

**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, OCTOBER 4, 2004

- 9:00 AM Elected Officials/Department Heads Meeting
1. Surplus Vehicle Use
 2. New, Ongoing, and Other Business
- 10:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of September 13, 2004
 2. Request to approve a second dwelling renewal for Ron and Lonna Bishop
 3. Request to sign Annual Historic Preservation Grant CLG FY05 – Karen Owsley
 4. Request to approve personnel change request for a change in pay grade for Ad Valorem Appraiser; Assessor, Revaluation; Department 02A, Line 13 from AO5 to AO6, effective October 1, 2004
 5. Request to approve a six month increment increase for Lucas Wheeler, Resource Officer, Youth Services, Department 08A, Line 7
 6. Request to transfer Leah Borger, part-time irregular, Communications Specialist; Sheriff, Communications; Department 04D, Line 09 to full-time, Communications Specialist; Sheriff, Communications; Department 04D, Line 02, effective September 30, 2004
 7. Request for a nomination to the Idaho Counties Risk Management Program (ICRMP) member-at-large representative
 8. Request to approve amended L-1 Certificate of County Levies for the Taxing Districts
 9. Request for 90 day contract extension with Clearwater Economic Development Association for rural economic development assistance
 10. Request to approve Professional Services Contract with Hayden, Ross & Co. for Outside Audited Financial Services for FY ending September 30, 2004 and September 30, 2005
 11. Request to approve the Latah County polling places for the November 2, 2004 General Election
 12. File copy of check received from Idaho Counties Capital Crimes Defense Fund in the amount of \$943.10
 13. File unemployment insurance benefits liability determination, Wayne T. Rausch
 14. File request from White Pine Foods to allow liquor sales on Sunday through an Idaho liquor dispensary in Deary
 15. File the Public Defender Hours for the month of September, 2004 as submitted by Charles E. Kovis

16. File the Public Defender Hours for the month of September, 2004 as submitted by Gregory C. Dickison
17. Request to sign Ordinance #254 Amendment to "Ward Rezone" changing the zone classification from agriculture/forestry to rural residential

- 11:00 AM Request for Indigent Funds
 2:00 PM Judging Poster Contest for Idaho Association of Soil Conservation Districts; "The Living Soil"
 3:00 PM Latah Trail Foundation Meeting

WEDNESDAY, OCTOBER 6, 2004

- 10:00 AM Civil Counsel
1. Treasurer's Discussion on Railroad Property
 2. Odd Lot Property Sale
 3. Verizon E-911 Discussion
 4. Latah Health Services Lease Discussion
 5. Executive Session - Personnel
 6. New, Ongoing, and Other Business
- 11:30 AM Property Tax Administration Software issue - Clerk, Treasurer and Assessor
- 1:30 PM Solid Waste Regular Meeting
 2:00 PM BOCC Weekly Review
1. File the Conflict Public Defender Hours for the month of September, 2004 as submitted by D. Ray Barker
 2. Discuss request from White Pine Foods to allow liquor sales on Sunday through an Idaho liquor dispensary in Deary
 3. Review status of Egress/Ingress Agreement with North Latah Highway District
 4. Executive Session – Records Exempt from Public Inspection
 5. Executive Session - Personnel
 6. PBAC Legislative Recommendations letter of support
 7. File ICRMP 2005 Risk Management Insurance Policy
 8. ***Request to Approve Proclamation of Call To Duty Fund Day, October 8, 2004***
 9. ***Request for use of County Logo***
 10. New, Ongoing, and Other Business

OTHER MEETINGS

TUESDAY, OCTOBER 5, 2004

- 9:00 AM Dispatch Interviews, Room 2B, Courthouse
 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, OCTOBER 6, 2004

Zoning Commission Meeting Cancelled

THURSDAY, OCTOBER 7, 2004

- 8:45 AM Mediation, Room 2B, Courthouse

FRIDAY, OCTOBER 8, 2004

- 9:00 AM Dispatch Interviews, Room 2B, Courthouse
 10/6/2004 9:54 AM ***Amended Agenda***