

**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, SEPTEMBER 22, 2003

- 9:00 AM Approved/Deny, Review, Sign and File
1. Request to approve the Commissioners' Proceedings for the week of September 8, 2003.
 2. Request to hire Rich Levengood, Part-time Irregular for Disaster Services Emergency Operations Plan, effective through December 1, 2003
 3. File the resignation of Susan J. Scott, Part-time Irregular Clerical Assistant, Cooperative Extension, Department 10, Line 04, effective September 16, 2003
 4. Request to hire Gail Silkwood, Part-time Irregular Clerical Assistant, Cooperative Extension, Department 10, Line 04, effective September 9, 2003
 5. File the resignation of Maurika Brooks-Williams, pursuant to a Memorandum of Understanding with U of I, transferring to University employment in same position and capacity, effective September 14, 2003
 6. File the executed copy of appended 4-H Program Coordinator Memorandum of Understanding between Latah County and the University of Idaho
 7. File the executed copy of an Agreement for Fairgrounds Improvements and Associated Right of Way Dedications
 8. Request for a tax cancellation in behalf of Michael Williams, PPW115
 9. Request for a tax cancellation in behalf of Bruce Anderson, RPM02500010040A
 10. File a notice of Electronic Deposit Payment in the amount of \$144,430.32 by the Idaho Transportation Department for the Latah Trail project
 11. File the Court Assistance Office Report for the month of August, 2003, as submitted by Frances Thompson
 12. File the Recall Petition of James H. Hagedorn, Commissioner of the Viola Water and Sewer District Board
 13. Request to approve a waiver of a Building Permit fee, City of Potlatch
 14. Request to approve surplus equipment, Information Services
 15. Request to approve surplus equipment, Disaster Services
 16. File letter from Latah Trail Foundation agreeing to reimburse Latah County for up to \$13,268 for signs along trail
 17. File ICRMP Monthly Claims Loss Runs for the month of August, 2003
 18. Request to approve Resolution 2003-18 to designate 15%-20% of the (Craig-Wyden) safety net full payment amount to be allocated to local projects
 19. Request to approve Resolution 2003-19 to designate the amount of funding to be assigned to (Craig-Wyden) Title II and Title III projects
 20. Request to sign a Professional Services Contract and Retainer as Counsel for Indigent Persons between Latah County and Gregory C. Dickison
 21. Request to sign a Professional Services Contract and Retainer as Counsel

- for Indigent Persons between Latah County and Charles E. Kovis
22. File an Order for Brief before the Idaho Board of Tax Appeals, in the matter of the Board of Equalization Appeal of PPG Industries, Inc., #03-A-2114
 23. Request to authorize renewal of Group Medical PPO/Statewide County Program, including Vision Three and Cobra Contract Administration
 24. Request to approve salary scale for Latah County employees for FY 2003-2004
 25. Request to approve flat fringe benefit for Latah County employees for FY 2003-2004
 26. Request to authorize renewal of Standard Dental Insurance for FY 2003-2004
 27. Request to authorize renewal of Standard Life/AD&D for FY 2003-2004
 28. Request to approve a Memorandum of Understanding for Day Treatment between Latah County Youth Services and Moscow School District
 29. Request to approved renewal of a contract between Latah County Youth Services and the University of Idaho Center on Disabilities and Human Development which oversees the work of Rand Walker's mental health clinic, Idaho Child and Youth Study Center
 30. Request to sign an amended Idaho Bureau of Disaster Services All Hazard Planning and Flood Mitigation Grant
 31. Request to approve a Memorandum of Understanding between Latah County and Idaho Department of Parks and Recreation for Boat Safety Grant funds
 32. File the resignation of Katie Lynne Lorenzen, Part-time Irregular Tracker, Youth Services, Department 08B, Line 01, effective September 18, 2003
 33. File the resignation of Venice S. Guillory, Part-time Irregular Tracker, Youth Services, Department 08B, Line 02, effective September 18, 2003
 34. File the resignation of Nicole L. Betty, Part-time Irregular Tracker, Youth Services, Department 08B, Line 04, effective September 18, 2003
 35. Request to hire Marylou Jeffries, Part-time Irregular Tracker, Youth Services, Department 08B, Line 01, effective September 18, 2003
 36. Request to hire Jennifer Conder, Part-time Irregular Tracker, Youth Services, Department 08B, Line 02, effective September 18, 2003
 37. Request to hire Brad E. Codr, Part-time Irregular Tracker, Youth Services, Department 08B, Line 04, effective September 19, 2003
 38. Request to approve grant application to Idaho Historic Trust for assistance with Freez Church Belfry in the amount of \$2,500
 39. Request to sign final report for Fire Plan Grant
 40. File the Clerk/Auditor/Recorder Fee Report for the months of May and June, 2003
 41. Request to sign a Juvenile Accountability Incentive Block Grant Fund Award Agreement in the amount of \$800 for Youth Services
 42. File a Claim for Damages to ICRMP for medical expenses associated with an injury at the Latah County Fair
 43. ***Ratify a Proclamation of Phillips Farm Day***
- Civil Counsel
1. Area of City Impact discussion

10:00 AM

- 2. Request to enforce Zoning Ordinance within Moscow area of impact
 - 3. Request from Renaissance Properties, LLC to continue terms of lease with the City of Moscow
 - 4. Fairgrounds Easement and Street Dedication
 - 5. Area 29 Snowmobile Grooming Agreements
 - 6. 4-H Program Coordinator discussion
 - 7. New, Ongoing and Other Business
 - 8. ***Vandal Card Update by Tom Trail***
- 11:00 AM Civil Process Fee discussion and request to pass Civil Process Fee Resolution
- 1:00 PM *Long-term Care Insurance Meeting with Rhonda Comstock***
- 1:30 PM Area Aging Concerns, Alice Nau
- 2:00 PM Area Business Concerns, Janice Neglay
- 2:30 PM Disaster Services Regular Meeting, Sandy Rollins
- 1. LERA discussion
 - 2. File Executive Order by Governor to for an Idaho Bureau of Homeland Security
 - 3. Homeland Security Council discussion and request for appointment
 - 4. New, Ongoing and Other Business
- 3:00 PM Review and file Financial Reports and Joint Treasurer/Auditor Reports, Susan Petersen, Les Proctor
- 3:30 PM *Executive Session, Personnel***

WEDNESDAY, SEPTEMBER 24, 2003

- 9:00 AM Solid Waste Regular Meeting, Amanda Bashaw
- 1. New, Ongoing, and Other Business
- 9:30 AM BOCC Weekly Review
- 1. Fairgrounds Parking Lot Update
 - 2. Ice Rink, Non-Ice Use Form proposal
 - 3. Meetings and Committees Reports
 - 4. New, Ongoing, and Other Business
- 11:00 AM Request for Indigent Funds
- 1:30 PM Parks & Recreation Regular Meeting, Andy Grant
- 1. Timber thinning recommendation by the Parks Board
 - 2. Continuing Draft Parks Ordinance Discussion
 - 3. New, Ongoing, and Other Business
- 2:00 PM Planning & Building Regular Meeting, Michelle Fuson
- 1. Moscow Area of Impact
 - 2. New, Ongoing, and Other Business
- 3:00 PM *Executive Session, Personnel***

OTHER MEETINGS

TUESDAY, SEPTEMBER 23, 2003

- 8:00 AM Applicator License Testing, Room 2B, Courthouse
- 9:00 AM Courthouse Security Meeting, Room 3B, Courthouse
- 7:00 PM Law Enforcement concerns, Deary City Council Meeting, Deary City Hall – The Board of County Commissioners and Sheriff have been invited to attend

THURSDAY, SEPTEMBER 25, 2003

- 1:30 PM GIS Committee, Room 2B, Courthouse

FRIDAY, SEPTEMBER 26, 2003

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

9/22/03 1:59 PM AMENDED AGENDA