

COMMISSIONERS' PROCEEDINGS
Week of March 1, 2004

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, March 1, 2004 and again on Wednesday, March 3, 2004; the following actions were taken:

By Motion and Order, opened as a Board of Equalization for one day only, March 1, 2004.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 10:10 a.m. on March 1, 2004, to discuss personnel matters. Adjourned at 10:52 a.m.

Denied a request for a fee waiver for GIS county mapping by Dick Krasselt, Transportation Supervisor of Moscow School District #281, accepting the GIS Committee recommendation to sell maps at cost to county; \$120.00.

By Motion and Order, approved the Boards' signature on a State/Local Agreement for Construction on the Latah Trail, Moscow to Troy Project No. STP-7744(102); Key No. 8377, supplementing the State/Local Agreement by the same parties, dated January 4, 2004.

By Motion and Order, approved the appointment of Diane Whitney to the Latah County Board of Community Guardians to Position #8, effective through December 31, 2004.

By Motion and Order, approved the re-appointment of Ken Hungerford to the Latah County Parks & Recreation Advisory Committee for another term; effective through December 31, 2004.

Filed the Rotary Pavilion Profit & Loss Statement for July through December, 2003.

By Motion and Order, approved and signed a Confidential Data Sharing Agreement between Latah County and Northwest Management, Inc. (NWM Inc.) Said agreement shall share potentially confidential GIS data and datasets for the purposes of NWM Inc. performance of an All Hazards Mitigation Plan.

Signed a Latah County Disaster Services Letter of Promulgation, to proceed with training based on submitted flood mitigation plan, dated March 1, 2004.

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

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

Filed the Latah County 2003 Market (Assessed) Value by Taxing District.

Approved, signed and filed a request for a Solid Waste Exemption in behalf of Iris Gillette, MH24CT00307A; hardship.

By Motion and Order, approved and signed a Volunteer Camp Host agreement between Latah County and Roy Thornton for Moose Creek at a rate of \$15.00 per day; effective April 15, 2004 to September 15, 2004.

By Motion and Order, approved the Chair's signature on an Addendum to the Joint Powers Agreement for the operation of Region II Juvenile Detention Facility to provide for an adjustment of the per diem rate, as attached, allowing for a reduced rate from the current \$170 per day, under certain circumstances subject to quarterly review.

Filed the fully executed Latah County Bulky Waste Collection and Disposal Agreements between Latah County and Genesee, Bovill, Deary, Juliaetta, Potlatch, and Kendrick.

Filed a letter from the Kendrick-Juliaetta Arts Committee with proposed signage project for K-J Bike Trail.

Approved, signed and filed a request for a tax cancellation in behalf of DMX Music, PPA-063; business not in Latah County in 2003.

Filed vehicle damage reports to ICRMP.

By Motion and Order, approved the Board's signatures on the Statement of Assurances that all pertinent information has been provided for audit year ending September 30, 2003. Audit was done by Hayden, Ross & Company.

By Motion and Order, approved the Chair's signature on the Obligating Document for the Bureau of Disaster Services award for the County Emergency Management Performance Grant in the amount of \$16,984.26 with a 50% County match for a total of \$33,968.62 fiscal year 2004.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 3:33 p.m. on March 1, 2004, to discuss personnel matters. Adjourned at 4:02 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(f), convened in executive session at 4:04 p.m. on March 1, 2004, to discuss Litigation. Adjourned at 4:20 p.m.

By Motion and Order, closed as a Board of Equalization.

The Commissioners had a lunch meeting with the Moscow City Council on Tuesday, March 2, 2004 in Room 2B of the Courthouse to discuss various topics of mutual interest; minutes and tape on file.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 9:07 a.m. on March 3, 2004, to discuss personnel matters. Adjourned at 10:05 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(f), convened in executive session at 10:10 a.m. on March 3, 2004, to discuss Litigation. Adjourned at 10:30 a.m.

Approved, signed and filed the Commissioners' Proceedings for the week of February 23, 2004.

Approved, signed and filed a request to increase the County Credit Card limit from \$1,000 to \$2,000 for elected officials. Documentation of expenses with original receipts and

invoices will still be required.

Approved, signed and filed a request to hire Wayne Rausch as Part-time Regular (temporary seasonal) Park Maintenance Worker, Parks and Recreation, Department 05G, Line 03, effective March 2, 2004

By Motion and Order, approved and signed an Application for Transportation and Utility Systems and Facilities on Federal Lands for McGary Butte Communications site.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 11:41 a.m. on March 3, 2004, to discuss records exempt from public inspection; Indigent. Adjourned at 11:53 a.m. Six cases approved, zero 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 E. Rausch
Deputy Clerk of the Board of Latah County Commissioners