

COMMISSIONERS' PROCEEDINGS
Week of June 14, 2004

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, June 14, 2004; and Tom S. Stroschein and John A. "Jack" Nelson met again on Wednesday, June 16, 2004; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of June 7, 2004.

By Motion and Order approved an Independent Contractor Contract between Latah County and Idaho Youth Ranch to provide Functional Family Therapy Services (FFT) for County juvenile probation participants and their families; County agrees to pay IYR approximately \$2,250 per case; effective June 14, 2004 through May 31, 2005.

By Motion and Order approved a Consultant Agreement between Latah County and the Idaho Supreme Court and Frances Thompson, to perform the duties and responsibilities as the Court Assistance Officer (CAO), for Latah County; the total amount of reimbursement by Latah County to the Supreme Court will be \$19,999.98, to be paid over a 12 month period; effective July 1, 2004 until June 30, 2005.

Approved, signed and filed a request to surplus property, Information Services.

Filed the Retirement of Patricia A. Sturman, Switchboard Operator, Dept. 05A, Line 04, effective June 30, 2004.

Approved, signed and filed a request for a 5 yr. increment increase for Jennifer McFarland, Full-time, Detective, Sheriff's Dept., Dept. 04C, Line 04, effective June 1, 2004.

Filed ICRMP Vehicle Damage Report, Sheriff.

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Filed a letter from Greg Fizzell on behalf of Palouse Clearwater Environmental Institute (PCEI) Proposal, requesting to use Craig-Wyden Title III funds.

Approved, signed and filed a request to appoint Donald Ball to Zoning Commission.

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

By Motion and Order, Appointed Duane Priest to the Zoning Commission, Position A, for a term to begin June 14, 2004, through December 31, 2009; and Appointed Donald Ball to the Zoning Commission, Position E, for a term to begin June 14, 2004, through December 31, 2007.

Denied, signed and filed request for Taxpayer's Adjustment, Clinton T. Bass and Kimberly Bass, Parcel Number RPM08250010100A, did not file within prescribed

timelines.

By Motion and Order, pursuant to Idaho Code 67-2345 (1)(d), convened in executive session at 11:12 a.m. on June 14, 2004, to discuss records exempt from public inspection; indigent. Adjourned at 11:37 a.m. One case approved.

By Motion and Order held a public hearing on June 14, 2004 adjusted the 2003-2004 budget by establishing the Help America Vote Act Fund, 229-00, in the amount of \$14,000, revenue will be federal grant funds.

Approved Monthly Claims Report for May.

Budget Presentation by Mark Leeper, Latah Public Transit (COAST). No action taken at this time.

Budget Presentation by Troy Sprenke, Latah County Arts & Culture Committee. No action taken at this time.

Budget Presentation by Michael Huebner and Joel Overstreet, American Legion. No action taken at this time.

Budget Presentation by Mary Reed, Jack Porter, Dale Everson, Duane LeTourneau, Historical Museum. No action taken at this time.

By Motion and Order held a public hearing on June 14, 2004 for Mathison Rezone, #657. Continued until June 21, 2004, 4:55 PM.

By Motion and Order, pursuant to Idaho Code 67-2345 (1)(d), convened in executive session at 9:52 a.m. on June 16, 2004, to discuss records exempt from public inspection; indigent. Adjourned at 10:02 a.m. One case approved, one case denied.

By Motion and Order denied a mediation request as made by Don Lazzarini regarding the CUP #653 Lisher Decision.

By Motion and Order approved the Local Government Technical Assistance Agreement between Latah County and Clearwater Economic Development Association (CEDA), for service to assist Latah County in community and economic development and grant administration and as an On Site Resource; County will pay \$42.61 per hour for approximately 18 hours per week, total amount shall not exceed \$14,600.00; effective June 16, 2004 through September 30, 2004.

By Motion and Order, pursuant to Idaho Code 67-2345 (1)(f), convened in executive session at 11:15 a.m. on June 16, 2004, to discuss records exempt from public inspection; indigent. Adjourned at 11:24 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1)(d), convened in executive session at 11:26 a.m. on June 16, 2004, to discuss records exempt from public inspection; indigent. Adjourned at 12:18 p.m.

Budget Presentation by Dave Douglas and Mike Rollins, Motor Pool. No action taken at this time.

Budget Presentation by Christine Wall, Director, Alternatives to Violence. No action taken at this time.

Budget Presentation by Steve Fiscus, Latah County Assessor, Assessor's Office. No

action taken at this time.

Budget Presentation by Mike Kinner, Information Services. No action taken at this time.

Budget Presentation by Sam Leonhardy, Moscow Meals on Wheels. No action taken at this time.

Budget Presentation by Robb Parish, Pullman Moscow Airport. No action taken at this time.

Budget Presentation by Scott Smith, Lorie Freeman, Humane Society of the Palouse. No action taken at this time.

Budget Presentation by Pam Peterson, Historical Preservation Society. No action taken at this time.

Budget Presentation by Steve Bonnar, Palouse Regional Crisis Line. 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
Deputy Clerk of the Board of Latah County Commissioners