

**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, NOVEMBER 3, 2003

- 9:00 AM Elected Officials, Department Heads Regular Meeting
1. Courthouse Security
 2. Discussion of proposed changes to the Personnel Policy
 3. New, Ongoing, and Other Business
- 10:00 AM Approve/Deny, Review, Sign and File
1. Request to approve the Commissioner's Proceedings for the week of October 27, 2003.
 2. Request to adopt changes to the Personnel Policy Handbook
 3. Decision on a request for additional funds for the Airport
 4. Request to sign an agreement between Latah County and Clints & Lam Auctioneers for conducting an auction of County surplus items
 5. Request to approve surplus equipment, Information Services
 6. Request to approve and sign Amendment 4 to Contract No. 2C055000 between Latah County Youth Services and Idaho Dept. of Health & Welfare - Foster Care Licensing
 7. File the resignation of Karen L. Mahakam, Drivers License Examiner Supervisor, Sheriff, Department 04A, Line 10, effective November 12, 2003
 8. File the executed Solid Waste Disposal Agreement between Latah County and the City of Moscow
 9. Request to approve a Tax Cancellation in behalf of Deere Credit, Inc., PPD051
 10. Request to sign Addendum to Computer Access Agreement between Latah County and Latah Title Company
 11. Request for Tuition Aid to North Idaho College by Kyle Wilder
 - 12. Request for a Building Permit Fee Waiver by the City of Potlatch**
- 11:00 AM Latah Health Services Discussion
- 1:00 PM Sojourners' Alliance Update
- 1:30 PM Information Services Regular Meeting, Mike Kinner
1. New, Ongoing and Other Business
- 2:00 PM Review fairgrounds parking lot project
- 2:30 PM BOCC Weekly Review
1. New, Ongoing and Other Business
 2. Meetings and Committees Reports

WEDNESDAY, NOVEMBER 5, 2003

- 9:00 AM Solid Waste Regular Meeting, Amanda Bashaw
1. New, Ongoing and Other Business
- 9:30 AM Request for Indigent Funds
- 10:00 AM Civil Counsel
1. Snowmobile Agreement Discussion/Decision
 2. New, Ongoing, and Other Business

11:00 AM Shared dispatch/911 discussion
11:30 AM Area of Impact Update, Michelle Fuson
1:00 PM Special City Council Workshop on 911, Moscow City Council Chambers

OTHER MEETINGS

TUESDAY, NOVEMBER 4, 2003

5:30 PM Planning Commission, Room 207, Courthouse

WEDNESDAY, NOVEMBER 5, 2003

7:00 AM City/County/UI Breakfast, Quiet Room, Wallace Complex

7:00 PM Fire Assistance, Communication, and Mutual Aid discussion, sponsored by
Whitman County Commissioners, Palouse City Hall

THURSDAY, NOVEMBER 6, 2003

8:45 AM Mediation, Room 2B, Courthouse

6:15 PM Moscow Mustangs 4-H Club, Room 2B, Courthouse

FRIDAY, NOVEMBER 7, 2003

1:00 PM Flu Shots, Room 2B, Courthouse

10/31/03 4:39 PM AMENDED AGENDA