

COMMISSIONERS' PROCEEDINGS
Week of April 8, 2002

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. Nelson met in regular session on Monday, April 8, 2002; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of April 1, 2002.

Approved, signed and filed a request for a Tax Cancellation in behalf of Idaho Forge, LRM0000173755T; business is gone, state destroyed building to make way for a highway.

Filed the Clerk/Auditor/Recorder Fee Report for the month of February, 2002.

Filed the Public Defender hours for the month of March, 2002 as submitted by Charles E. Kovis.

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

Approved, signed and filed a request to fund additional part-time hours at the Historical Society.

Resolution 2002-06, transferring cash and budget funds in the amount of \$1,972.58 from Current Expense-General Reserve Line 02-29-0526-003, Termination Reserve to Historical Museum Fund Line 12-00-0406-0000, Salary-Part-time (\$1,413.13) and Fund Line 12-00-0521-0000, Operating Expense (\$559.43). Passed April 8, 2002.

Approved, signed and filed a request to use \$2,000 funds from the North Central Health District grant, and \$909.60 from the sale of products generated by the herbal project, as part of a cash match on a grant application to retrofit the Grange Building at the Fairgrounds for a Commercial Kitchen.

Approved, signed and filed a response to Wyatt Engineering on an Environmental Review for the city of Juliaetta Water System Improvement Plan. The Board has no comments regarding the proposed project.

Filed the Final Decision and Order by the Idaho Board of Tax Appeals on the Matter of the Board of Equalization Appeal of Michael and Laura Mahaffy, Appeal No. 01-A-2375, upholding decision of the Latah County Board of Equalization.

Filed a Vehicle Damage Report to ICRMP, Sheriff.

Approved, signed and filed a request to surplus items (chairs, cassette recorder, adding machine), by the Social Services Office.

Approved, signed and filed a request to Surplus Printer/Fax/Copier/Scanner, by the Auditor's Office.

Filed the Court Assistance Office report for the month of March, 2002, as submitted by Frances Thompson.

Approved, signed and filed a request by the Compensation Committee to accept the changes in the Court Security/Training Officer Position description; and, approved, signed and filed a request by the Compensation Committee for an allocation in the next budget cycle to do an external comparison of employee salaries.

Approved a request by the Employee Advisory Committee to set up a spring food drive display in the Courthouse Lobby.

By Motion and Order, approved the Commissioner's signature on a Memorandum of Understanding for a Day Treatment Program between Latah County and the Moscow School District, in the amount of \$3,000.

By Motion and Order, approved Change Order #1 for ICDBG-01-II-03-IM Hoodoo Imminent Threat Project, to a) eliminate dosing chamber influent piping work for \$935; b) install valve vault and piping for \$2950; and c) install 4 inch PVC for pressure distribution bed manifold. Crea Construction will perform the work as authorized by the BOCC, Idaho Department of Commerce, and the Hoodoo Water and Sewer District. This change order will not result in an extended time frame. The construction budget of the project will be \$31,557, within the approved construction budget of \$33,874.

By Motion and Order, approved Change Order #2 for the ICDBG-01-II-03-IM Hoodoo Imminent Threat Project, to: repair the float controls for the lift station and dosing pumps in the amount of \$1,840. Crea Construction will perform the work as authorized by the BOCC, Idaho Department of Commerce, and the Hoodoo Water and Sewer District. This change order will extend the project time by 14 days to allow for ordering of the parts, installation of the equipment and processing of payment. The construction budget of the project will be \$33,397 within the approved construction budget of \$33,874.

By Motion and Order convened in Executive Session at 11:40 AM on April 8, 2002, pursuant to Idaho Code 67-2345(1)(d) to discuss Records Exempt From Public Inspection; Indigent. Adjourned at 11:50 AM. Three cases approved, two cases denied.

Having held a public hearing as required by law, the Board of County Commissioners approved by Motion and Order the proposed amendment to Section 12.02 of the Latah County Zoning Ordinance; and passed Ordinance #232, an Amendment to Latah County Ordinance, amending the Latah County Zoning Ordinance (Ordinance #29, as previously amended); adopting revised floodplain panels #240 and #330; providing for severability. Passed April 8, 2002.

By Motion and Order, authorized the Latah County Fair Board, through the Fairgrounds Manager and Zach Kirk of JSL Engineering, to present a proposal to the city of Moscow requesting to develop an East-West and North-South access drive and construct such access and agree to the element of the proposal as described in the attached letter from JSL Engineering.

By Motion and Order, authorize the submission of a grant application for funds in the amount of \$17,000 to the SEARCH Program to partially fund the Hoodoo Water and Sewer District Facilities Study. This application is being submitted in behalf of the district as requested by Ken Kolar, Chairman of the district in a letter dated April 5, 2002, to the Board of County Commissioners. (Letter attached.)

By Motion and Order, approved a Professional Services Agreement between Latah County and Lynn D. Cameron, regarding the PAYOFF Program Contract with Road to Recovery, Inc. Terms of agreement shall be effective January 14, 2002 through June 30, 2002 in the amount of \$4,800.

All documents are available for inspection in the office of the Clerk/Auditor/Recorder. The proceedings may also be viewed at <http://www.latah.id.us/Dept/BOCC/Agenda.htm>.

**Susan Petersen
Clerk/Auditor/Recorder**

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