

COMMISSIONERS' PROCEEDINGS
Week of May 17, 2004

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, May 17, 2004, and again on Wednesday, May 19, 2004; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of May 10, 2004.

Approved, signed and filed a request for a solid waste refund for Ruth Palmer, RP43N05W187288A; moved out of state.

Approved, signed and filed a request to reduce the work hours of Connie Ferguson, Certified Appraiser, Personal Property, Assessor, Department 02A, Line 05, effective July 1, 2004 through September 1, 2004.

Approved, signed and filed a request to transfer Darren Johnson on the Table of Organization from Patrol Deputy, Sheriff, Department 04B, Line 11, to 04B, Line 08, effective May 7, 2004.

Approved, signed and filed a request to transfer Ryan Weaver on the Table of Organization from Patrol Deputy, Sheriff, Department 04B, Line 08, to 04B, Line 11, effective May 7, 2004.

Approved, signed and filed a request for a 5-year increment increase for Crystal Hamilton, Housekeeper, Buildings & Grounds, Department 05F, Line 03, effective April 1, 2004

Filed the resignation of Marylou Jeffries, Part-time Irregular Tracker, Youth Services, Department 08B, Line 01; effective May 14, 2004.

Approved, signed and filed a request for a 1-year increment increase for Timothy Cork, Part-time Irregular Tracker, Youth Services, Department 08B, Line 03; effective May 1, 2004.

Approved, signed and filed a request for a 1-year increment increase for Kara Walker, Part-time Irregular Tracker, Youth Services, Department 08B, Line 05; effective May 1, 2004.

Approved, signed and filed a request for a 1-year increment increase for Juan Sanchez, Part-time Irregular Tracker, Youth Services, Department 08B, Line 06; effective May 1, 2004.

Filed the executed copy of the NACo Childhood and School Readiness Grant Agreement.

Filed the Public Defender Hours for the month of April, 2004 as submitted by Charles E. Kovis.

Request to ratify Latah County's Grant Application for Substance Abuse Prevention Services through Benchmark Research and Safety as an enhancement of the substance abuse prevention efforts of the PAYOFF Program.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:10 p.m. on May 17, 2004, to discuss personnel matters. Adjourned at 2:40 p.m.

Approved, signed and filed a request for solid waste exemption; hardship, for Christopher Cann, RP01820001010CA.

Approved, signed and filed a request for solid waste refund, for John Becker, MH40N03W138433A; rental property; owner/new tenant will be billed.

Approved, signed and filed a request for a solid waste exemption; hardship, for Gary Fontaine, PR016200000020A; home is vacant, without service, and for sale.

By Motion and Order, pursuant to Idaho Code 67-2345 (1)(d), convened in executive session at 9:12 a.m. on May 19, 2004, to discuss records exempt from public inspection; indigent. Adjourned at 9:45 a.m. Eleven cases approved, one denied.

By Motion and Order approved a request to purchase a used patrol car from Salt Lake County Sheriff's Office in the amount of \$16,190. Per Idaho Code 31-4003 the Board finds it impractical to obtain three price quotes.

By Motion and Order, approved and authorized the Chair's signature on a proxy form on the North Central District Health Department Budget Hearing on May 20, 2004. Said proxy appoints Shirley Greene.

By Motion and Order, pursuant to Idaho Code 34-303, approved the appointment of the Election Personnel for precincts 1-19, 21-24, and 26-32 for the upcoming Latah County Primary Election to be held on Tuesday, May 25, 2004 as attached. Precincts 20 and 25 were declared as Mail Ballot Precincts on March 24, 2004.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 1:17 p.m. on May 19, 2004, to discuss acquisition of an interest in real property. Adjourned at 2:23 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 4:47 p.m. on May 19, 2004, to discuss personnel matters. Adjourned at 5:14 p.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