signature on FSA program forms for Phillips Farm

**WEDNESDAY, AUGUST 6, 2003**

- 9:00 AM Long Term Health Care presentation, Rhonda Comstock, Northwest Mutual
- 9:30 AM Solid Waste Regular Meeting
1. Solid Waste Contracts
  2. New, Ongoing, and Other Business
- 10:00 AM BOCC Weekly Review

1. Review Dental Insurance Cost Summary
  2. Request for Comments on Potlatch Forest Certification
  3. Committees & Meetings Reports
  4. New, Ongoing and Other Business
  5. *Latah County Fires discussion with Brett Bennett*
  6. *Request to approve Resolution 2003-15, creating Current Expense – Elections Budget Line, “HAVA Prepayment Match”*
  7. *Fairgrounds Building Roof Completion discussion*
- 10:30 PM Request for Indigent Funds
- 11:00 AM Meeting with Travis Mechling, Ruen-Yeager & Associates, Latah Trail
- 1:30 PM Latah County Ordinance Review
- 2:30 PM Request to certify Delinquent Fees/Taxes to the 2003 Tax Rolls
- 2:45 PM Budget Workshop, Susan Petersen

### **OTHER MEETINGS**

#### **TUESDAY, AUGUST 5, 2003**

- 2:00 PM Wellness Committee, Planning Meeting, Courthouse, Room 2B
- 5:30 PM Planning Commission, Courthouse, Room 2B

#### **WEDNESDAY, AUGUST 6, 2003**

- 7:00 AM City/County/UI/School Breakfast Meeting, Wallace Quiet Room
- 7:00 PM Zoning Commission, Courthouse, Room 2B

#### **THURSDAY, AUGUST 7, 2003**

- 8:45 AM Mediation, Courthouse, Room 2B
- 1:00 PM LEPC, Courthouse, Room 2B
- 7:00 PM Palouse Prairie Foundation, Courthouse, Room 2B

#### **FRIDAY, AUGUST 8, 2003**

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

#### **SATURDAY, AUGUST 9, 2003**

- 9:00 PM Red Cross Training, Courthouse, Room 2B

***8/5/03 8:42 AM AMENDED AGENDA***