

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, SEPTEMBER 6, 2004
Latah County Offices will be closed
in Observance of Labor Day

TUESDAY, SEPTEMBER 7, 2004

- 4:00 PM Adopt the 2004-2005 Latah County Budget
1. Public Hearing
 2. Motion and Order to Adopt the Budget
 3. Adopt Resolution 2004-23 Fix and Determine the Amount of the Fiscal Year 2004-2005 Budget
 4. Adopt 2004 Dollar Certification for Budget Request to Board of County Commissioners L-2

WEDNESDAY, SEPTEMBER 8, 2004

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of August 30, 2004
 2. Request to apply for the Emergency Management Performance Grant for FY 2005
 3. Request for a 7 yr. increment increase for Donna L. Reisenauer, Deputy Treasurer, Finance; Treasurer; Department 03, Line 03, effective September 1, 2004
 4. Request for a 10 yr. increment increase for Gregory Pannell, Patrol Deputy; Sheriff, Operations; Department 04B, Line 15, effective September 1, 2004
 5. Request for a 2 yr. increment increase for Jennifer Hazel, Communications Specialist; Sheriff, Communications; Department 04D, Line 03, effective September 1, 2004
 6. File the resignation of Jody Rismon, Communication Specialist; Sheriff, Communications; Department 04D, Line 02; effective September 26, 2004
 7. File the resignation of Wayne T. Rausch, Part-time Regular Maintenance Worker, Parks & Recreation, Department 05G, Line 03, effective August 25, 2004
 8. File the resignation of Eric B. Stubblefield, Part-time Irregular Maintenance Worker, Parks & Recreation, Department 05G, Line 02, effective August 31, 2004
 9. Request for a 6 mos. increment increase for Arthur Carl Fork, Patrol Deputy; Sheriff, Operations; Department 04B, Line 16, effective March 1, 2004
 10. Request for a 3 yr. increment increase for James E. (Jay) Johnson, Deputy Prosecutor I, Prosecuting Attorney, Department 07, Line 04, effective August 1, 2004

11. Request to Approve Maintenance Agreement between H & H Business Systems, Inc. and Latah County for maintenance on District Court Copy Machine
12. Request to approve a second dwelling renewal for Randy and Michelle Doty
13. Discuss and Approve Resolution 2004-22, Establish a fund for Payment to the State E911 Emergency Communications Commission, Effective October 1, 2004
14. File Notice from Idaho Public Utilities Commission, Petition, Negotiated Rulemaking, and Public Workshops Idaho Community Action Network
15. File the Conflict Public Defender Hours for the month of August, 2004 as submitted by D. Ray Barker
16. File the Public Defender Hours for the month of August, 2004 as submitted by Gregory C. Dickison
17. Request to surplus and discard equipment, Susan Petersen, Auditor/Recorder's Office
18. Request for 2004 Fee Certification, Treasurer
19. File letter from Idaho's Generation of the Child affirming Contract KC198600, Community Collaboration Project
20. Motion and Order to approve request to Capital Crimes Defense Fund for reimbursement to Latah County in the amount of \$3,419.44 for defense expenses in Case No. CR-00-00260, State of Idaho vs. Dale Carter Shackelford

- 10:00 AM Civil Council
1. Discuss and approve Hearing Procedures Ordinance
 2. Executive Session – Pending Litigation
 3. New, Ongoing, and Other Business
- 11:00 AM Request for Indigent Funds
- 1:30 PM BOCC Weekly Review
1. J-K Recreation District Proposal
 2. Discussion of City – County Meeting Date
 3. New, Ongoing, and Other Business
- 2:30 PM Discuss and appoint firm for County Audited Financial Statements Fiscal Year October 1, 2004 through September 30, 2005
- 3:00 PM *Executive Session – Personnel*

OTHER MEETINGS

TUESDAY, SEPTEMBER 7, 2004

- 5:30 PM Planning Commission Cancelled for September

WEDNESDAY, SEPTEMBER 8, 2004

- 4:00 PM Young Children and Family Programs, 1912 Building

9/7/2004 8:13 AM

Amended Agenda