

**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)

**THE COMMISSIONERS WILL NOT BE MEETING
MONDAY, AUGUST 9, 2004
AS THERE IS NO QUORUM**

WEDNESDAY, AUGUST 11, 2004

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of July 26, 2004
 2. Request to approve the Commissioners’ Proceedings for the week of August 2, 2004
 3. Request for Taxpayer’s Adjustment, Bradley Dale Batey & Susanne Marie Batey, Parcel Number D1290020004E, Applicant will appear
 4. Request for a 10 yr. increment increase for Jennifer Strampher, Civil Deputy, Sheriff, Dept. 04A, Line 05, effective August 1, 2004
 5. File Return to Work, Part-time Regular, Change of Status, Susan Egan, Deputy Auditor, Claims/Payroll Clerk, Auditor, Dept. 01B, Line 04, effective August 16, 2004
 6. Request to hire Ranae J.Walden, Deputy Court Clerk I, District Court, Dept. 01A, Line 09, effective August 16, 2004
 7. File the resignation of John Simler, Associate Planner, Planning and Building, Department 11, Line 12; effective August 20, 2004
 8. File memorandum from Michelle Fuson regarding Office Resignations
 9. Request to hire Karrie L. Ogden, Roll Clerk, Manufactured Homes, Assessor, Revaluation Department, Dept. 02A, Line 10, effective August 16, 2004
 10. Request to transfer Nicole Agidius, Project/GIS Specialist, Planning and Building, Department 11, Line 13 to Associate Planner, Department 11, Line 12 effective August 9, 2004; Line change effective August 23, 2004
 11. Request to increase hours of Robin Eckmann, Deputy Prosecutor III, Prosecuting Attorney, Dept. 07, Line 02, from ½ time to ¾ time, effective August 16, 2004
 12. Request to decrease hours of Robin Eckmann, Deputy Prosecutor III, Prosecuting Attorney, Dept. 07, Line 02, from ¾ time to ½ time, effective September 1, 2004
 13. Request to hire Gabe Allen Baker, Detention Deputy; Sheriff, Detention; Department 04E, Line 10, effective August 9, 2004
 14. Request for Tuition Aid to North Idaho College by Krissi Meyers
 15. Request for Tuition Aid to North Idaho College by Layna Reynolds
 16. 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 – *Rescheduled to August*

16, 2004.

17. Request for Taxpayer's Adjustment, Howard Clinton Jones ET AL & Loris Jones, Parcel Numbers RP38N04W262505A, RP38N04W270105A, RP38N04W260140A, RP38N04W228420A
 18. Request to Approve Large Gathering Ordinance Application – Class A, Ordinance No. 2004-250
 19. Request to Approve Large Gathering Ordinance Application – Class B, Ordinance No. 2004-250
 20. File the Public Defender Hours for the month of July, 2004 as submitted by D. Ray Barker
 21. File the Public Defender Hours for the month of July, 2004 as submitted by Charles E. Kovis
 22. File the Public Defender Hours for the month of July, 2004 as submitted by Gregory C. Dickison
 23. File Notice from Idaho Public Utilities Commission, Application, Modified Procedure, and Comment Deadline AVISTA
 24. File copy of Answer, CV 2004-00643, Allison Wallace by and through mother Heather Anne Stout vs. Latah County, Fairgrounds
 25. File Notice of Invitation to participate in the 21st Century Airport Planning Task Force.
 26. File memorandum from Frances Thompson regarding Court Assistance Office Report for July 2004
 27. File memorandum from Frances Thompson regarding Surplus chairs
 28. File Notice of Hearing, Department of Water Resources, State of Idaho, Naylor Farms Application, September 29 and 30, 2004 at 10:00 a.m. in Room 2-B, County Courthouse
 29. Request to appoint Kirby Barnhill to replace Jean Knierim as LEPC Region II Citizen Corps Council Representative Voting Member
 30. File Notice of Loss History, June 2004
 31. Request for Payment to Germer Construction for Fairgrounds Parking Lot Substantial Completion
- 9:45 AM Regular Meeting Rural Development – Becky Patterson
1. Monthly Report
 2. New Ongoing, and Other Business
- 10:00 AM Request for Indigent Funds – ***Rescheduled for Week of August 16, 2004***
- 11:00 AM Civil Counsel
1. Planning and Zoning Mediation
 2. Memorandum of Agreement – Department of Administration
 3. Executive Session – Pending Litigation
 4. New, Ongoing, and Other Business
- 1:15 PM Pay Monthly Bills
- 1:30 PM BOCC Weekly Review
1. Payoff Contract with Benchmark Research
 2. New, Ongoing, and Other Business
- 2:00 PM Appointment Clifford French – Surveyor Issue
- 2:30 PM Executive Session - Personnel
- 3:00 PM Executive Session – Records that are Exempt from Public Inspection,

Acquisition of an Interest in Real Property

FRIDAY, AUGUST 13, 2004

3:00 PM *Executive Session – Pending Litigation*

OTHER MEETINGS

WEDNESDAY, AUGUST 11, 2004

4:00 PM Mediation, Room 2B, Courthouse

THURSDAY, AUGUST 12, 2004

2:00 PM GIS Committee, Room 2B, Courthouse

8/11/2004 1:14 PM *Amended Agenda*