

**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, OCTOBER 20, 2003

- 9:00 AM Approve/Deny, Review, Sign and File
1. Approve Commissioner's Proceedings for the week of October 14, 2003.
 2. Request to approve the staff salary adjustments for Fiscal Year 2003-2004, Rural Development, effective October 1, 2003.
 3. File Latah County Proclamation of October as National Domestic Violence Awareness Month.
 4. Approve changes to Personnel Manual regarding Vacation Approval During Probationary Periods.
 5. Sign documents renewing Lynn Cameron's PAYOFF Coordinator position through June 30, 2004.
 6. Approve and sign Solid Waste Fee Increases for residential accounts effective January 1, 2004.
 7. Sign Professional Services Contract and Retainer as Counsel for Charles Kovis effective October 1, 2003 through September 30, 2005.
 8. File Abandonment Exemption for Palouse River & Coulee City Railroad, Inc.
 9. Accept the approval of the Pre-Disaster Mitigation Program PDM-03 grant in the amount of \$36,000 with \$12,000 county match.
 10. Ratify Clean Earth Landfill Proposal Letter of Concern with Whitman County Board of Adjustment.
 11. Adopt Employee Benefit Request Procedures for Latah County.
 12. File letter of intent from Whitman County Commissioners to hold a meeting to discuss local fires and work on area enhancement.
 13. Sign Federal Annual Certification Report for the Latah County Sheriff's office.
 14. Sign Ballot for Region 2 representative to the Administrative Board of the Catastrophic Health Care Cost Program.
 15. Request to reclassify Trent Oki, Juvenile Probation Officer/Resource Officer from AO8/AO9 to AO11.
 16. File a letter from the Moscow Rural Fire Department appointing James B. DeMeerleer as Sub-District #1 Commissioner for a 4-year term.
 17. File a letter from the Moscow Rural Fire Department appointing William O. Olesen as Sub-District #2 Commissioner for a 3-year term.
 18. File ICRMP Monthly Loss Summary for September 2003.
 19. File a letter from the State Tax Commission approving the budget and levies for the 2003 property tax collection.
 20. Approve 2000 Solid Waste Hardship Request for Robert Dale Olson RP016700020120A.
- 10:30 AM Discussion of Fairgrounds Grange Building, Fran Maki
- 11:00 AM Executive Session, *Potential Litigation*
- 11:30 AM Public Hearing to Transfer Deed of Dedication to City of Moscow
- 2:00 PM Renaissance Mobile Home Park Discussion, Planning and Building

- 3:00 PM Pre-Compensation Committee Discussion:
 1. Fairgrounds Director Position/Pay, Steve Fiscus and Bill Thompson
 2. Rural Development Points, Susan Petersen
- 4:00 PM Executive Session, Personnel

WEDNESDAY, OCTOBER 22, 2003

- 9:00 AM Request for Indigent Funds
- 10:00 AM Civil Counsel
 1. Snowmobile Agreement Discussion/Decision
 2. New, Ongoing, and Other Business
- 11:00 AM Moscow Area of Impact Draft Agreement, Planning and Building
- 1:30 PM Krebs Short Plat Application Hearing, #SP-651
- 2:30 PM Executive Session, Real Property Acquisition
- 3:30 PM *Executive Session, Personnel*
- 4:00 PM BOCC Weekly Review
 1. GEM Plan
 2. Committee Updates
 3. Courthouse Trees – City Tree Committee Proposal
 4. Approval of 2003-2004 Salary Adjustments, Effective October 1, 2003
 5. Designate a Commissioner to attend Regional Tabletop Exercise in Lewiston on November 6, 2003.
 6. *Approve a letter of support for an ESRI Mobile Government Grant Application for Latah County, \$14,000, Hardware and Software; No county match will be required; Joint Administration by Planning Department and Latah County Assessor. This will be used for the GIS Program.*
 7. New, Ongoing, and Other Business

OTHER MEETINGS

TUESDAY, OCTOBER 21, 2003

- 7:00 AM Breakfast, Latah Soil and Water Conservation District, University Inn Best Western
- 9:00 AM Compensation Committee, Room 207
- 11:00 AM University of Idaho Class, Room 2B, Courthouse
- 2:00 PM GIS, Room 2B, Susan Ripley
- 5:30 PM Planning Commission, Room 2B

THURSDAY, OCTOBER 23, 2003

- 8:00 AM CERT training, Room 2B, Courthouse
- 10:00 AM Detention Facilities at Nez Perce County, Commissioner Kimmell

FRIDAY, OCTOBER 24, 2003

- 5:00 PM Alternatives to Violence of the Palouse Candlelight Vigil, Friendship Square

SATURDAY, OCTOBER 25, 2003

- 2:00 PM Opportunities Unlimited Inc. Banquet, Red Lion

10/21/03 3:23 PM AMENDED AGENDA