

**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 29, 2003**

- 1:00 PM Meeting with Lynn Cameron
1. Request for an AmeriCorps match
  2. Latah County Youth Advocacy Council update
- 1:30 PM Request for a Tax Cancellation in behalf of David Nelson, RPJ13000E004AA
- 2:00 PM Weed Control Regular Meeting, Alan Martinson
1. Program Update
  2. New, Ongoing, and Other Business
- 2:30 PM Meeting with David Barton
- 3:00 PM Approve/Deny, Review, Sign and File
1. Request to approve the Commissioners' Proceedings for the week of September 22, 2003.
  2. Request for a Tax Cancellation in behalf of Richard and Rosetta Beebe/Eddie and Judi Shipley, RPM00000079070
  3. Request to pass Resolution 2003-21, decreasing Parks and Recreation Fund 18-47 "A" Budget line and increasing the "C" Budget line in the amount totaling \$3,600
  4. Request to waive Fairground rental fee for Moscow city election
  5. File the Clerk/Auditor/Recorder Fee Report for the month of July, 2003
  6. File the resignation of Robert K. Searles, Part-time Irregular Maintenance Worker, Parks & Recreation, Department 05G, Line 02, effective September 24, 2003
  7. File the resignation of Nicholas J. Newlan, Part-time Irregular Maintenance Worker, Parks & Recreation, Department 05G, Line 03, effective September 24, 2003
  8. Request to appoint Jillian Swift to the Youth Position on the Latah County Arts & Culture Committee
  9. Request to appoint Kari Harlander to the Youth Position on the Parks & Recreation Board
  10. Request to surplus property, by District Court
  11. Request to pass Resolution 2003-22, decreasing Disaster Services Region II Planning Grant Fund Budget line and increasing the "A" Budget and "D" Budget lines in the amount totaling \$5,000
  12. Request to hire Jennifer Hazel, Communications Specialist, Sheriff, Department 04D, Line 08, effective September 23, 2003
  13. Request to place Gail Silkwood on the Table of Organization as a VISTA Promise Fellow Volunteer, Department 10, Line to be created, effective November 7, 2002
  14. Request for a 1-year increment increase for Karl Otterstrom, Associate Planner, Planning & Building, Department 11, Line 02, effective September 1, 2003
  15. Request for a 3-year increment increase for Natalie Ward, Permit Technician, Planning & Building, Department 11, Line 10, effective

September 1, 2003

16. Request to hire Susan Gilder, Social Work Intern, Youth Services, Department 08A, Line 10, effective September 3, 2003
  17. File the resignation of Deanna Strampher, Detention Deputy, Sheriff, Department 04E, Line 10, effective October 1, 2003
  18. Request to approve the staff salary adjustments for Fiscal Year 2003-2004, Planning & Building, effective October, 1, 2003
  19. Request to appoint the Latah County Disaster Services Coordinator as the Local Emergency Response Authority (LERA) for Latah County, effective immediately. This action supercedes Resolution 96-17, dated June 24, 2003, passing Resolution 2003-20
  20. Request to approve signatory authorization and certification for Federal Transit Administrative Grant
  21. Request to approve and sign the Solid Waste Contract between Latah County and the City of Moscow
  22. Request to sign the Solid Waste Collection Agreement between Latah County and Latah Sanitation, Inc.
  23. Request to sign the Solid Waste Bulky Waste Agreement between Latah County and Latah Sanitation, Inc.
- 3:45 PM Review and file Financial Reports and Joint Treasurer/Auditor Reports, Susan Petersen, Les Proctor

**WEDNESDAY, OCTOBER 1, 2003**

- 9:00 AM Request for Indigent Funds
- 9:30 AM Information Services Regular Meeting, Mike Kinner
1. New, Ongoing, and Other Business
- 9:45 AM Planning & Building Regular Meeting, Michelle Fuson
1. New, Ongoing and Other Business
- 10:00 AM Civil Counsel
1. ***Resolution 2003-23 Regarding Provision Of Necessary County Solid Waste Services***
  2. ***Request to approve and sign the Solid Waste Contract between Latah County and the City of Moscow***
  3. ***Request to sign the Solid Waste Collection Agreement between Latah County and Latah Sanitation, Inc.***
  4. ***Request to sign the Solid Waste Bulky Waste Agreement between Latah County and Latah Sanitation, Inc.***
  5. Discussion and Approval of Parks and Trails Ordinance
  6. Discussion of request by Renaissance Properties, LLC to continue terms of lease with the City of Moscow
  7. Discussion of Long-Term Care Insurance
  8. Executive Session, Personnel
  9. New, Ongoing, and Other Business
- 11:00 AM Genesee Cow Creek Watershed discussion, Department of Environmental Quality staff
- 11:30 AM Court Assistance Office Regular Meeting, Frances Thompson
1. Volunteer Recognition
  2. New, Ongoing, and Other Business

1:30 PM Executive Session, Personnel  
2:00 PM BOCC Weekly Review  
1. Surplus Property procedure review  
2. Recommendation of Courthouse Security Committee  
2. Meetings and Committees Reports  
3. New, Ongoing, and Other Business  
3:00 PM Moscow Area of City Impact, City Council and Staff

**OTHER MEETINGS**

**WEDNESDAY, OCTOBER 1, 2003**

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

**THURSDAY, OCTOBER 2, 2003**

8:00 AM Mediation, Room 2B, Courthouse  
10:00 AM Easement/Joint Agreement Meeting with Fair Manager, Highway District Staff,  
City of Moscow Staff, Commissioner Kimmell, Fairgrounds  
1:00 PM LEPC, Room 2B, Courthouse  
3:00 PM Wellness Meeting, Room 3B, Courthouse  
7:00 PM Palouse Prairie Foundation, Room 2B, Courthouse

***9/29/03 4:07 PM***