

COMMISSIONERS' PROCEEDINGS
Week of April 28, 2003

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, April 28, 2003, and again on Wednesday, April 30 2003; the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 9:04 a.m. on April 28, 2003, to discuss Personnel Matters; Adjourned at 9:11 a.m.

Approved, signed and filed the Commissioners' Proceedings for the week of April 14, 2003.

Approved, signed and filed a request for a tax cancellation in behalf of Vegan's SPV049A; uncollectible.

Approved, signed and filed a request for a tax cancellation in behalf of Jay Jacobs, PPJ006; uncollectible.

Approved, signed and filed a request for a tax cancellation in behalf of Quad- Cities, TPQ100; uncollectible.

Approved, signed and filed a request for a 3-year increment increase for Andrew Grant, Parks Manager, Department 05G, Line 01, effective May 1, 2003.

Approved, signed and filed a request to hire Rodney R. Miller, Part-time Irregular Parks Maintenance Worker, Parks & Recreation, Department 05G, Line 04, effective April 24, 2003.

Approved, signed and filed a request for a 3-year increment increase for Emily Mills, Special Hire, BOCC Administration, Department 05A, Line 07, effective April 1, 2003.

Filed the Surface Transportation Board Decision, STB Docket No. AB-570 (Sub 1X) Palouse River & Coulee City Railroad, Inc., Abandonment Exemption in Latah County, Idaho, extending NITU Negotiating Period till October 23, 2003.

By Motion and Order, approved the renewal of a second dwelling for Merrill and Carol Frink, effective through May 15, 2004.

By Motion and Order re-appointed Ammie Falen to position #10 on the Latah Board of Community Guardians, effective through December 31, 2006.

By Motion and Order re-appointed Joan Moser to position #6 on the Latah Board of Community Guardians, effective through December 31, 2006.

Filed the Betty J. Scott Estate Opinion and Order on Petition for Judicial Review in the matter of Leo and Jackie Greenwalt, et al, v. Latah County Board of Commissioners; decision by the Board of County Commissioners was affirmed.

Filed the Idaho Transportation Department Project Record Summary for Project No. STP-7744(102), Key No. 8377, Latah Trail.

By Motion and Order, authorized the submission of a Juvenile Accountability Incentive Block Grant on behalf of Latah County for Federal FY2002 in the amount of \$24,483.00. Grant administrator to be Latah County Youth Services. Effective June 1, 2003 through May 31, 2004. Local match \$2448.00.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)(b)(c)&(f), convened in executive session at 10:16 a.m. on April 28, 2003, to discuss personnel matters, acquisition of an interest in real property, and litigation. Adjourned at 11:05 a.m.

Signed a letter of support for Alternatives to Violence of the Palouse (ATVP) to support a grant application to the Idaho Housing & Finance Association.

Approved, signed and filed a request for a solid waste exemption in behalf of Carroll Angie Stephensen, MH40N01W169981A. Mobile home sold and moved.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 4:05 p.m. on April 28, 2003, to discuss Personnel Matters; Adjourned at 5:15 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(c), convened in executive session at 9:05 a.m. on April 30, 2003, to discuss acquisition of an interest in real property. Adjourned at 9:55 a.m.

Approved, signed and filed the Commissioners' Proceedings from the week of April 21, 2003.

By Motion and Order, approved the submission of a grant application to the Idaho Lewis and Clark Bicentennial Community Assistance Grant Program for the Latah County Rural Development Appaloosa Horse Project, titled "The Appaloosa Horse in History – A Traveling Exhibit" in the amount of \$12,910.00. The project period is August 1, 2003 to July 31, 2004. In-kind match for the project is \$4,000.00; \$2,000.00 of in-kind labor from Rural Development Services and \$2,000.00 in-kind labor from Development Planning Associates.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 11:37 a.m., on April 30, 2003, to discuss records that are exempt from public inspection; Indigent. Adjourned at 11:59 a.m.

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