

COMMISSIONERS' PROCEEDINGS
Week of July 29, 2002

Commissioners Paul J. Kimmell, Loreca J. Stauber, and Jack Nelson met in regular session on Monday, July 29, 2002, Commissioners Stauber and Nelson met in regular session on Wednesday, July 31, 2002; the following actions were taken:

Approved, signed, and filed the Commissioners' Proceedings for the weeks of July 22, 2002.

Filed a draft Latah County Emergency Operations Basic Plan.

Filed the Comprehensive Facility Assessment Report for the Latah Health Services building, located at 510 West Palouse River Drive, as submitted by Mark Seman, Full Circle Studios.

Approved, signed and filed a request to hire Gregory D. Stein, Part-time Irregular Tracker, Youth Services, Department 08B. Line 01, effective July 23, 2002.

Approved, signed and filed a request for a 10-year increment increase for Wayne Rausch, Patrol Sergeant, Sheriff, Department 04B, Line 04, effective August 1, 2002.

Approved a request to pass Resolution 2002-13, transferring funds from the USDA National Fire Plan Grant Fund "B" Budget to the USDA National Fire Plan Grant Fund "A" Budget and "D" Budget:

The County Auditor is hereby authorized and directed to:

1. Decrease the USDA National Fire Plan Grant Fund "B" Budget lines in the following amounts:

207-00-0523-0000	Project Expense	\$2,000
207-00-0668-0000	Contracts - Planning	\$5,000

for a total of \$7,000; and
2. Increase the USDA National Fire Plan Grant Fund Budget lines

207-00-0408-0000	Salary - Special Hire	\$6,503 ("A" Budget)
207-00-0411-0000	Social Security	\$ 497 ("D" Budget)

for a total of \$7,000.

Approved a request to pass Resolution 2002-14, transferring funds from the Current Expense – General Reserve, "Contingency" to Current Expense-Buildings and Grounds, "Capital Equipment":

1. The County Auditor is hereby directed to transfer \$11,213, from the "Current Expense - General Reserve Fund line 01-29-0526-0001, Contingency" to "Current Expense - Building and Grounds line 01-10-0812-0000, Capital - Equipment"; and
2. 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 Latah County Treasurer.

By Motion and Order, authorized the Boards' signature on a credit application with Wilbur-Ellis Company on behalf of the Latah County Parks Department.

Signed the Gray Short Plat, as presented by Ronald P. Monson, Professional Land Surveyor, July 29, 2002.

Filed a copy of the Community Collaboration Grant Application as approved by Motion and Order on July 24, 2002 authorizing the County's participation in a collaboration grant through the Governor's Round Table for Families and Children. The \$5,000 grant is for a needs/resource assessment with the Early Childhood Service Council.

Filed the Title Commitments to Idaho Transportation Dept., provided by Latah County Title Company for the Railroad right-of-way, located within the boundaries of the Latah Trail.

Filed the executed original "Cooperative Agreement Relating to Mentally Ill Persons within the City of Moscow and Latah County."

Approved, signed and filed a request for a 3-year increment increase for Kathi J. Nygaard, Legal Assistant, Deputy Prosecuting Attorney, Department 08, Line 07, retroactive to November 1, 2001.

By Motion and Order approved the proposed amendment to Section 11.05, which pertains to cell tower permit requirements of the Latah County Zoning Ordinance #233. Commissioners Kimmell and Nelson voting for, Commissioner Stauber voting against.

By Motion and Order, approved the certification of the 2000, 2001, and 2002 delinquent solid waste residential and commercial accounts to the 2002 tax bill. Each account will be billed \$4.50 for the certified mailing fee, and \$5.00 in late fees from August through December 2002. If it becomes necessary to send a second certified mailing, the owner will be billed the certified mail fee.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(d) convened in Executive Session at 11:00 AM, Wednesday, July 31 2002, to discuss records that are exempt from public inspection; Indigent. Adjourned at 11:36 AM. Five cases approved, two cases denied.

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**