

**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 25, 2003**

9:00 AM

Approved/Deny, Review, Sign and File

1. Request to approve the Commissioners' Proceedings for the week of *August 11, 2003 and August 18, 2003*
2. Request to sign a Professional Services Contract between Latah County and Gregory C. Dickison for Public Defender, effective October 1, 2003 through September 31, 2005
3. Request to sign a Professional Services Contract between Latah County and Charles E. Kovis for Public Defender, effective October 1, 2003 through September 31, 2005
4. Request to sign a Professional Services Contract between Latah County and D. Ray Barker for Public Defender - Conflicts, effective October 1, 2003 through September 31, 2005
5. Request to approve items for surplus, District Court
6. Request to increase hours for Connie Ferguson, Part-time Regular Certified Appraiser II, Assessor, Revaluation, Department 02A, Line 05, effective September 1, 2003
7. Request for a 7-year increment increase for Ronald Vietmeier, Patrol Deputy, Sheriff, Number 04B, Line 09, effective February 1, 2003
8. Request to approve the appointment of David L. Hutton, Deputy Coroner, Department 06, Line 02, effective March 17, 2003
9. File Vehicle Damage Report to ICRMP
10. Filed a notice of Appeal, No.03-A-2157, Proctor J. Baker, Parcel No. RP016200000230A, from the Board of Tax Appeals
11. Request for Tuition Aid to North Idaho College, by Brian S. Huie
12. Request for Tuition Aid to North Idaho College by Ashley Smith
13. File copy of letter from ICRMP regarding claim for damages by Gerald Todd
14. File a letter from the Division of Building Safety, Public Works Contractors License Bureau regarding Fairgrounds roofing project
15. File a copy of Latah Trail Special Provisions, Project no. STP-7744(102), Key 8377
16. Request to approve WalMart Charge Application for Disaster Services and Noxious Weeds
17. Request to sign an application for Idaho Bureau of Disaster Services Application for Assistance for County Emergency Management Performance Grant
18. Request to hire Kelley Porter, Law Clerk, Department 01AA, Line 01 effective August 25, 2003
19. *Request to sign an application for Short Plat, Ted Krebs*

10:00 AM

Civil Counsel

1. Request to sign a Deed of Dedication of the right of way for Blaine Street, Harold Avenue, and Mountain View Road to the City of Moscow

- 11:00 AM 1. New, Ongoing, and Other Business  
Information Services Regular Meeting, Mike Kinner
- 1:30 PM 1. Discussion of a proposed addendum to the AS-400 agreements with local Title Companies  
2. New, Ongoing, and Other Business  
Planning & Building Regular Meeting, Michelle Fuson
- 2:30 PM 1. Review Area of Impact  
2. New, Ongoing, and Other Business  
Parks & Recreation Regular Meeting, Andy Grant
1. Request for temporary pay increase for part-time irregular staff  
2. New, Ongoing, and Other Business

**WEDNESDAY, AUGUST 27, 2003**

- 9:00 AM Solid Waste Regular Meeting, Amanda Bashaw  
1. New, Ongoing, and Other Business
- 10:00 AM BOCC Weekly Review  
1. Request to utilize \$7,000 from the Craig-Wyden monies by Potlatch Corporation  
2. *Sitting as Zoning Board of Appeals, Review, Discuss, and Approve Findings of Fact, Conclusions and Decision of Goesling Appeal #647*  
3. *J-K Proposed Fire District Public Meeting Discussion.*  
4. Meetings and Committees Reports  
5. New, Ongoing, and Other Business
- 11:00 AM Request for Indigent Funds
- 2:00 PM *Executive Session, Personnel*
- 3:00 PM Joint Meeting with Moscow City Council, City Council Chambers  
1. Area of City Impact  
2. New, Ongoing, and Other Business
- 7:00 PM Joint Public Hearing, with Nez Perce County Commissioners, Kendrick Fire Hall, regarding proposed Fire District

**OTHER MEETINGS**

**TUESDAY, AUGUST 26, 2003**

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

**THURSDAY, AUGUST 28, 2003**

- 9:00 AM Courthouse Security Committee, Room 2B, Courthouse
- 6:00 PM 4-H Style Review, Room 2B, Courthouse
- 7:00 PM Ice Rink Advisory Committee, Room 207, Courthouse

**FRIDAY, AUGUST 29, 2003**

- 11:00 AM Natural Resource Planning/UI Class Project, Room 2B, Courthouse

**8/26/03 1:09 PM**