

COMMISSIONERS' PROCEEDINGS
Week of July 23, 2001

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. (Jack) Nelson met in regular session on Monday, July 23, 2001 and on Wednesday, July 25, 2001; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of July 16, 2001.

By Motion and Order, accepted the bid from Busch Distributors, Inc. to provide fuel for the Latah County Vehicles from October 1, 2001 through September 30, 2002; bids were opened and publicly read on July 11, 2001. Bid is for delivery points inside and outside Moscow in the amount of .135 cents per gallon: value added amount (VAA) plus the OPIS P.A.D. report price (OPRP) plus the state tax requirement (STR) including transfer fee.

By Motion and Order, rejected GenCon Inc.'s bid in the amount of \$34,410.49 for the Troy Flood Mitigation Projects, based on a significant change in the scope and details of the project.

By Motion and Order, approved the Chair's signature on an Independent Consultant Agreement between Latah County and the University of Idaho Social Science Research Unit for services performed in conducting a Rural Needs and Resources Assessment Survey in Latah County in the amount of \$4,400.00 from June 27, 2001 through September 1, 2001.

Approved, signed and filed a request to approve Title Commitment for Latah Trail Property, at a cost not to exceed \$200.00.

Approved, signed and filed a request to declare surplus property, by District Court.

Approved, signed and filed a request to declare surplus property, of no value by Auditor.

Approved, signed and filed a request for Tuition Aid by Andrew Nearing to North Idaho College.

Approved, signed and filed a request for Tuition Aid by Sara Beth Swanson to North Idaho College.

Approved, signed and filed a request to approve a 2-year increment increase for Leah Peterson, Auditor Assistant, Auditor, Department 01B, Line 03, effective July 1, 2001.

Approved, signed and filed a request for a 5-year increment increase for Victoria Shortt, Elections Clerk, Elections, Department 01C, Line 01, effective July 1, 2001.

Approved, signed and filed a request for a 2-year increment increase for Francisca Rapier, Communications Specialist, Sheriff, Department 04D, Line 06, effective July 1, 2001.

Filed the resignation of Kathleen Wykoff, Detention Deputy, Sheriff, Department 04E, Line 13, effective August 15, 2001.

Filed the ICRMP Claims Loss Runs for June, 2001.

Approved, signed and filed recommendations by Compensation Committee to approve the position of SRO/Detective and approve the position of Narcotics/Detective per attached job descriptions.

By Motion and Order, appointed Michelle Fuson, (currently Associate County Planner, to be Planning & Building Director on August 1, 2001) to the Latah County Compensation Committee, effective July 23, 2001.

Filed Summons CV01-00405, a lawsuit, William H. Brewer and Robert D. Brewer vs. Madlynn Kinzer and Clark Communications, State of Idaho, Department of Administration, Pullman TV Cable Co., Inc. Pinnacle Towers, Inc., Inland Cellular, Latah County, Avista Corporation, Mackelvie Advertising, Inc., Radio Palouse, Inc., Northwest Microwave System, Rathbun Communications, for breach of contract, accounting and damages.

Filed a vehicle damage report to ICRMP, Sheriff.

By Motion and Order, approved the Chair's signature on an equipment acquisition business agreement between Latah County and H&H Business Systems, Inc., for purchase the of an Aficio 1045 Copy Machine for District Court for a total of \$10,533.00, Purchase Order No. 3191.

Approved, signed and filed a request for a pre-tax drive cancellation in behalf of Kirk Harden, RP39N05W061430A. Decision corrects double assessment.

Approved, signed and filed a request for a tax cancellation in behalf of Emmett Staniford, RPB126008002AA. Decision based on owner occupancy in 2000 tax year.

By Motion and Order, convened in Executive Session at 10:50 A.M. on July 23, 2001, to discuss "Personnel Matters," pursuant to Idaho Code Section 67-2345 (1)(a)&(b). Adjourned at 11:16 A.M.

Budget Presentation by Karl Johanson, COAST Transportation. No action was taken at this time.

By Motion and Order, convened in Executive Session at 11:06 A.M. on July 25, 2001, to discuss "Records exempt from public inspection; Indigent," pursuant to Idaho Code Section 67-2345 (1)(d). Adjourned at 11:40 A.M. Three cases approved, one case denied.

At 3:00 p.m. on July 25, 2001, The Latah County Commissioners met in Room 2B of the Latah County Courthouse, with the Moscow City Council, Moscow Police Chief, Moscow City Manager, and Latah County Sheriff to discuss a shared dispatch center for the Sheriff's Office and City Police Department. Consensus by those in attendance is we will not move forward at this time.

All documents are available for inspection in the office of the Clerk/Auditor/Recorder.

**Susan Petersen
Clerk/Auditor/Recorder**

By: Rachel Rausch
Deputy Clerk of the Board of Latah County Commissioners