

**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 17, 2003

- 9:00 AM Approve/Deny, Review, Sign and File
1. Request to approve the Commissioner's Proceedings for the week of November 10, 2003
 2. Request to sign the renewal of the Foster Care Contract
 3. Request for a 2-year increment increase for Jay Waters, Patrol Deputy, Sheriff, Department 04B, Line 10, effective November 1, 2003
 4. File the resignation of Lisa Vines, Communications Supervisor, Sheriff, Department 04D, Line 01, effective November 27, 2003
 5. File a copy of a letter to the city of Moscow, regarding a shared dispatch proposal
 6. Request to adopt the 2004 Solid Waste Fee Reduction for the 2003 Circuit Breaker Program
 7. File the executed Amendment 4 to Contract No. 2C055000 between Latah County Youth Services and Idaho Dept. of Health & Welfare - Foster Care Licensing
 8. Request to vote for the ICRMP Board of Trustees
 9. File the ICRMP Claims Loss Runs for the month of October, 2003
 10. Request to surplus equipment, Information Services
 11. Request for a tax cancellation in behalf of Ashley Lyman, RP40N04W334853A
 12. Request for Tuition Aid to North Idaho College by Kyle Boles
 13. Request for an extension of personal property taxes by Angelita Charboneau, MH07CT00003AA
 14. Request for a tax cancellation in behalf of Dean & Micki Panttaja, RP41N05W341824
 15. Request for a Building Permit and Plan Review Fee Waiver for Bovill Fire Station
- 10:45 AM Decision on appointment of Zoning Commission Member
- 11:00 AM Area of City Impact Discussion, Michelle Fuson
- 2:00 PM Fairgrounds Parking Lot discussion
- 2:30 PM Shared Dispatch Discussion
- 3:00 PM Executive Session, Personnel
- 3:30 PM BOCC Weekly Review
1. Building inspections of County-owned buildings
 2. Request to change Ann Catt from Interim Curator to Operations Coordinator
 3. Request to renew a Foster Care contract between Latah County Youth Services and Idaho Dept. of Health & Welfare
 4. Meetings and Committee Reports
 5. New, Ongoing and Other Business

WEDNESDAY, NOVEMBER 19, 2003

- 9:00 AM Request for Indigent Funds
- 10:00 AM Civil Counsel
1. Request by First Step Internet to enter into an agreement with Latah County to co-locate equipment on McGeary Butte
 2. Snowmobile agreement

3. Executive Session Personnel
4. New, Ongoing, and Other Business
11:00 AM Area of Impact Discussion, Michelle Fuson
11:45 AM Public Comment on the Craig-Wyden Appropriations

OTHER MEETINGS

MONDAY, NOVEMBER 17, 2003

5:00 PM CERT Prep, Room 2B, Courthouse
7:00 PM Commissioners will attend Moscow City Council Meeting concerning a Shared Dispatch

TUESDAY, NOVEMBER 18, 2003

8:00 AM Idaho Rural Summit in Coeur d'Alene, Idaho, Commissioner Stroschein
GemPlan Board Meeting in Boise, ID, Commissioner Kimmell
2:00 PM GIS Committee
5:30 PM Planning Commission, Room 2B, Courthouse
5:30 PM SWAC Meeting, Moscow City Council Chambers

WEDNESDAY, NOVEMBER 19, 2003

8:00 AM Idaho Rural Summit in Coeur d'Alene, Idaho, Commissioner Stroschein
7:00 PM The Commissioners will be attending an Area of City Impact Public Meeting at the Moscow City Council Chambers – **THIS IS A SPECIAL MEETING**

THURSDAY, NOVEMBER 20, 2003

8:00 AM CERT Training, Room 2B, Courthouse
7:00 PM Wild Ones, Natural Landscaping, Room 2B, Courthouse

SUNDAY, NOVEMBER 23, 2003

5:00 PM 4-H Training, Room 2B, Courthouse

11/17/03 1:24 PM AMENDED AGENDA