

COMMISSIONERS' PROCEEDINGS
Week of May 24, 2004

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, May 24, 2004, Tuesday, May 25, 2004, and again on Wednesday, May 26, 2004; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of May 17, 2004.

Signed a letter of support for J-K Ambulance for an equipment grant application.

Signed a letter of support for Potlatch Ambulance for an equipment grant application.

Approved, signed and filed a request for a tax cancellation in behalf of Robert Burge, RPG1300012011BA; property assessed twice.

Approved, signed and filed a request for a tax cancellation in behalf of Batric Pesic, RPM03200050060A; correction of appraisal.

Filed the approval of Latah Sanitation Inc., NMSW Landfill Operating Plan Application and Transfer Station Operating Plan by North Central District Health Department.

Approved, signed and filed a request to surplus equipment, Disaster Services.

Approved, signed and filed a request to hire Donna Whitney and Jean Duke to share receptionist for the Prosecuting Attorney's office; effective June 7, 8, & 9, 2004.

Approved, signed and filed a request to reduce hours of Robin Eckmann, Deputy Prosecutor III, Department 08, Line 07, to Part-time Regular; effective June 1, 2004.

Approved, signed and filed a request to increase hours of Douglas Whitney, Deputy Prosecutor II, Department 07, Line 13 to Full-time; effective June 1, 2004.

Approved, signed and filed a request to hire Eric Stubblefield, Part-time Irregular Park Maintenance Worker, Parks & Recreation, Department 05G, Line 02; effective May 17, 2004.

Approved, signed and filed a request to transfer Rachel Rausch from Deputy Clerk of the BOCC/Administrative Assistant, Department 05A, Line 02 to Office/Program Coordinator, Cooperative Extension, Department 10, Line 03, effective June 1, 2004.

Approved and passed Resolution 2004-11, decreasing Current Expense – Information Services "A" Budget and increasing Current Expense – Information Service "C" Budget in the amount of \$3500.

Approved and passed Resolution 2004-12, transferring \$40,000 of Cash Balance from Solid Waste Collections Fund 23-00 to Solid Waste Investment Fund 30-00.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive

session at 9:48 a.m. on May 24, 2004, to discuss records exempt from public inspection. Adjourned at 10:12 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:01 p.m. on May 24, 2004, to discuss personnel matters. Adjourned at 2:21 p.m.

Filed a Wanapum Ground Water Monitoring Project for Palouse Basin, as presented by Larry Kirkland, Palouse Basin Aquifer.

The Commissioners and Deputy Clerk met at Benchmark Research & Safety, Inc., Alturas Business Park, along with Lynn Cameron and Gail Silkwood, to review PAYOFF Grant with contractor, Program Manager John Grimes, Benchmark Research. No action taken, minutes on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (e), convened in executive session at 12:01 p.m. on May 25, 2004, to discuss preliminary negotiations involving matters of trade or commerce in which Latah County is in competition with another state government body. Adjourned at 12:03 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1)(d), convened in executive session at 9:08 a.m. on May 26, 2004, to discuss records exempt from public inspection; indigent. Adjourned at 9:58 a.m. Four cases approved, one denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1)(c)and (d), convened in executive session at 10:11 a.m. on May 26, 2004, to discuss labor negotiations or acquisition of an interest in real property, and records exempt from public inspection. Adjourned at 10:27 a.m.

By Motion and Order, signed an agreement between BENCHMARK Research & Safety, Inc., Subcontractor Agreement, an Idaho Corporation, as Substance Abuse Prevention Provider Administrator for the Idaho Department of Health & Welfare (“BENCHMARK”) and Latah County, Extension Office, as attached; effective July 1, 2003 through June 30, 2004.

By Motion and Order, signed a Memorandum of Agreement between Latah County and WHITCOM regarding coordinating of dispatch functions and address information for emergency dispatch services as attached; effective until September 30, 2004 and automatically renewing on October 1 of each succeeding year unless written notice is given prior to termination.

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