

**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, FEBRUARY 9, 2004**

- 9:00 AM Open as BOE
- 9:05 AM Elected Officials/Department Heads
1. Gem Plan Update
  2. Parking Update
  3. AED Discussion
  4. Benefits Procedure Protocol
  5. Computer Use Policy
  6. New, Ongoing, and Other Business
- 10:00 AM Approve/Deny, Review, Sign and File
1. Request to approve the Commissioners' Proceedings for the weeks of January 26 and February 2, 2003
  2. Request to approve a Retail Alcohol Beverage License by Big Fish Enterprises Inc., dba Taco Del Mar, 317 W. 6<sup>th</sup> Street, Moscow
  3. Request to approve the transfer of a Retail Alcohol Beverage License to Kenneth J. Hash, dba Wagon Wheel Bar & Grille, 220 6<sup>th</sup> Street, Potlatch
  4. Request to approve the renewal of a Retail Alcohol Beverage License to Kenneth J. Hash, dba Wagon Wheel Bar & Grille, 220 6<sup>th</sup> Street, Potlatch
  5. Request to approve an amended Retail Alcohol Beverage License by Erling Richard Johnson, dba Plantation Tavern, 2012 S. Main Street, Moscow
  6. Request for a Solid Waste Exemption in behalf of Frederick Kreid, RP41N04W196919A
  7. Request to sign a Professional Services Agreement between Latah County and Northwest Management Inc., for a Hazard Mitigation Plan in the amount of \$36,000; effective February 9, 2004 through May 1, 2005
  8. Request for Northwest Management Inc., to access GIS data for Hazard Mitigation Plan
  9. Request to hire Stephen F. Price, System Administrator, Information Services, Department 05E, Line 04; effective March 1, 2004
  10. Request for a Tax Cancellation in behalf of Stejen Enterprises, PPS272A
  11. Request for a Tax Cancellation in behalf of Ben Hull, MH17CT00014AA
  12. Request for a Tax Cancellation in behalf of Kay Walter, MH27CT00006AA
  13. Request to surplus equipment, Information Services
  14. Request to surplus equipment, Disaster Services
  15. File the Public Defender Hours for the month of January, as submitted by Gregory C. Dickison
  16. Request for a Tax Exemption in behalf of Chris Nebelsieck, MH13CT0000K
  17. Request for a Tax Exemption in behalf of Iris Gillette, MH24CT00307A
  18. Request for a Tax Exemption in behalf of Total Facility Services, SPT194
  19. Request for a Building Permit and Plan Review Waiver by the city of Juliaetta
  20. Request for Tuition Aid to North Idaho College by Meghan Wardwell
  21. File an Idaho Dept. of Water Resources Dam and Reservoir Certificate of Approval for Moose Creek
  22. File the executed County Extension Budget and Extension Agreement between Latah County and the University of Idaho College of Agriculture
  23. Request to approve the renewal of a second dwelling permit by Walt Wiegand
- 11:00 AM Meeting with Dave Reynold and John Cronin, Dept. of Health & Welfare Update
- 11:30 AM Public Hearing to convey property to the City of Troy
- 11:45 AM Public Hearing to Adjust the Budget

1:15 PM Pay Monthly Bills  
1:30 PM Latah Trail Discussion  
3:00 PM Youth Services Regular Meeting, Elaine Broyles  
1. Request for a waiver on Courthouse Security Policy  
2. Request to replace Youth Services Ford Escort  
3. Retirement discussion  
4. New, Ongoing, and Other Business  
3:30 PM Executive Session, Personnel  
4:00 PM Request for a Property Tax Exemption in behalf of Tim Hillebrand, PPS284  
4:30 PM Executive Session, Personnel  
4:50 PM Close as Board of Equalization

### **WEDNESDAY, FEBRUARY 11**

9:00 AM Request for Indigent Funds  
9:30 AM Meeting with Steve Fiscus, Ron Monson regarding Vollmer Plat discrepancies  
10:00 AM BOCC Weekly Review  
1. Request for a tax cancellation in behalf of David and Laura Coley, MH41N03W2503  
2. Request to retain services of Express Personnel for a temporary position  
3. Courthouse Security Committee Recommendation  
4. Latah Health Services discussion  
5. Groundwater Management update  
6. Meetings & Committee Reports  
7. New, Ongoing, and Other Business  
2:00 PM Civil Counsel  
1. Discussion/decision on Computer Use Policy  
2. New, Ongoing, and Other Business  
3:00 PM Public Hearing, Conditional Use Permit, Lisher CUP #653, Natural Resource Development

### **OTHER MEETINGS**

#### **TUESDAY, FEBRUARY 10, 2004**

8:00 AM Master Gardener Training, Room 2B, Courthouse  
10:00 AM Risk Management Meeting, Room 3B, Jack Nelson, Susan Petersen, Fran Maki

#### **THURSDAY FEBRUARY 12, 2004**

10:00 AM GIS Committee, Room 2B, Courthouse

#### **WEDNESDAY, FEBRUARY 18, 2004**

**6:30 PM** *Continued Public Hearing, Lisher Conditional Use Permit #653, Room 2B, Courthouse*

**02/09/04 AMENDED AGENDA**