

COMMISSIONERS' PROCEEDINGS

Week of June 7, 2004

June 7, 2004, Board of Commissioners did not meet, lack of Quorum; commissioners Tom S. Stroschein and John A. Nelson met in regular session on Wednesday, June 9, 2004; the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (e), convened in executive session at 9:10 a.m. on June 9, 2004, to discuss records exempt from public inspection; indigent. Adjourned at 9:30 a.m. Four cases approved, three denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1)(d), convened in executive session at 9:37 a.m., to discuss records exempt from public inspection. Adjourned at 10:00 a.m.

Budget Presentation by Caroline Jensen, President, Latah Alliance for the Mentally Ill, on June 9, 2004. No action taken at this time.

Budget Presentation by Tom Townsend, Waterways, on June 9, 2004. No action taken at this time.

Approved, signed and filed the Commissioners' Proceedings for the week of May 31, 2004.

Filed Notice of Conference: In the Matter of Application for Permit No. 87-10022 in the Name of Ralph Naylor Farms, LLC, before the Idaho Department of Water Resources, June 25, 2004, 1:00 p.m. in Room 2B, Latah County Courthouse.

Approved, signed and filed a request to add Additional Line to the Table of Organization 05G BOCC Parks Line 05 (Maintenance Worker), effective May 1, 2004.

Approved, signed and filed a request for a 5 year increment increase for Doug Halstead, Juvenile Probation Officer, Youth Services, Dept. 08A, Line 03, effective June 1, 2004.

Approved, signed and filed a request to hire Maureen Way, Part-time Irregular, Tracker, Youth Services, Dept. 08B, Line 01, effective June 1, 2004.

Approved, signed and filed a request to hire Darin V. Johnson, Contract with Express Personnel Services, temporary, Dept. BOCC 05A, Line 02, Deputy Clerk of the Boards/Administrative Assistant, effective June 4, 2004.

Approved, signed and filed a request for a 5 year increment increase for Carla Thompson, Part-time Irregular, Vehicle Registration Specialist, Dept. 02B, Line 06, effective May 1, 2004.

Approved, signed and filed a request to hire Becky Barnes, Contract with Express Personnel Services, temporary, Assessor/Evaluator, Dept. 02A, Line Contract, effective June 9, 2004.

Approved, signed and filed a request for a 3 yr. increment increase for Rodney R. Miller, Part-time Irregular, Park Maintenance Worker, BOCC Parks & Rec., Dept. 05G, Line 04, effective June 7, 2004.

Approved, signed and filed a request to approve surplus of office equipment, District Court Office.

Filed the resignation of Linda Pike from the Latah County Zoning Commission.

Filed the Public Defender Hours for the month of May, 2004, as submitted by Gregory Dickson.

Filed the Public Defender Hours for the month of May, 2004, as submitted by D. Ray Barker.

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

Ratified a Proclamation to the Washington, Idaho & Montana Railway History Preservation Group for the WI&M Railway, the "World's Largest White Pine Sawmill", 99 years.

Filed Notice of Tort Claim by Jennifer Strampher, represented by Attorney Robert J. Kwate, Sheriff's Office, seeking damages in the amount of \$50,000.

Filed Letter from William K. Medlin on behalf of PCEI Proposal, requesting use of Craig Wyden Funds.

Filed Notice of Certificate of Insurance for Worker's Compensation, Certificate #613644, Latah Sanitation, Inc.

Filed Notice of ICRMP Loss History, May 2004.

Budget Presentation by Richard Hodge, Clearwater RC&D Council, Inc., on June 9, 2004. No action taken at this time.

Approved a request to waive the GIS Fee for the Bureau of Land Management; Board will require BLM to execute GIS Data License Agreement prior to release of data.

Budget Presentation by Nancy Sargent-Johnson, Senior Nutrition, on June 9, 2004. No action taken at this time.

Filed Latah Trail, Phase II Concept Report, as submitted by Ruen-Yeager & Associates, Draft.

Budget Presentation by Larry McMillan, Snowmobile Committee, on June 9, 2004. No action taken at this time.

Budget Presentation by Dave Barton, Cooperative Extension, on June 9, 2004. No action taken at this time.

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: Darin Johnson