

**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 16, 2004

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the week of August 9, 2004
 2. Request to approve a Retail Alcohol Beverage License by Points of View LLC, dba Points of View 153 W Walnut, Genesee
 3. File the resignation of Kathryn Deann Billing, Auditor Assistant, Auditor/Recorder, Department 01B, Line 02; effective August 13, 2004
 4. Request to transfer Kathryn Deann Billing from Full-time Regular to Part-time Irregular Deputy Clerk Elections, Elections, Department 01C, Line 04, effective August 16, 2004
 5. Request for a 5 yr. increment increase for Carrie Snyder, Communications Supervisor; Sheriff, Communications, Dept. 04D, Line 01, effective August 1, 2004
 6. Request for a 4 yr. increment increase for Kathy Gaia, Communications Specialist; Sheriff, Communications, Dept. 04D, Line 05, effective August 1, 2004
 7. File Amended Request for Taxpayer’s Adjustment, Howard Clinton Jones ET AL & Loris Jones, Parcel Numbers RP38N04W262505A, RP38N04W270105A, RP38N04W260140A, RP38N04W228420A
 8. Request for Tuition Aid to North Idaho College by Michael Neelon
- 10:00 AM Executive Session - Personnel
- 10:30 AM Information Services Regular Meeting, Mike Kinner
1. New, Ongoing, and Other Business
- 11:30 AM Public Hearing to transfer property to the Moscow Police Department
- 1:00 PM Youth Services Regular Meeting, Brian Dulin
1. 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
 2. Request to hire Elizabeth Cox, Part-time Irregular Tracker, Youth Services, Dept. 08B, Line 08, effective August 3, 2004
 3. Request to hire Juan Sanchez, Part-time Irregular Tracker, Youth Services, Dept. 08B, Line 06, effective August 3, 2004
 4. Request to accept FY03 JAIBG Project Award
 5. Request to approve and sign Latah County Professional Services Agreement
 6. New, Ongoing, and Other Business
- 2:00 PM Planning and Building Regular Meeting, Michelle Fuson
1. Changes to Building Code

2. New, Ongoing, and Other Business
- 3:00 PM Latah County All Hazards Mitigation Plan Survey – Northwest Management, Inc.
- 4:00 PM Discussion/decision on request by Latah Health Services for lease renewal and facilities bond election

WEDNESDAY, AUGUST 18, 2004

- 9:00 AM Request for Indigent Funds
- 10:00 AM Request to Approve Compensation Committee Recommendations
- 10:15 AM Request to Approve Second Dwelling Permit
- 10:30 AM CERT Exploring Program in Latah County – Sandy Rollins, Disaster Services; Darrell Keim
- 11:00 AM Executive Session - Personnel
- 11:30 PM Executive Session - Personnel

OTHER MEETINGS

TUESDAY, AUGUST 17, 2004

- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, AUGUST 18, 2004

- 7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, AUGUST 19, 2004

- 2:00 PM *CERT/Exploring Program, Room 2B, Courthouse*
- 3:00 PM *TFAC, Room 2B, Courthouse*

8/18/2004 2:21 PM Amended Agenda