

**COMMISSIONERS' PROCEEDINGS**  
**Week of April 14, 2003**

Commissioners Tom S. Stroschein, and John A. Nelson met in regular session on Monday, April 14, 2003 and again on Wednesday, April 16, 2003; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of April 7, 2003.

By Motion and Order, approved and signed the Donation of Latah County's portion (0.275 acres) of the right of way for a permanent easement to ITD for the Highway Improvement Project No.ST-4800(606), Key No.7905, Joel Overpass, Latah Trail.

By Motion and Order approved and signed a Request for Waiver of FY02 Juvenile Accountability Incentive Block Grant (JAIBG) Funds from the City of Moscow to Latah County in the amount of \$12,942.

By Motion and Order, ratified the approval of the submission of a grant application to the Idaho Department of Juvenile Corrections for the Latah County Sheriff's Office (LCSO) Underage Drinking Program in the amount of \$5,000. Monies will be used for the LCSO to purchase 16 sets of Unitec-MG15 Night Vision Monogoggles. Project period is June 1, 2003 through May 31, 2004.

Filed an ICRMP Vehicle Damage Report, Buildings & Grounds.

Filed ICRMP Vehicle Damage Reports, Sheriff.

Filed an ICRMP Vehicle Damage Report, Youth Services.

Filed copies of ICRMP checks for vehicle damage repairs.

Filed ICMRP vehicle purchase information on a 1999 Yamaha Wolverine, Parks & Recreation.

Filed the Fee Report for the Clerk/Auditor/Recorder for the month of January, 2003.

Filed the Fee Report for the Clerk/Auditor/Recorder for the month of February, 2003.

Filed the Fee Report for the Clerk/Auditor/Recorder for the month of March, 2003.

Filed a copy of the letter to the Surface Transportation Board regarding Palouse River & Coulee City Railroad, Inc. Abandonment Exemption in Latah County, requesting a 180-day extension under the National Trail System Act.

Approved, signed and filed a Tuition Aid Request to North Idaho College by Kim R. James.

Approved, signed and passed Resolution 2003-05 transferring cash balance in the amount of \$33,250.00 from "Parks and Recreation-18-00" to Cash Balance "Phillips Farm-44-

00” at no additional cost to the taxpayers.

By Motion and Order, entered into an agreement to accept a United States Department of Transportation, Federal Transit Administration Grant, Project No. ID-03-0012-00, 5309 Funds in the amount of \$293,080.00, with a federal share of \$237,344.00, and local share of \$55,736.00 to be received from recipients of grant monies, sub-contractors or sponsored organizations as approved by the Commissioners. The monies shall not exceed and will be used for a) estimated 5 ADA Compliant Vans with Lifts: \$262,761.00; and b) Preventive Maintenance: \$30,319.00. Grant Administrator shall be Susan Petersen, Latah County Clerk and Chris Storhok, Rural Development Coordinator; Financial Officer shall be Susan Petersen, Latah County Clerk; Effective October 1, 2002.

Approved by Motion and Order, signing an agreement between Latah County and Johnson Trucking Service, Inc., for the leased/rented building space used by the Latah County Motor Pool, in the amount of \$6,000.00 per year, effective through September 30, 2006 as attached.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(c), convened in executive session at 10:25 a.m. on April 14, 2003, to discuss acquisition of an interest in real property. Adjourned at 10:45 a.m.

Budget Presentation by Ken Stinson, Cody Anderson, and Stu Goldstein, Latah Soil & Water Conservation District, on April 14, 2003. No action taken at this time.

Filed the Latah Soil & Water Conservation District FY04 Annual Work Plan and Operational Budget.

By Motion and Order approved registering with the Idaho State Department of Agriculture for the Idaho Noxious Weed Free Forage and Straw (NWFF&S) Program as long as it is a self-supporting program that will be cost free to Latah County.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 3:07 p.m. on April 14, 2003, to discuss Personnel Matters; Adjourned at 3:50 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(c), convened in executive session at 3:53 p.m. on April 14, 2003, to discuss acquisition of an interest in real property. Adjourned at 4:16 p.m.

By Motion and Order, signed a Joint Powers Agreement with Nez Perce, Idaho, Clearwater, and Lewis Counties to establish a Joint Regional Citizen Corp Council as attached, terminating December 31, 2003.

By Motion and Order, signed a Joint Powers Agreement with Nez Perce, Idaho, Clearwater, and Lewis Counties to establish a Community Emergency Response Team as attached, for the purposes of purchasing equipment, supplies, and training volunteers for Homeland Security, terminating December 31, 2003.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 11:05 a.m., on April 16, 2003, to discuss records that are exempt from public inspection; Indigent. Adjourned at 11:42 a.m. Two cases approved, one case denied.

Commissioners Kimmell, Stroschein, and Nelson met with Mayor Marshall Comstock, the Moscow City Council, Sheriff Crouch, Police Chief Weaver and other staff to discuss

the County/City 911 systems. No decision was made.

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