

**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 22, 2004

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of November 8, 2004
 2. Request to approve the Commissioners' Proceedings for the Week of November 15, 2004
 3. File resignation for Jeremy Wooten, part-time Irregular, Deputy Clerk, Elections; Elections; Department 01C, Line 03, effective November 16, 2004
 4. Request to approve a one year increment increase for Melissa Buechler, Juvenile Probation Officer, Youth Services, Department 08A, Line 04, effective November 1, 2004
 5. Request for an extension of personal property taxes by Michael and Renee McKinney, MHP1520040003BA
 6. Request for an extension of personal property taxes by Brenda Fiamengo, MH24CT00317A
 7. Request for Taxpayer's Adjustment, Moscow Jewelers – Leonard Lokteff – Parcel Number PPM073
 8. Request for Taxpayer's Adjustment, Ace Truck and Tractor – Tom Upshaw, Parcel Number PPA128A
 9. Request for Taxpayer's Adjustment, N. Scott Hovey, Parcel Number M00000056935
 10. Request for Taxpayer's Adjustment, Celecia Thomas, Parcel Number MH23CT00026A
 11. Request for tuition aid to North Idaho College by Janelle Heitmann
 12. Request for tuition aid to North Idaho College by Kathryn White
 13. File Notice from Idaho Public Utilities Commission, Stipulation and Agreement, Joint Motion for Acceptance of Settlement, Modified Procedure, and Comment/Protest Deadline Pacificorp dba Utah Power & Light Company
 14. File Fire Alarm Inspection Report by SimplexGrinnell
 15. File Liability Claim by Cindy Bechinski
 16. File Utility Tax Adjustments for 2004
 17. File Notice of Claim from Verizon
 18. File letter from City of Moscow – Solid Waste Rates and Policy Changes Effective October 1, 2004
- 10:00 AM Executive Session - Personnel
- 11:00 AM Civil Counsel
1. Executive Session – Personnel
 2. Executive Session – Pending Litigation
 3. Executive Session – Records Exempt from Public Inspection
 4. New, Ongoing, and Other Business

- 2:00 PM Executive Session –Acquisition of an Interest in Real Property
3:00 PM Disaster Services Regular Meeting
1. Request to sign a Letter of Promulgation – Latah County Courthouse Employee Emergency Plan
 2. New, Ongoing, and Other Business
- 4:00 PM Brusven Short Plat Request #671 Deliberations

WEDNESDAY, NOVEMBER 24, 2004

- 9:00 AM Request for Indigent Funds
10:00 AM Executive Session – Pending Litigation
10:30 AM *Executive Session - Personnel*
10:45 AM BOCC Weekly Review
1. BOCC Holiday Meeting Schedule Discussion
 2. Surplus Computer Equipment Requests
 3. 5309 Transit Funds Discussion *and approval to update of payment procedures*
 4. *File Amended Concept Report for Latah Trail Stage II STP 2900(108), Key No. 8908*
 5. *File Combined Phase II, III and V Materials Report Latah Trail, Phase II Pedestrian/Bike Path ITD Project No. STP 2900(108), Key No. 8908*
 6. New, Ongoing, and Other Business
- 11:30 AM Ambulance Discussion – Dr. McKennon

OTHER MEETINGS

TUESDAY, NOVEMBER 23, 2004

- 5:00 PM Phillips Farm Advisory Committee Meeting, Room 2B, Courthouse
6:00 PM Parks Board Meeting, Room 2B, Courthouse

11/22/2004 4:59 PM *Amended Agenda*