

**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)

**LATAH COUNTY OFFICES WILL BE CLOSED
MONDAY, SEPTEMBER 1, 2003
IN OBSERVANCE OF LABOR DAY**

TUESDAY, SEPTEMBER 2, 2003

- 9:00 AM Elected Officials/Department Heads Regular Meeting
1. Wellness Committee Health Fair Update, Kathy Doyle
 2. Budget Discussion/Quarterly Revenue-Expenditures, BOCC
 3. Facilities Update
 4. Department Reports
 5. New, Ongoing, and Other Business
- 10:00 AM Public Hearing to set the 2003-2004 Latah County Budget
1. Motion and Order to adopt the 2003-2004 Latah County Budget
 2. Motion and Order to sign the County Budget Request, L-2
- 1:30 PM Civil Counsel
1. Public Defender Contracts for Chuck Kovis and Greg Dickison
 2. 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
 3. Quitclaim to Moscow for Latah Trail
 4. Snowmobile – Area 29 Grooming Agreements
 5. LSI Collection and Bulky Waste Contracts
 6. Executive Session, Personnel
 7. New, Ongoing and Other Business
- 2:30 PM Pam Peterson, Historic Preservation Grant Application/Approval
- 3:00 PM Executive Session, Personnel
- 4:00 PM Executive Session, Personnel

WEDNESDAY, SEPTEMBER 3, 2003

- 9:00 AM Approved/Deny, Review, Sign and File
1. Request to approve the Commissioners' Proceedings for the week of August 25, 2003.
 2. File State Insurance Fund Loss Experience Analysis for 01-01-02 to 01-01-03.
 3. File a letter from ITD finding the Latah Trail Project #STP-7744(102) in compliance with state and federal rules.
 4. Request for a 3-year increment increase for Kathy Gaia, Communications Specialist, Department 04D, Line 05, effective August 1, 2003.
 5. Request to approve a new hire, Donna F. Humble, for a part-time regular Deputy Treasurer position, Department 03, Line 04, effective September 2, 2003.
 6. Request to approve a Professional Services Agreement between Hayden, Ross & Co. for a Latah County audit FY 2003.

7. File an order dismissing Petition for Judicial Review for Huskey v. Latah County and North Idaho Crushing CV-02-00064.
8. File a letter from the City of Moscow denying deviation to the 4-foot chain link fence requirement for parking lot extension.
9. Request for a continuation of a 2nd Dwelling Permit for Randy and Michelle Doty
10. Request to approve Indemnity Bond in the amount of \$586.30 to Thomas Insenberg
11. File a Certificate of Occupancy for Latah County at 5168 Robinson Park Road, completing all work authorized by Latah County Building Permit #2000-181.
12. Approve the establishment of a direct billing account for Latah County at the Hampton Inn, effective September 3, 2003.
13. In the matter of the Appeal of Proctor Baker, RP016200000230A, file a dismissal by the Idaho Board of Tax Appeals
14. *Approve Notice of Reversion to City of Moscow*
15. *File a correction to the Commissions' Proceedings for the week of August 18, 2003*

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| 10:00 AM | Request to approve Variance, VAR #649-M, recommended by the City of Moscow for Renaissance Trailer Park, Michelle Fuson |
| 10:30 AM | Buildings & Grounds Regular Meeting, Jim Kremer |
| 11:00 AM | 1. New, Ongoing, and Other Business |
| 11:30 AM | Meeting with Juvenile Corrections District Liaison |
| 1:30 PM | Request for Indigent Funds |
| 2:00 PM | Rural Development Regular Meeting, Chris Storhok |
| 2:30 PM | 1. Discuss Craig Wyden Distribution with Susan Petersen and Andy Grant |
| | 2. New, Ongoing, and Other Business |
| | Proposed Trail Ordinance Discussion with Robin Eckmann, Andy Grant, and Jeff Crouch |
| | BOCC Weekly Review |
| | 1. Request by Disaster Services for representation from Latah County for initial tabletop exercise September 16, 2003. |
| | 2. Discuss a letter from the City of Moscow denying deviation to the 4-foot chain link fence requirement for parking lot extension |
| | 3. Fairgrounds Parking Lot Time Line |
| | 4. COAST Discussion, Susan Petersen, County Clerk |
| | 5. Meetings and Committees Reports |
| | 6. New, Ongoing, and Other Business |
| 3:00 PM | Planning and Building Regular Meeting, Michelle Fuson |
| | 1. Area of City Impact Discussion and Boundary Adjustment Decision |
| | 2. Executive Session, Personnel |
| | 3. New, Ongoing, and Other Business |
| 4:00 PM | 1. <i>Executive Session, Personnel</i> |

OTHER MEETINGS

TUESDAY, SEPTEMBER 2, 2003

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| 5:30 PM | Planning Commission, Room 2B, Courthouse |
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WEDNESDAY, SEPTEMBER 3, 2003

7:00AM City/County/University/School District Breakfast
Wallace Complex Quiet Room, University of Idaho

7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, SEPTEMBER 4, 2003

8:45 AM Mediation, Room 2B, Courthouse

1:00 PM LEPC, Room 2B, Courthouse

7:00 PM Palouse Prairie Foundation, Room 2B, Courthouse

9/2/03 4:53 PM