

COMMISSIONERS' PROCEEDINGS
Week of April 19, 2004

Commissioners Tom S. Stroschein, and John A. Nelson met in regular session on Monday morning, April 19, 2004, and again on Friday, April 23, 2004; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of April 12, 2004.

By Motion and Order, approved the Chair's signature on a Balance and Restorative Grant application for Youth Services in the amount of \$35,000 to create and implement a Juvenile Drug Court for Latah County. Brian Dulin will administer the grant and would begin on October 1, 2004.

By Motion and Order, signed a Memorandum of Understanding regarding maintenance of the Latah Trail, with the Idaho Department of Transportation, as attached; effective after all parties have signed same.

Approved, signed and filed a Solid Waste Exemption in behalf of Ty Mummey, MH40N02W241054A; refund for May through December after sale of home.

Approved, signed and filed a request for a tax cancellation in behalf of Bart Schumacher, RP39N04W145607A; double assessment.

Approved, signed and filed a request for a 7-year increment increase in behalf of Rita M. Smith, Deputy Recorder, Indexing, Auditor/Recorder, Department 01B, Line 06, effective April 1, 2004.

Filed the resignation of Brad E. Codr, Part-time Irregular Tracker, Youth Services, Department 08B, Line 04; effective April 14, 2004.

Approved, signed and filed a request to hire Jerry D. Lema, Part-time Irregular Tracker, Youth Services, Department 08B, Line 04; effective April 14, 2004.

Approved, signed and filed a correction on the approved Personnel Change Request form, granting a transfer of Carrie Snyder, Communications Supervisor, Sheriff, Department 04D, Line 01.

Approved, signed and filed the Joint Treasurer/Auditor Financial Reports for January 1, 2004 through March 31, 2004:

- January 1, 2004 to January 31, 2004
1. Statement of Treasurer's Cash
 2. Remaining Cash Analysis
 3. Operation in Funds Summary

- 4. Treasurer/Auditor Joint Quarterly Report
- 5. Ending Balance for all Funds: \$7,541,572.57

February 1, 2004 to February 29, 2004

- 1. Statement of Treasurer’s Cash
- 2. Remaining Cash Analysis
- 3. Operation in Funds Summary
- 4. Treasurer/Auditor Joint Quarterly Report
- 5. Ending Balance for all Funds: \$4,680,227.91

March 1, 2004 to March 31, 2004

- 1. Statement of Treasurer’s Cash
- 2. Remaining Cash Analysis
- 3. Operation in Funds Summary
- 4. Treasurer/Auditor Joint Quarterly Report
- 5. Ending Balance for all Funds: \$4,143,787.84

January 1, 2004 to March 31, 2004 Joint Quarterly Report

- 1. Operation in Funds Summary
- 2. Treasurer/Auditor Joint Quarterly Report \$4,143,787.84

Approved, signed and filed a request to transfer surplus property to the Drivers Licensing Office.

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

By Motion and Order, approved the Latah County Polling Places for the Latah County Primary Election, to be held on May 25, 2004 as attached.

By Motion and Order, approved continuing a Forest Education Project through the Palouse Weed Management Area on Tansy Ragwort, a noxious weed, in the amount of \$7,000 from Craig-Wyden funds. Project to include education, weed inventory and treatment, and biocontrol agents.

Filed the Cameron Insurance Agency Customer Privacy Statement.

Approved Boards’ signature on the Blue Cross of Idaho Group Voter Designation, giving proxy vote to the Secretary/Treasurer of the Board of Directors of the Blue Cross Corporation.

Approved and passed Resolution 2004-07, decreasing Federal Highway Administration Trail Program 2 Fund 221-00 “C” Budget Line 221-00-0818-0004, Capital – Trail Improvement in the amount of \$52,400 and increase Latah Trail II Planning Grant Fund 228-00 “B” Budget Line 228-00-0480-0080, Professional Service – Consultant and “B” Budget Line 228-00-0480-0081, Professional Service – Fixed Fee.

Signed a letter to Empire Disposal, approving proposed sale of stock to Waste Connections, Inc.

By Motion and Order, approved a FireWise-type program for Latah County and the formation of a committee to design and build the program for the purpose of reduction of wildfire risk in Latah County. Potential committee members could include

representatives of IDL, Clearwater RC&D, Bennett Lumber, the Fire Departments and Disaster Services.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 9:58 a.m. on April 19, 2004, to discuss records exempt from public inspection; indigent. Adjourned at 10:16 a.m. One cases approved, zero cases denied.

Approved, signed and filed a request to hire Jeremy Wooten, Part-time Irregular help for Elections, Department 01C, Line 03, effective April 16, 2004.

By Motion and Order, approved and signed the Obligating Document for Award/Amendment from the Idaho Bureau of Disaster Services for the 2003 CERT Grant Award, approving an additional amount, changing the total award for Latah County to \$5,038.30 (from \$2,954.21) and approving the acceptance of quarterly payments to the County of \$1,259.58.

Approved an amendment to the request for a 7-year increment increase in behalf of Rita M. Smith, Deputy Recorder, Indexing, Auditor/Recorder, Department 01B, Line 06, effective April 1, 2004.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 10:24 a.m. to discuss personnel matters. Adjourned at 10:55 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 E. Rausch
Deputy Clerk of the Board of Latah County Commissioners