

**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 11, 2003**

- 9:00 AM Approved/Deny, Review, Sign and File
1. Request to approve the Commissioners' Proceedings for the week of August 4, 2003
 2. File Vehicle Damage Reports to ICRMP
 3. Request for a tax cancellation in behalf of Marvin Thompson, RP41N05W260606, RP43N05W365416
 4. Request for a tax cancellation in behalf of Robert & Andrea Ouderkerken, RP38N03W140012
 5. Request for a 6-month increment increase for Lance Abendroth, Appraiser, Department 02A, Line 12, effective August 1, 2003
 6. Request for a 2-year increment increase for Cynthia Steuben, Cartographer/GIS, Assessor, Department 02, Line 16, effective August 1, 2003
 7. Request for a 15-year increment increase for Janet Beckner, Motor Vehicle Supervisor, Department 02, Line 1, effective August 1, 2003
 8. File the resignation of Rebekah Cude', Deputy Prosecutor, Prosecuting Attorney, Department 07, Line 04, effective August 22, 2003
 9. Request to hire James Johnson, Deputy Prosecutor, Prosecuting Attorney, Department 07, Line 04, effective August 11, 2003
 10. Request to accept the bid for a Paratransit Minivan
 11. Request to provide storage for Latah Trail files
 12. File the Workers Compensation, Proof of Insurance, Policy #578551 for Poe Asphalt Paving
 13. Request to sign Certificate of Appointment, Disaster Services Coordinator
 14. File copy of the annual Latah Health Services lease payment
 15. File the Court Assistance Office Report for the month of July, 2003
 16. Request for Tuition Aid to North Idaho College by Candace Auer
 17. File the Certificate of Insurance: General Liability for Latah Sanitation, Inc.
 18. File the executed copy of the Road to Recovery, Inc., subcontract amendment
- 9:30 AM Rural Development, Disaster Services Meeting, Chris Storhok, Sandy Rollins
1. Request for unpaid interns
 2. Request to sign Emergency Animal Evacuation Guidance plan
 3. Homeland Security Strategic Plan for equipment
 4. Latah County Emergency Operation Plan Update
 5. New, Ongoing, and Other Business
- 10:00 AM Civil Counsel
1. Termination of Local Emergency
 2. Agreement for Fairgrounds Improvements and Associated Right of Way Dedications
 3. Discussion of Noise Ordinance request
 4. Executive Session, Litigation, Personnel

- 5. New, Ongoing, and Other Business
- 11:00 AM Latah Trail Meeting
 - 1. ***Request to sign an agreement form between Idaho State Parks & Recreation for trail construction of Latah Trail near Troy, Project No. GRT4-1-29-1***
- 1:15 PM Pay Monthly Bills
- 1:30 PM Meeting with Public Defenders regarding contract proposal
- 2:30 PM Budget Workshop, Susan Petersen
- 4:00 PM Planning & Building Regular Meeting
 - 1. Request sign a North Tomer Butte right of way easement
 - 2. Area of Impact policy adoption
 - 3. New, Ongoing, and Other Business

WEDNESDAY, AUGUST 13, 2003

- 9:00 AM Solid Waste Regular Meeting
 - 1. Solid Waste Contracts
 - 2. New, Ongoing, and Other Business
- 10:00 AM Meeting with Mic Hess, Ice Rink Lease Review
- 11:00 AM BOCC Weekly Review
 - 1. ***Sign the agreement for Fairgrounds Improvements and associated Right of Way Dedication***
 - 2. ***Latah Trail follow-up discussion***
 - 3. Long Term Care Insurance discussion
 - 4. Claim for Damages discussion
 - 5. Request for Comments, Potlatch Forest Certification
 - 6. Update of fairgrounds roofing project
 - 7. Committees & Meetings Reports
 - 8. New, Ongoing and Other Business
- 11:30 PM Request for Indigent Funds
- 1:30 PM Latah County Ordinance Review
- 2:30 PM Budget Workshop, Susan Petersen
- 3:30 PM Surveyor Follow-up Discussion

FRIDAY, AUGUST 15, 2003

- 9:00 AM Continuation of Goesling Appeal

OTHER MEETINGS

TUESDAY, AUGUST 12, 2003

- 7:00 AM Ice Rink Advisory Committee, Courthouse, Room 2B
- 9:30 AM Wellness Committee, Planning Meeting, Courthouse, Room 2B
- 6:30 PM Humane Society, Courthouse, Room 2B

FRIDAY, AUGUST 15, 2003

- 7:00 AM Health Fair, Fairgrounds
- 7:00 PM Star Garnet Club, Courthouse, Room 2B

8/11/03 12:07 PM AMENDED AGENDA