

**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, NOVEMBER 8, 2004

- 1:15 PM Pay Monthly bills
- 1:30 PM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of October 25, 2004
 2. Request to approve the Commissioners' Proceedings for the Week of November 1, 2004
 3. Request to approve the Chair's signature on the County Extension Agreement between Latah County and the University of Idaho College of Agriculture & Life Sciences for the 2004-2005 budget year
 4. Request to approve indemnity bonds – John V. Hunter
 5. Request to approve Cooperative Law Enforcement Agreement between Latah County Sheriff's Office and the USDA, Forest Service, Clearwater National Forest, for FY2005
 6. File the Public Defender Hours for the month of October, 2004 as submitted by Charles E. Kovis
 7. File the Public Defender Hours for the month of October, 2004 as submitted by D. Ray Barker
 8. File the Court Assistance Office Report for October 2004
 9. Request for Taxpayer's Adjustment, Roxanne Nixon, Parcel Number RPG13000080100A
- 2:00 PM Solid Waste – Wayne Krasselt
- 3:00 PM Executive Session – Personnel & Pending Litigation
- 3:30 PM Request to canvas the ballots for November 2, 2004 general election

WEDNESDAY, NOVEMBER 10, 2004

- 9:00 AM Request for Indigent Funds
- 10:00 AM Civil Counsel
1. Verizon Wireless Update
 2. Executive Session – Records Exempt from Public Inspection and Pending Litigation
 3. New, Ongoing, and Other Business
- 10:45 AM Executive Session - Personnel
- 11:00 AM BOCC Weekly
1. Rural Development Update
 2. Request to approve a Professional Services Agreement between Latah County and Gary Eggers
 3. Request for Taxpayer's Adjustment, George W. and Robin Porter, Parcel Number MH017600000060A
 4. File the Public Defender Hours for the month of October, 2004 as

submitted by Gregory C. Dickison

- 5. New, Ongoing, and Other Business
- 1:30 PM State of Idaho Aeronautics Grant Briefing – Robb Parish
- 2:00 PM Solid Waste Regular Meeting
 - 1. Executive Session - Personnel
 - 2. New, Ongoing, and Other Business
- 4:00 PM Planning and Building Regular Meeting
 - 1. Review of Proposed Land Use Ordinance
 - 2. Ring Road Discussion
 - 3. Moscow Subdivision Ordinance Proposal Area of Impact
 - 4. Regional Transportation Planning Organization
 - 5. New, Ongoing, and Other Business

OTHER MEETINGS

MONDAY, NOVEMBER 8, 2004

- 8:00 AM Idaho Association of Soil Conservation Districts Annual Conference, University Inn Best Western

TUESDAY, NOVEMBER 9, 2004

- 11:00 AM All Hazard Mitigation Planning Meeting, Room 2B, Courthouse
- 7:00 PM Early Learning Networking Dessert, 1912 Building, Moscow

WEDNESDAY, NOVEMBER 10, 2004

- 2:30 PM Living Learning Community Dedication – White Pine and Bluebird Rooms, University of Idaho Campus (corner of 6th and Line)
- 7:00 PM Zoning Commission, Room 2B, Courthouse

FRIDAY, NOVEMBER 12, 2004

- 12:00 PM Magistrate Commission, Clearwater County Courthouse

SATURDAY, NOVEMBER 13, 2004

- 11:00 AM Veteran's Parade, Main Street Moscow

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TUESDAY, NOVEMBER 16, 2004

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

11/12/2004 10:15 AM Amended Agenda