

**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, FEBRUARY 28, 2005

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners’ Proceedings for the Week of February 21, 2005
 2. Request to create Emergency 911 Budget line 33-00-0728-0000, Idaho Emergency Communications Commission and Wireless Emergency 911 Budget line 34-00-0728-0000. Idaho Emergency Communications Commission
 3. Request to approve Resolution 2005-04 to amend resolution 2004-22 dated September 8, 2004 payment to the treasurer of the State of Idaho for the Idaho Emergency Communications Fund
 4. Request to create Current Expense – Disaster Services Budget line 01-11-0523-0032, Project Expense CERT (Certified Emergency Response Team), pursuant to the request of Sandy Rollins, Disaster Services Coordinator, dated February 4, 2005
 5. Request to appoint Tim Papineau to the Latah County Parks Board for a term of two years
 6. Request to approve a six month incremental increase for Karrie Ogden; Roll Clerk, Manufactured Homes; Assessor, Revaluation; Department 02A, Line 10, effective February 1, 2005
 7. Request to approve Ordinance Number 257, establishing Geographic Information System (GIS) database
 8. Request to approve Resolution 2005-05, establishing fees for the established Geographic Information System database as set forth in Ordinance Number 257
 9. File Vehicle Damage Reports by Assessor’s Office and Sheriff’s Office
 10. File Idaho Capital Crimes Defense Fund Guidelines and Policy for Reimbursement
- 9:45 AM Executive Session – Personnel
- 10:30 AM Civil Counsel
1. Review Troy Recreation District Petition
 2. Deary Community Center Discussion
 3. New, Ongoing and Other Business
 4. Executive Session – Personnel
- 11:00 AM Indigent Appeal Hearing #2925
- 11:30 AM Indigent Appeal Hearing #2526
- 2:00 PM Meeting with Sojourners’ Alliance
- 3:00 PM Meeting with Palouse Basin Aquifer Committee
- 4:00 PM Harding Appeal Meeting Continued – Discussion and Decision – Sitting as Zoning Board of Appeals

WEDNESDAY, MARCH 2, 2005

- 9:00 AM Request for Indigent Funds – cancelled
- 9:00 AM Proposed Emergency Groundwater Ordinance/Moratorium
- 11:00 AM Noxious Weeds Regular Meeting
1. Request for approval of purchase order for ATV and accessories
 2. New, Ongoing and Other Business
- 11:30 AM Clearwater Economic Development Regular Meeting
1. Request to approve Deary Recreation District ICDBG Community Center Grant Application
 2. Review Memorandum of Understanding and Approve as to form
 3. Approve Resolution for Required Grant Certs, Assurances and Required Documents
 4. New, Ongoing and Other Business
- 1:30 PM Satellite Dish Discussion – Dave Barton, Extension and Jim Kremer, Building and Grounds
- 1:45 PM *Executive Session – Records Exempt from Public Inspection and Pending Litigation***
- 1:55 PM *Public Hearing on Proposed Emergency Ordinance***
- 2:00 PM BOCC Weekly Review
1. ***Consideration of the adoption of an emergency ordinance “Moscow Sub-basin Groundwater Management Overlay Zone”***
 2. Request for County funds for the fiscal year beginning on October 1, 2005 in support of the Latah County Youth Advocacy Council
 3. Ice Rink Facility Update
 4. Order for Election – Proposed Troy Recreation District
 5. Deary Community Center Update
 6. Potlatch Corporation Snowmobile Trail Special Use Permit Discussion
 7. Execute Release and Settlement regarding Rausch TORT Claim
 8. Request to change name of Stacey Knoke to Stacey Messick on the Table of Organization and records, effective March 1, 2005
 9. Request to renew a second dwelling permit for Bill and Jenny Warner
 10. File letter to Idaho Transportation Department regarding Latah Trail Stage II public hearing requirement waiver
 11. Request to approve the Wal-Mart Community and Business Charge Account Application for Latah County
 12. New, Ongoing, and Other Business
 13. Executive Session – Personnel
- 3:00 PM Beebe Appeal Meeting Continued - Discussion and Decision – Sitting as Zoning Board of Appeals
- 3:30 PM Harding Appeal Meeting Continued – Discussion and Decision – Sitting as Zoning Board of Appeals

OTHER MEETINGS

TUESDAY, MARCH 1, 2005

9:00 AM Compensation Committee, Room 207, Courthouse
12:00 PM All-Hazard Mitigation Planning Meeting, Room 2B, Courthouse
5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, MARCH 2, 2005

7:00 AM City/County/University/School District Breakfast, Wallace Quiet Room,
University of Idaho
7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, MARCH 3, 2005

8:30 AM GPS Training, Room 2B, Courthouse
5:00 PM Mediation, Room 2B, Courthouse
7:00 PM Ice Rink Special Use Permit Exception Public Hearing, Moscow City
County Chambers

3/2/2005 1:53 PM

Amended Agenda