

**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, MARCH 29, 2004

- 9:00 AM Executive Session, Personnel
9:05 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the week of March 24, 2004
 2. File a Claim for Damages by Heather and Daniel Stout
 3. Request to renew a second dwelling permit for Joyce Alsterland
 4. Request for keys to Fairgrounds by Buildings & Grounds and Information Services
 5. Request to transfer Ryan Weaver, Detention Deputy, Sheriff, Department 04E, Line 08 to Patrol Deputy, Department 04B, Line 08
 6. Request to transfer Philip Gray, Patrol Corporal, Sheriff, Department 04B, Line 08 to Patrol Sergeant, Department 04B, Line 04, effective March 29, 2004
 7. Request to transfer Carrie Snyder, Communications Specialist, Sheriff, Department 04D, Line 03 to Communications Supervisor, Department 04D, Line 01, effective March 18, 2004
 8. Request to transfer Jennifer Hazel, Communications Specialist on Table of Organization for Department 04D, Line 01 to 04D, Line 03, effective March 18, 2004
 9. Request to surplus and destroy broken equipment, Sheriff's Office
 10. Request for an Indemnity Bond in the amount of \$114.95 to UHaul
 11. Request to approve Tuition Aid to the College of Southern Idaho by Judy Colvin
- 10:00 AM Meeting with Dan Fowler, Idaho Anti-Wolf Coalition
10:30 AM Grange discussion, Fran Maki
11:00 AM Information Services Regular Meeting, Mike Kinner
1. New, Ongoing, and Other Business
- 1:00 PM Idaho Department of Juvenile Corrections Quarterly Report, Len Dixon
1:30 PM Fairgrounds RV Storage discussion, Fran Maki, Ken Lundgren
2:30 PM Ice Rink Lease Discussion
3:45 PM Rural Development Discussion, Chris Storhok
4:45 PM Request to sign the Juvenile Accountability Incentive Block Grant

WEDNESDAY, MARCH 31, 2004

- 9:00 AM BOCC Weekly Review**
1. Discussion of a proposal letter to the City of Moscow for a new ice arena from Rotary, PIRA
 2. Insurance Benefits Discussion update
 3. Committees and Meetings Reports
 4. New, Ongoing and Other Business
- 10:00 AM Meeting with Ron Ramirez, Gem Plan
11:30 AM Agri-Business Forum, University Inn-Best Western
1:30 PM Bid opening, Fairgrounds Parking Lot Paving Project
2:00 PM County Surveyor Discussion
3:00 PM Fire Mitigation Plan update, Dick Hodge

3:30 PM Request for Indigent Funds

4:00 PM *Civil Counsel*

1. Request to sign a contract agreement with Palouse Fence
2. Discussion of Empire Disposal sale
3. Snowmobile Trail Grooming Agreement update
4. New, Ongoing, and Other Business

FRIDAY, APRIL 2, 2004

(Amended Agenda)

9:00 AM Review Fairgrounds bids

9:30 AM *Request for Indigent Funds*

OTHER MEETINGS

TUESDAY, MARCH 30, 2004

8:30 AM Compensation Committee, Room 2B, Courthouse

THURSDAY, APRIL 1, 2004

8:45 AM Mediation, Room 2B, Courthouse

1:00 PM LEPC, Room 2B, Courthouse

3:45 PM Youth Services Training, Room 2B, Courthouse

4/1/2004 12:21 PM - AMENDED AGENDA