

**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, DECEMBER 15, 2003

- 9:00 AM Approve/Deny, Review, Sign and File
1. Request to approve the Commissioners' Proceedings for the week of December 8, 2003
 2. Request for a tax cancellation in behalf of Larson Logging, TPL025
 3. Request for a tax cancellation in behalf of Ryna or Mandy Kirk, OCD1280021011B
 4. Request for a tax cancellation in behalf of City of Troy, RPM39N03W077560A
 5. Request for a tax cancellation in behalf of Larry & Waletta Foster, MY43N04W284908A
 6. Request for an extension of personal property taxes by Cecelia Elkerkin, MH23CT00026A
 7. Request for an extension of personal property taxes by Rick L. Marks, MH01490005006BA
 8. Request for an extension of personal property taxes by Ron Rasco, MH02CT00058A
 9. Request for an tax cancellation on behalf of Carl Johnston, TPJ113
 10. File the termination of Rich Levensgood, Disaster Services Temporary, Department 05J, Line 03, effective December 12, 2003
 11. File the resignation of Anne Belle, Jail Cook, Sheriff, Department 04E, Line 14, effective December 31, 2003
 12. Request to approve a 1-year increment increase for Ryan Sillers, Patrol Deputy, Sheriff, Department 04B, Line 20, effective December 1, 2003
 13. Request to approve a 3-year increment increase for Scott Luther, Sheriff, Department 04B, Line 19, effective December 1, 2003
 14. Request to approve a transfer for Gary Bergen, Patrol Deputy, from Sheriff, Community Policing Contracts to DUI Grant, Department 04G, Line 01, to Department 04B, Line 13, effective December 3, 2003
 15. Request to approve a transfer for Damon Carpenter, Patrol Deputy, from Sheriff, Operations to Sheriff, Community Policing Contracts, Department 04B, Line 12, to Department 04G, Line 01, effective December 3, 2003
 16. Request to approve a transfer for Douglas Anderson, Patrol Deputy, Sheriff, from DUI Grant, to Patrol Deputy, Operations, Department 04B, Line 13, to Department 04B, Line 12, effective December 3, 2003
 17. Request to approve an indemnity bond in the amount of \$32.30 to Verizon
 18. Request to approve an indemnity bond in the amount of \$2,095.22 to Verizon
 19. Request to approve an indemnity bond in the amount of \$2,094.51 to Verizon
 20. File Juliaetta Bulky Waste job estimate cost
 21. Review and File the Treasurer Reports and Joint Treasurer/Auditor Reports for July 1, 2003 through October 31, 2003
 22. Sign the Request for Reimbursement/Close-out Report to the Idaho Department of Parks & Recreation, RV Program Grants
 23. Request to sign a Memorandum of Agreement between Latah County and the Idaho Department of Juvenile Corrections regarding the Functional Family Therapy Program
 24. File final report to the State Bureau of Disaster Services, closing out 2002 Supplemental Assistance Program – Citizen Corp grant #EMS-2003-GR-4049
 25. Request to approve an indemnity bond in the amount of \$110.82 for Brad E. Codr
 26. Request for an extension of personal property taxes by Robert R. & Audrey Morgan, MH41N03W091049A
- 10:00 AM HIPAA Discussion, Susan Petersen
- 11:00 AM Legislative meeting with Rep. Tom Trail

1:30 AM Fairgrounds bus parking discussion with Valley Transit, Fran Maki
2:00 PM Forest Plan Revision Meeting with John Russell, USFS
3:00 PM Executive Session, personnel
7:30 PM Special Public Meeting discussing groundwater management designation, City Hall with City Council

WEDNESDAY, DECEMBER 17, 2003

9:00 AM Request for Indigent Funds
10:00 AM Civil Counsel
1. Executive Session, matters exempt from public disclosure
2. New, Ongoing, and Other Business
3. Review Rural Cities Bulky Waste Collection Agreement
4. Request for a 5-year increment increase for Michelle Fuson, Planning Director, Department 11, Line 01, effective December 1, 2003
5. *Dissolution of the North Polk Water & Sewer District*
6. *Computer Use Policy*
7. *County CERT Team*
11:00 AM Planning & Building Regular Meeting, Michelle Fuson
1. New, Ongoing, and Other Business
1:30 PM Rural Development Regular Meeting, Chris Storhok
1. Gem Implementation Application for Bovill Improvement Grant
2. New, Ongoing, and Other Business
2:00 PM Groundwater Discussion
3:00 PM Request for a second dwelling permit, Gary Anderson
3:15 PM BOCC Weekly Review
1. Sign an Independent Contractor Agreement between Latah County and Dale Taylor for Juliaetta Bulky Waste Site construction
2. Meetings and Committees Reports
3. New, Ongoing, and Other Business

OTHER MEETINGS

TUESDAY, DECEMBER 16, 2003

5:30 PM Planning Commission Public Hearing, Moscow Area of Impact change to Comprehensive Plan, and Legislative Rezone for Area of Impact, Room 2B, Courthouse, Moscow Area of Impact Agreement, Ordinance, and Map Ordinance

WEDNESDAY, DECEMBER 17, 2003

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

THURSDAY, DECEMBER 18, 2003

5:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse

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

SUNDAY, DECEMBER 21, 2003

1:00 PM Star Garnet Club, Room 2B, Courthouse

12/16/03 3:43 PM AMENDED AGENDA