

COMMISSIONERS' PROCEEDINGS
Week of April 26, 2004

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday morning, April 26, 2004, and again on Wednesday, April 28, 2004; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of April 19, 2004.

Filed the termination (completion of internship) of Adam McKenzie, Legal Intern, Prosecuting Attorney, Department 07, Line 08, effective May 14, 2004.

Approved transfer of Stephen Stokes from Legal Extern, Prosecuting Attorney, Department 07, Line 09 to Legal Intern, Department 07, Line 08; effective May 18, 2004.

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

Approved, signed and filed a proposed summer schedule for the Planning & Building Department.

Approved, signed and filed a request to surplus office equipment and the use of surplus equipment, Disaster Services

Filed the Final Decision and Order before the Idaho Board of Tax Appeals regarding PPG Industries, upholding the decision of the Board of Equalization for tax year 2003.

Approved, signed and filed a request to surplus equipment, Auditor's Office

By Motion and Order, approved and signed the application for the Juvenile Accountability Incentive Block Grant Application in the amount of \$17,293, with a match of \$1,921 for the total of \$19,214. Grant funds will be used to contract for substance abuse assessments and treatments for juveniles already in the system.

Approved, signed and filed Resolution 2004-08, decreasing Current Expense Fund 01-00 Revenue Line, 01-00-0399-0080, Reimbursement, Disaster Services and increase Current Expense Fund 01-00 Revenue Line 01-00-0330-0000, Federal Grants Disaster Services.

Filed Vehicle and Property Damage Reports, Sheriff's Office.

Approved, signed and filed a request to pay unused comp time for Brian Dulin.

By Motion and Order, signed a Memorandum of Understanding between Latah County and the Moscow School District for the continued Day Treatment (WRAP) Program for the 2004-2005 school year. Youth Services will contribute \$6,000 of the Juvenile Corrections Block Grant money to help defray a portion of the costs of a full-time

classroom assistant and \$500 toward substitutes, travel, and supplies.

Budget Presentation by Ken Stinson, Dave Huggins, and Stu Goldstein for the Latah Soil and Water Conservation District; no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 9:08 a.m. on April 28, 2004, to discuss records exempt from public inspection; indigent. Adjourned at 10:08 a.m. Five cases approved, two cases denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:40 a.m. on April 28, 2004, to discuss personnel matters. Adjourned at 11:46 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:37 p.m. on April 28, 2004, to discuss personnel matters. Adjourned at 4:16 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 4:16 p.m. on April 28, 2004, to discuss acquisition of an interest in real property. Adjourned at 4:35 p.m.

By Motion and Order, approved Conditional Use Permit #653, as conditioned on the record, and directed staff to prepare findings and conclusions consistent with discussions on the record. Minutes and tape on file.

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