

**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 18, 2003

- 9:00 AM Approved/Deny, Review, Sign and File
1. Request to approve the Commissioners' Proceedings for the week of August 11, 2003
 2. Request for a tax cancellation in behalf of Ron and Susan Mahoney, RP01760000005BA
 3. Request for a tax cancellation in behalf of Pat Garrett, RPM00000070521A
 4. Request to approve items for surplus, District Court
 5. Request for a 7-year increment increase for Vicky MacArthur, Social Services Director, Department 01D, Line 02, effective August 1, 2003
 6. Request for a 1-year increment increase for Deann Billing, Auditor Assistant, Department 01B, Line 03, effective August 1, 2003
 7. File the resignation of Jennifer Douglas, Law Clerk, Department 01AA, Line 01, effective August 22, 2003
 8. File the resignation of Larry Betts from the Zoning Commission
 9. Filed a notice of Appeal, No.03-A-2114, PPG Industries, Inc., Parcel No. PPP254 from the Board of Tax Appeals
 10. File the Public Defender Hours for the month of July, 2003, as submitted by Charles Kovis
 11. Request to issue a master key to Sandy Rollins, Disaster Services Coordinator
 12. Request to approve Access Idaho Premium Exempt Service Agreement between Latah County and the Idaho Department of Transportation for the Help America Vote Act
 13. Request for Tuition Aid to North Idaho College, by Shona Davenport
 14. File copy of letter from ICRMP regarding claim for damages by Scott Szasz
 15. Request to sign NACo Early Childhood and School Readiness Grant Agreement
 16. Request to sign Trail/Park Policy
 17. Request for a 2-year increment increase for Maurika Brooks-Wittman, 4-H Program Assistant, Department 10, Line 05, effective July 1, 2003
 18. Request to sign a Professional Services Agreement with Rich Levensgood for the Emergency Operations Plan project
- 9:30 AM Request for Indigent Funds
- 10:00 AM BOCC Weekly Review
1. Committees and Meetings Reports
 2. New, Ongoing, and Other Business
- 11:45 AM Public Hearing to Adjust the Budget

**THE COMMISSIONERS WILL NOT BE MEETING ON WEDNESDAY,
AUGUST 20, 2003 AS THERE IS NOT QUORUM**

THURSDAY, AUGUST 21, 2003

9:00 AM *Executive Session, Records Exempt From Public Inspection, Litigation*

9:15 AM *Request to sign Fairgrounds Deed of Dedication and Permanent
Ingress/Egress Easement for Fire Station No.2*

FRIDAY, AUGUST 22, 2003

9:00 AM Deliberations and Decision in Goesling Appeal #647

OTHER MEETINGS

TUESDAY, AUGUST 19, 2003

5:30 PM *Planning* Commission, Room 2B, Courthouse

FRIDAY, AUGUST 22, 2003

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

8/19/03 1:15 PM AMENDED AGENDA