

COMMISSIONERS' PROCEEDINGS
Week of October 27, 2003

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, October 27, 2003 and again on Wednesday, October 29, 2003. The following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of October 20, 2003.

Approved, signed and filed a request for a 10-year increment increase for Keith Wilson, Civil Deputy, Sheriff, Department 04A, Line 06, effective October 1, 2003.

Approved, signed and filed a request for a 1-year increment increase for Ryan Weaver, Detention Deputy, Sheriff, Department 04E, Line 08, effective October 1, 2003.

Approved, signed and filed a request for a 1-year increment increase for Tobin Fisher, Detention Deputy, Sheriff, Department 04E, Line 13, effective October 1, 2003.

Approved, signed and filed a request for a 15-year increment increase for Robin Eckmann, Deputy Prosecutor III, Prosecuting Attorney, Department 08, Line 07, effective October 1, 2003.

By Motion and Order, signed an Addendum to the Computer Access Agreement between Latah County and Moscow Title, Inc., to cover the County's actual cost of a single business telephone line, currently \$351.60 per year.

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

Approved, signed and filed a request for Tuition Aid to the College of Southern Idaho by Jerry Jarvis.

By Motion and Order, approved a Building Permit Fee Waiver, in the amount of \$183.56 for repairs to a retaining wall at Latah Health Services.

By Motion and Order, signed a Memorandum of Understanding between Latah County and the City of Troy for Prosecution Services as outlined in said Memorandum.

Filed the Surface Transportation Board Decision on the Palouse River & Coulee City Railroad Abandonment Exemption in Latah County.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(c), convened in executive session at 1:45 p.m. on October 27 2003, to discuss interest in real property. Adjourned at 2:40 p.m.

Signed and passed Ordinance No. 245, Moscow City Area of Impact; a temporary emergency ordinance replacing Latah County Ordinance No. 122, as previously amended, designating the "Moscow Area of Impact" within an unincorporated portion of Latah

County, as described in said ordinance.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 9:20 a.m. on October 29 2003, to discuss records exempt from public inspection; Indigent. Adjourned at 9:52 a.m. One case approved, one case denied, one case continued.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 9:53 a.m. on October 29 2003, to discuss personnel matters; Adjourned at 10:00 a.m.

Request to sign Professional Services Agreement between Lynn Cameron, dba Lynn Cameron & Associates, for work associated with the PayOff Project Coordinator, and Latah County; amount not to exceed \$13,000 for services rendered from July 1, 2003 through June 30, 2004.

By Motion and Order, signed the Findings, Conclusions, and Decision, relating to the Krebs Short Plat, application SP-651, approving the creation of one, 1.71-acre lot in the Rural Residential (RR-1) Zone. The property is located west of the city of Potlatch, abutting Travis Road, and is currently referenced as Assessor's parcel number RP42N05W357260A.

Approved, signed and filed a request to amend the Sheriff's Office Salary Scale for Fiscal Year 2003-2004, correcting an error in pay amount for Rick Heckert.

Signed a letter to Idaho Transportation Department (ITD), concurring with Ruen-Yeager & Associates, Inc., regarding the "scope and man-day estimate for Phase II of the Latah Trail Project" and requesting ITD to proceed with project.

By Motion and Order, approved the appointment of the Elections Boards members for the proposed J-K Rural Volunteer Fire District Election on Tuesday, November 4, 2003.

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 E. Rausch
Deputy Clerk of the Board of Latah County Commissioners