

**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, OCTOBER 13, 2003
IN OBSERVANCE OF COLUMBUS DAY**

TUESDAY, OCTOBER 14, 2003

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| 9:00 AM | Executive Session, Personnel |
| 9:30 AM | Compensation Committee |
| 10:30 AM | Benefits Discussion and Decision, Lynn Cameron |
| 11:00 AM | North Central Health District Update, Shirley Greene |
| 11:45 AM | Public Hearing to Adjust the Budget |
| 1:15 PM | Pay Monthly Bills |
| 1:30 PM | Request for Indigent Funds |
| 2:00 PM | Civil Counsel |
| | 1. Executive Session, Personnel |
| | 2. New, Ongoing, and Other Business |
| 2:45 PM | Renaissance Mobile Home Park Meeting with Dan Mack |
| 3:30 PM | Approved/Deny, Review, Sign and File |
| | 1. Request to approve the Commissioners' Proceedings for the Week of October 6, 2003 |
| | 2. Request to approve the APS Healthcare, Employee Assistance Program contract |
| | 3. Request to approve the staff salary adjustments for Fiscal Year 2003-2004, Youth Services, effective October 1, 2003 |
| | 4. Request to sign a Reimbursement Request to USDA Forest Service for Phillips Farm Picnic Shelter Grant Project |
| | 5. Request to surplus property, Auditor's Office |
| | 6. Request to transfer Nicole Agidius, Part-time Irregular Secretary, Planning & Building, Department 11, Line 09 to Part-time Regular Project/GIS Specialist, Department 11, Line 13, effective October 1, 2003 |
| | 7. Request to reclassify Natalie Ward Kiel, Permit Technician, Planning & Building, Department 11, line 10, from AO8/9 to AO10, effective October 1, 2003 |
| | 8. Request to hire Jason Lee as an unpaid Intern, Disaster Services, Department 05J, Line 04, effective September 15, 2003 |
| | 9. Request to hire Esteban Mayorga as an unpaid Intern, Rural Development Services, Department 05I, Line 02, effective October 10, 2003 |
| | 10. Request to hire Travis Lee House as a Part-time Irregular Parks Maintenance Worker, Parks & Recreation, Department 05G, Line 02, effective October 10, 2003 |
| | 11. File the Public Defender Hours for the month of September, 2003 as submitted by Gregory C. Dickison |
| | 12. File the Public Defender Hours for the month of September, 2003 as submitted by Charles E. Kovis |

13. Request to pass Resolution 2003-26, decreasing Disaster Services Region II Planning Grant Personnel Fund Budget Line, and increase Disaster Services Region II Planning Grant "A" Salary Line, and "D" Social Security Line totaling \$5,000
14. File a letter of County ADA Compliance from Comprehensive Advocacy, Inc.
15. Request to approve the Polling Places for the J-K Rural Volunteer Fire District Election
16. File a copy of the Amended Scope and Man-Day Estimate for Latah Trail Phase II Project No. STP-2900(108), Key No. 8908 from Ruen-Yeager & Associates, Inc.
17. Request to pass Resolution 2003-28, decreasing Fair Operation Fund "A" Budget Line, Salary – Part-time Clerical, and Increase Fair Operation Fund "B" Budget Line, Contracts – Labor, Totaling \$2,009
18. Request to pass Resolution 2003-29, establishing a Solid Waste Fee Investment Cash Account, and to replace Resolution No.97-20

4:15 PM

BOCC Weekly Review

1. Executive Session, Personnel
2. Request to reclassify V. Chris Storhok, Rural Development Coordinator, Rural Development, Department 05I, Line 01, from AO12 to DH4 Scale and approve a 3-year increment increase, effective October 1, 2003
3. Meetings and Committees Reports
4. New, Ongoing, and Other Business

**WEDNESDAY, SEPTEMBER 15, 2003
THE COMMISSIONERS WILL NOT BE MEETING
IN REGULAR SESSION AS THEY WILL BE
TAKING A COUNTY-WIDE RURAL DEVELOPMENT TOUR**

OTHER MEETINGS

TUESDAY, OCTOBER 14, 2003

6:30 PM Humane Society, Room 2B, Courthouse

WEDNESDAY, OCTOBER 15, 2003

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

THURSDAY, OCTOBER 16, 2003

8:00 AM CERT Training, Room 2B, Courthouse

11:00 AM UI Class, Room 2B, Courthouse

7:00 PM Wild Ones Natural Landscapers, Room 2B, Courthouse

FRIDAY, OCTOBER 17, 2003

1:00 PM Sojourners Alliance Discussion with HUD/City/County/Legislative Representatives, Room 2B, Courthouse

7:30 PM Star Garnet Club, Room 2B, Courthouse

SATURDAY, OCTOBER 18, 2003

8:00 AM Hockey Coaches Clinic, Room 2B, Courthouse

SUNDAY, OCTOBER 19, 2003

8:00 AM Hockey Coaches Clinic, Room 2B, Courthouse

10/10/03 3:05 PM