

COMMISSIONERS' PROCEEDINGS
Week of July 24, 2002

Commissioners Paul J. Kimmell, Loreca J. Stauber, and Jack Nelson met in regular session on Wednesday, July 24, 2002; the following actions were taken:

Approved, signed, and filed the Commissioners' Proceedings for the weeks of July 15, 2002.

Signed and filed the Delivery and Acceptance Certificate to Wells Fargo Brokerage Services, LLC regarding the Master Equipment Lease/Purchase Agreement dated June 14, 2002 and Supplement dated June 14, 2002 for a Ford Crown Victoria, VIN# 2FAFP71W93X129156, Sheriff's vehicles.

Approved, signed and filed a request to surplus filing cabinets from Room 3B.

Filed a request for an extension on the Latah Health Services Facility Assessment Report by Mark Seman, Full Circle Studios. The report shall be delivered on July 24, 2002.

Approved, signed, and filed a request to hire Aaron Bretthauer, Part-time Irregular Park Maintenance Worker, Parks & Recreation, Department 05G, Line 04, effective July 16, 2002.

Approved, signed, and filed a request for a 3-year increment increase for Francisca Rapier, Communications Specialist, Department 04D, Line 06, effective July 1, 2002.

Signed a Memorandum of Understanding to renew a day-treatment contract between Latah County Youth Services and the Moscow School District for the 2002-2003 school year.

Filed the ICRMP Vehicle Damage Reports.

Filed the resignation of David Widdicombe, GIS Project Coordinator, Information Services, Department 05E, Line 06, effective July 16, 2002.

Approved, signed and filed a request to approve a Solid Waste Hardship Exemption by Denise Marie Jones on Parcel Number MH2700019A.

Approved, signed, and filed a request for tuition aid to North Idaho College for Abraham England Thompson.

By Motion and Order, approved a request to order commitment reports for properties to be acquired for the Latah Trail Project.

By Motion and Order, authorized the Boards' signature to request funds from the Idaho Community Development Block Grant Program for the HooDoo Sewer and Water project, No. ICDBG-01-II-30-IM in the amount of \$2,042.32 for final payment of grant activities; request a budget revision moving \$126.54 from the construction line to the administrative line and move

\$0.63 from the construction line to the engineering line; and Close out the grant and file the Final Financial Report.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(d) convened in Executive Session at 11:31 AM, Wednesday, July 24 2002, to discuss records that are exempt from public inspection; Indigent. Adjourned at 12:04 PM. Three cases approved, one case denied.

Filed the draft Architectural Layout for the Grange Community Kitchen at the Latah County Fairgrounds.

Approved and signed a letter of support for a grant proposal by the Friends of Moscow Mountain to National Park Service's Rivers, Trails, and Conservation Assistance Program to complete a plan for recreational use on Moscow Mountain.

By Motion and Order, authorized the County's participation in a collaboration grant through the Governor's Round Table for Families and Children. The \$5,000 grant for a needs/resource assessment with the Early Childhood Service Council. Participation is pending written information provided by Marci Schreiber, Young Children and Families Program, Gritman Medical Center.

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**