

**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)  
AMENDED**

**MONDAY, DECEMBER 22, 2003**

9:00 AM

Approve/Deny, Review, Sign and File

1. Request to approve the Commissioners' Proceedings for the week of December 15, 2003
2. Approve a letter to the Department of Juvenile Corrections regarding the Latah County Juvenile Corrections Block Grant Program and the Cigarette and Tobacco Tax Monies for County Juvenile Justice Programs
3. Approve Resolution 2003-32 to appoint Susan R. Petersen, Latah County Clerk/Auditor/Recorder, as the Privacy Compliance Officer in accordance with HIPAA mandated requirements
4. Request for an extension of personal property taxes by Candice McGreal, MH42N04W301510A
5. Request for an extension of personal property taxes by Kelly Cooley, MH20CT04003A
6. Request for an extension of personal property taxes by Brenda Fiamengo, MH24CT00317
7. Request for an extension of personal property taxes by Roy Fye, MH39N05W158750A
8. Request for an extension of personal property taxes by Micheal Gettings, MH15CT00319A
9. Request for an extension of personal property taxes by Terrie Steendahl, MH41N64W104003A
10. Request for an extension of personal property taxes by Marc and Brenda Riendeau, PPC016A
11. Request for an extension of personal property taxes by Robert Hendrix, MH01660009011CA
12. Request for an extension of personal property taxes by Roger Fisher, MH23CT00027A
13. Request for a tax adjustment by Pit Road Amusements and Dale Neglay, PPP256
14. Request to approve a 10-year increment increase for Stacey Chapman, Deputy Recorder, Auditor, Department 01B, Line 05, effective December 1, 2003
15. File an insurance binder from Latah Health Services for 2004 Chevrolet Van
16. Request to ratify tuition aid to North Idaho College for Stephanie Pool
17. File copies of ICRMP vehicle payments
18. Request to adopt Resolution 2003-33 To Dissolve the North Polk Extension Water and Sewer District
19. Sign the contract between the State of Idaho Department of Health and Welfare and the Latah County Prosecuting Attorney regarding the \$3,305 Domestic Violence grant for the period covering July 1, 2003 through June 30, 2004, Prosecuting Attorney, William W. Thompson, Jr. is the administrator
20. File letter of support for CEDA Rural Development Block Grant
21. Sign the 2004 Palouse Cooperative Weed Management Area annual operating

plan with the Idaho State Department of Agriculture in the amount of \$30,000, effective January 1, 2004 to December 31, 2004; weed supervisor Alan Martinson will administer the grant

22. Request for a tax cancellation in behalf of Martha Kitzrow, SPK114
23. Request for an extension of personal property tax by Darrell and Carol Hamilton, MHJ1390004001AA
24. Request for an extension of personal property tax by William L. Knapik, Jr., MHT16200000030A
25. Request for an extension of personal property tax by Louis Cook, MH15CT00201
26. Request for an extension of personal property tax by Randy Ludiker, MH20CT02006A

27. *Tax cancellations, extensions, hardships – County Treasurer*

10:00 AM

Request for Indigent Funds

11:00 AM

GIS Update, and Request for Fee Waiver for GIS data, GIS Committee

1:00 PM

Executive Session, Personnel

2:00 PM

Civil Counsel

1. ICRMP insurance underwriting opinion on AED and EMD protocols
2. Juvenile Detention Center Joint Powers Agreement modification
3. Snowmobile Trail Grooming Agreement
4. New, Ongoing, and Other Business

3:00 PM

BOCC Weekly

1. Groundwater Discussion
2. Request from North Tomer Butte Water and Sewer District to continue meeting in in room 207 the second Tuesday of each month
3. Bids for new Fairgrounds Exhibit Doors
4. Juliaetta Community Center Project
5. New, Ongoing, and Other Business

4:00 PM

Statewide Homeland Security Training for Grant Funding, Sandy Rollins *and Captain David Duke*

#### **OTHER MEETINGS**

##### **MONDAY, DECEMBER 22, 2003**

7:00 PM

*Moscow City Council* Special Public Meeting discussing Groundwater Management Designation at *Moscow City Hall* - Commissioners will attend.

##### **WEDNESDAY, DECEMBER 24, 2003**

**THE COMMISSIONERS WILL NOT BE MEETING**

**WITH THE EXCEPTION OF DISTRICT COURT AND THE SHERIFF'S OFFICE,  
ALL COUNTY OFFICES WILL CLOSE AT NOON**

##### **THURSDAY, DECEMBER 25, 2003**

**ALL COUNTY OFFICES WILL BE CLOSED,  
WITH THE EXCEPTION OF THE SHERIFF'S OFFICE**

***12/19/03 5:10 PM***