

COMMISSIONERS' PROCEEDINGS
Week of July 15, 2002

Commissioners Paul J. Kimmell, Loreca J. Stauber, and Jack Nelson met in regular session on Monday, July 15, and again on Wednesday, July 17, 2002; the following actions were taken:

Approved the Commissioners' Proceedings for the weeks of July 8, 2002.

By Motion and Order, amended the Motion & Order of July 8, 2002 regarding a USDA grant submission for the Phillips Farm, changing the request amount to \$19,950 federal monies, and \$5,258 in-kind/cash match by the County.

Filed the Public Defender hours for the month of June, 2002 as submitted by Greg Dickison.

Filed the Professional Services Authorization and Invoice Summary for additional services on the Latah Trail Project, STP-7744(102), Key 8377, Agreement #4854, submitted by Idaho Transportation Department.

By Motion and Order, authorized the Chair's signature on the Scott Short Plat.

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

Approved, signed, and filed a request to hire Kathryn Deann Billing as Auditor Assistant, Auditor/Recorder, Department 01B, Line 03, effective July 30, 2002.

Approved, signed, and filed a request to hire Kathy A. Doyle, Administrative Assistant, Youth Services, Department 08A, Line 02, effective July 25, 2002.

Approved, signed, and filed a request for a 2-year increment increase for Tausha Stapleton, Administrative Assistant, Youth Services, Department 08A, Line 02, effective July 1, 2002.

Filed a 2002-2003 Renewal Quote from ICRMP for a projected 25% increase for the next fiscal year.

Passed Resolution No. 2002-12, a resolution to transfer funds from the Current Expense - Commissioners Fund (01-05) "A" Budget and Current Expense Rural Development Fund (01-22) "B" Budget and "C" Budget to Current Expense - Commissioners "B" Budget for the Grange Building Community Kitchen Project at the Latah County Fairgrounds.

1. a) decreased the Current Expense - Commissioners Budget line in the following amount: 01-05-0406-0015Salary - Part time Rural Development\$10,000 ("A" Budget)
b) decreased the Current Expense - Rural Development Services Budget lines in the following amounts: 01-22-0523-0000, Project Expense, 2,000, ("B" Budget) 01-22-0524-0000, Grant Matching Funds Expense, 2,500 ("B" Budget) 01-22-

- 0806-0000, Capital - Office Equipment, 500 ("C" Budget) for a total of \$15,000; and
2. Increased the Current Expense - Commissioners "B" Budget line, 01-05-0523-0025, Rural Project Expense, in the amount of \$15,000; and
 3. The Clerk of the Board of Commissioners is hereby directed to enter this resolution upon the records of the Board and to file certified copies of this resolution in the office of the Latah County Auditor and the Latah County Treasurer;
 4. This resolution shall take effect and be in full force from and after its passage and approval. Passed July 15, 2002

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

Having held a public hearing as required by law, by Motion and Order, approved the Short Plat as requested by Gale E. Gray for a 18.91 acre parcel to create two approximately 5-acre parcels and on approximately 8-acre parcel zoned Rural Residential (RR-5), 5-acre minimum lot size. The final plat must be in accordance with the preliminary plat and other information presented to the Board, comply with the survey provisions of Title 50, Chapter 13 of Idaho Code, and be recorded with the Latah County Auditor within one year of this approval. Adopted the Findings of Fact and Conclusions of Law regarding the same, July 15, 2002. Commissioners Nelson and Stauber voting for, Commissioner Kimmell did not vote.

By Motion and Order retroactively approved an extension on the Holquist Short Plat #594 to expire on December 31, 2002.

Approved a Determination by the Solid Waste Department, upholding a permanent solid waste exemption from July through December, 2002, for Christopher Cooley, MH39N03W335095A.

Budget Presentation by Christine Wahl, Alternatives to Violence. No action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(d) convened in Executive Session at 11:03 AM, Wednesday July 17 2002, to discuss records that are exempt from public inspection; Indigent. Adjourned at 11:35 AM. Ten cases approved, 2 cases denied.

By Motion and Order, accepted the bid from Busch Distributors, Inc. to provide fuel for Latah County Vehicles from October 1, 2002 through September 30, 2003; Bids were opened and publicly read on July 17, 2002. Bid is for delivery points inside and outside Moscow in the amount of .145 cents per gallon; value added amount (VAA) plus the OPID P.A.D. Report price (OPRP) plus the state tax requirement (STR) including transfer fee.

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**