

**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, AUGUST 2, 2004

- 9:00 AM Elected Officials/Department Heads Monthly Meeting
1. Budget Update
 2. Workers’ Compensation Review
 3. Building & Grounds Update
 4. New, Ongoing and Other Business
- 10:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of July 12, 2004
 2. Request to approve the Commissioners’ Proceedings for the week of July 19, 2004
 3. Request to approve the Commissioners’ Proceedings for the week of July 26, 2004
 4. Request to increase hours of Robin Eckmann, Deputy Prosecutor III, Prosecuting Attorney, Dept. 07, Line 02, from ½ time to ¾ time, effective August 2, 2004
 5. Request to decrease hours of Robin Eckmann, Deputy Prosecutor III, Prosecuting Attorney, Dept. 07, Line 02, from ¾ time to ½ time, effective August 16, 2004
 6. Notification of Express Personnel Services, Kathleen Zillinger, Contract Worker, Clerk/Auditor, effective July 29, 2004
 7. Request to approve and sign Amendment 1 to Contract No. 2C078400 between Latah County Youth Services and Idaho Dept. of Health & Welfare - Foster Care Licensing
 8. Request for Taxpayer’s Adjustment, Tom E. Scott, Parcel Number RPM10300040170A
 9. Request to approve food drive display, EAC
 10. Request to sign a Federal Gasoline Tax Exemption for Latah County Government as mandated by the IRS. Effective January 2004 through December 31, 2004.
 11. Request to approve application to Wells Fargo Corporate Card for an Amount of Preferred Increase of \$15,000 to the County approved corporate card account; this increase has been approved by the Board of County Commissioners to increase the Elected Official and Department Head credit card maximum amount to \$2,000 and Information Services Department to \$3,000
 12. Request to approve Resolution 2004-18, Resolution to decrease Fair Operation Fund 07-00-0406-0001, Salary – part time clerical and increase Fair Operation Fund 07-00 “B” Budget Line 07-00-0670-0000, Contracts – labor and “B” Budget Line 07-00-0686-0000, Contracts - cleaning

13. Request to approve Resolution 2004-19, Resolution authorizing the Latah Board of County Commissioners to sign a joint powers agreement between Nez Perce County, Clearwater County, Lewis County, and Idaho County for the purpose of maintaining and determining the expenditure of the collectively awarded 2004 Grant for Citizen Corps; and Request to approve Joint Powers Agreement

10:45 AM

Executive Session - Personnel

11:00 AM

Civil Counsel

1. Idaho Dept. of Lands discussion of land exchange
2. Hearing Procedures Ordinance
3. Ice Rink Appeal Discussion
4. Executive Session – Pending Litigation
5. Executive Session – Indigent Lien
6. New, Ongoing and Other Business

1:30 PM

Executive Session - Personnel

1:45 PM

Request for Indigent Funds

2:30 PM

BOCC Weekly Review

1. Lisher rock pit discussion
2. New, Ongoing and Other Business

3:30 PM

Budget Workshop – Susan Petersen, Budget Officer

4:00 PM

Review Sheriff's Office 2003 Annual Report, Sheriff Crouch

4:30 PM

Budget Workshop – Susan Petersen, Budget Officer

WEDNESDAY, AUGUST 4, 2004

9:00 AM

EOC Workshop

3:30 PM

Executive Session – Pending Litigation and Records Exempt from Public Disclosure – Commissioner's Chambers, Room 3B

5:00 PM

Budget Workshop – Susan Petersen, Budget Officer (if needed)

FRIDAY, AUGUST 6, 2004

9:00 AM

Budget Workshop – Susan Petersen, Budget Officer

OTHER MEETINGS

MONDAY, AUGUST 2, 2004

7:00 PM

***Moscow City Council Appeal to Ice Rink SUP
City Hall, Council Chambers – Commissioners Kimmel and Stroschein***

TUESDAY, AUGUST 3, 2004

5:30 PM

Planning Commission, Room 2B, Courthouse

WEDNESDAY, AUGUST 4, 2004

9:00 AM

EOC Workshop, Room 2B, Courthouse

7:00 PM

Zoning Commission, Room 2B, Courthouse

THURSDAY, AUGUST 5, 2004

8:45 AM

Mediation, Room 2B, Courthouse

1:00 PM

LEPC, Room 2B, Courthouse

8/2/2004 2:04 PM AMENDED AGENDA