

**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 27, 2004

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of September 13, 2004
 2. Request to approve the Commissioners’ Proceedings for the Week of September 20, 2004
 3. Request to adopt additions to Commissioners Proceedings for the week of September 6, 2004
 4. Request to Surplus Vehicle, Sheriff’s Department
 5. Request to Surplus Vehicle, Sheriff’s Department
 6. Request to approve a second dwelling renewal for Gresham Bouma
 7. Request to hire Heather A. Nelson, Auditor Assistant, Auditor Recorder; Department 01B, Line 03, effective September 16, 2004
 8. Request to sign Addendum A – Software Service Selection from Computer Arts, Inc., Mike Kinner Information Services
 9. Request for vote for Capital Crimes Defense Fund Board Member
 10. File Fee Report for Clerk/Auditor/Recorder for the month of May, 2004
 11. File Fee Report for Clerk/Auditor/Recorder for the month of June, 2004
 12. File Fee Report for Clerk/Auditor/Recorder for the month of July, 2004
 13. File letter from Washington-Idaho Volunteer Center, Inc.; Retired and Senior Volunteer Program
 14. File letter from State of Idaho Transportation Department; change of US-95 speed limits near junction of SH-6
 15. Request for a Property Tax Hardship on behalf of RPM02500010040A
 16. Request to approve and sign the Vacation for Paul and Barbara Warnick, Vacation #664, Lundquist Sub Division, Lot 31, Lot 10
 17. Request for building permit fee waiver by Matt Hallson, Deary Community Church, Inc.
 18. Request for rezone fee waiver by Joanne Hammelman, Princeton Grange #426
 19. Request to approve APS Healthcare, Employee Assistance Program
 20. Request to sign a Professional Services Agreement between Latah County and The Center on Disabilities and Human Development at the University of Idaho, for counseling services in the amount

of \$24,000; effective October 1, 2004 through September 30, 2005

21. Request to sign a Professional Services Agreement between Latah County and Weeks & Vietri Counseling & Community Services, for substance abuse treatment and education in the amount of \$5,000; effective October 1, 2004 through September 30, 2005

- 9:45 AM Request for Indigent Funds
- 10:45 AM Treasurer's Office: Remodel Proposal – Budget and Decision
- 11:15 AM Civil Counsel
1. Executive Session – Pending Litigation
 2. New, Ongoing, and Other Business
- 1:30 PM BOCC Weekly Review
1. CEDA Contract Renewal Discussion – Wanda Keiffer
 2. County Audited Financial Statements Contract Discussion – Jim Pilcher; Hayden, Ross & Co.
 3. Surplus Computer Equipment Requests
 4. New, Ongoing, and Other Business
- 3:00 PM Parks and Recreation Regular Meeting
1. Budget Discussion
 2. New, Ongoing, and Other Business
- 5:30 PM Public Meeting – Naylor Farms Water Right Application Update

THURSDAY, SEPTEMBER 30, 2004

- 9:00 AM Continued Approve/Deny, Sign, and File (as needed)
1. Approve request number two for reimbursement from MACo- Investing in Childhood and School Readiness on the Palouse Grant in the amount of \$662.27
 2. Request to change name of Carrie Snyder to Carrie Shirley on the Table of Organization and records, effective September 1, 2004
 3. Request for a 7 yr. increment increase for Betty Harris, Clerk, Data Entry; Assessor, Revaluation; Department 02A, Line 11, effective October 1, 2004
 4. File resignation for Sandy Kilborn, Certified Appraiser II; Assessor, Revaluation; Department 02A, Line 19, effective September 27, 2004
 5. Request to approve Motion and Order to amend the request of January 12, 2004 to ECHO reimbursement for Federal Transit Administration 2001-5309 funds, COAST grant ID-03-0012-00 for Total COAST maintenance costs in the amount of \$23,761.20
 6. File Memorandum and statement of position of intervenor, Latah County Commissioners in the matter of application for permit no. 87-10022 in the name of Naylor Farms, LLC
 7. ***Request to sign Annual Historic Preservation Grant CLG FY05 – Karen Owsley***

9:30 AM Request for Indigent Funds

OTHER MEETINGS

TUESDAY, SEPTEMBER 28, 2004

- 9:00 AM All Hazard Mitigation Plan Committee Meeting, Room 2B, Courthouse
- 1:00 PM Public Safety Dispatcher Testing, Room 2B, Courthouse
- 5:00 PM Phillips Farm Advisory Committee Meeting, Room 2B, Courthouse
- 6:00 PM Parks Board Meeting, Room 2B, Courthouse

WEDNESDAY, SEPTEMBER 29, 2004

- 10:00 AM Idaho Department of Water Resources - Naylor Farms Water Rights Application Hearing, Room 2B, Courthouse

THURSDAY, SEPTEMBER 30, 2004

- 9:00 AM Idaho Department of Water Resources - Naylor Farms Water Rights Application Hearing, Room 2B, Courthouse
- 1:30 PM Society of American Foresters Field Trip Committee, Room 2B, Courthouse
- 7:00 PM Candidate's Forum, Moscow City Council Chambers

FRIDAY, OCTOBER 1, 2004

- 10:00 AM North Idaho Working Group of the Interim Natural Resources Subcommittee Meeting, Moscow City Council Chambers

SATURDAY, OCTOBER 2, 2004

- 9:00 AM CERT CPR/First Aid Class, Room 2B, Courthouse

9/29/2004 9:09 AM

Amended Agenda