

COMMISSIONERS' PROCEEDINGS
Week of August 23, 2004

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, August 23, 2004 and again the on Wednesday, August 25, 2004, the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of August 9, 2004.

Approve, signed and filed the Commissioners' Proceedings for the Week of August 16, 2004.

Approved, signed and filed request to hire Doris L. Gabelmann, Auditor Assistant, Auditor/Recorder, Department 01B, Line 03, effective August 24, 2004.

Signed and filed the resignation of Donna Fay Humble, Deputy Treasurer, Treasurer, Department 03, Line 04; effective August 23, 2004.

Approved, signed and filed the increase of hours for Connie Ferguson, Certified Appraiser II; Assessor, Revaluation, Department 02A, Line 05, effective September 1, 2004.

Approved, signed and filed request for a 3 year increment increase for Sandy R. Johnson-Rollins, Disaster Coordinator, Disaster Services, Department 05J, Line 01, effective July 1, 2004.

By Motion and Order ratified the approval of Amendment No. 1 to Agreement for Telecommunications Network Services Between Verizon Northwest Inc. and Latah County; this will extend the term by three (3) months to expire November 22, 2004, this shall be the sole extension allowed under the terms of the Agreement and that no further amendments may be made to further extend the Agreement; this extended term shall apply solely to that portion of the Service described as Community Plus Calling Plan Additive; as the Community Plus Calling Plan Additive is not available in Verizon's tariff for use with Integrates Services Digital Network-Primary Rate Interface. Effective August 20, 2004.

Nominated Commissioner John "Jack" Nelson to Idaho Association of Counties, Capital Crimes Defense Fund Board, at large position .

Signed and filed Customer Activity Summary Reports, Busch Distributors, by Department, for 2003, fuel use and purchase.

Approved, signed and filed request to participate in Emergency Management Assistance Compact assistance to the State of Florida by Sandy Rollins, Disaster Services Coordinator.

By Motion and Order ratified the approval of the application for a FIRST STEPS child abuse prevention and parenting support program, this will be a Community Collaboration

Contract which will be used to assist in the purchasing of materials for the welcome bags as well as recruitment and training for FIRST STEPS volunteers; Latah County will serve as the governmental jurisdiction partner; Latah County will be the recipient of the funds, Susan Petersen, County Auditor, will serve as Financial Officer; the amount to be received is \$4,985, no match is required by the County, Gritman representatives will be Heather Harvey.

By Motion and Order approved and signed the ICRMP insurance policy application for Latah County for FY2004-2005 at the renewal rate of \$149,870.00 for Higher Limit Policy to provide the following coverage: 1) Buildings, Structures and Personal Property/Automobile Physical Damage; 2) Comprehensive General Liability; 3) Automobile Liability; 4) Errors and Omissions Liability; 5) Crime Insurance; and 6) Boiler and Machinery; effective October 1, 2004 to September 30, 2005.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:16 a.m. on August 23, 2004, to discuss personnel. Adjourned at 11:28 a.m.

Approved, signed and filed Treasurer Reports and Joint Auditor/Treasurer Financial Reports for April, May, June and July 2004.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c)&(d), convened in executive session at 1:10 p.m. on August 23, 2004, to discuss an acquisition of an interest in real property and records that are exempt from public inspection. Adjourned at 2:22 p.m.

By Motion and Order accepted the bid from Busch Distributors Inc. to provide fuel for Latah County vehicles for period October 1, 2004 through September 30, 2005; bids were opened and publicly read on August 23, 2004. Said bids to be for both delivery points inside and outside Moscow in the amount of .155 per gallon value added. Effective date October 1, 2004; and The Board shall execute whatever documents necessary to implement the contract and bid award.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:07 a.m. on August 25, 2004, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:47 a.m. eleven cases were approved and two cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 9:55 a.m. on August 25, 2004, to discuss acquisition of an interest in real property. Adjourned at 10:02 a.m.

Approved, signed and filed Idaho State Bureau of Disaster Services Obligating Document for Award; amended additional amount of \$880.23; Effective October 1, 2003 through September 30, 2004.

Approved, signed and filed request for a 15 year increment increase James Kremer, Maintenance Director, BOCC - Building and Grounds, Department BOCC 05F, Line 01, effective July 1, 2004.

Approved, signed and filed request for a 2 year increment increase Deann Billing, Auditor's Assistant, Auditor/Recorder, Department 01B, Line 03, effective August 1, 2004, and request for adjustment to date of resignation from full-time to part-time

irregular August 20, 2004.

Approved, signed and filed request for a 10 year increment increase Sue Anderson, Deputy Court Clerk II, Clerk of the District Court, Department 01A, Line 07, effective August 1, 2004.

Approved, signed and filed request for a 2 year increment increase Kelley Porter, Law Clerk, Clerk of the Court, Department 01AA, Line 01, effective August 1, 2004.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:13 a.m. on August 25, 2004, to discuss personnel. Adjourned at 11:28 a.m.

By Motion and Order in the matter of Latah Health Services, due to the constraints preparing for a November facilities bond election, delay a decision of approving a resolution calling for a special election at this time.

Having held a public hearing on August 25, 2004, for the purpose to consider a request for a conditional use permit by North Latah County Highway District to expand an existing rock excavation, crushing and processing operation, by Motion and Order approved CUP #663 with conditions as recommended by the Zoning Commission and direct Planning staff to prepare findings and decision consistent with the record. Tape and minutes are 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: Kara Rickert
Deputy Clerk for the Board of Latah County Commissioners