

COMMISSIONERS' PROCEEDINGS
Week of October 11, 2004

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Wednesday, October 13, 2004, the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of October 4, 2004.

Approved, signed and filed a pay increase for Darren Johnson; Patrol Deputy; Sheriff, Operations; Department 04B, Line 09; changing pay grade from PS5 to PS6 as well as position title to Corporal, effective October 1, 2004.

Approved, signed and filed request to hire Michelle Corner, part-time irregular; Deputy Clerk, Elections; Elections; Department 01C, Line 02, effective October 8, 2004.

Approved, signed and filed Information Services Department salaries for FY2004/2005.

Approved, signed and filed salaries for Assessor, Motor Vehicles and Revaluation Departments for FY2005.

Approved, signed and filed request to surplus equipment from District Court Office, Susan Petersen, Clerk/Auditor/Recorder.

By Motion and Order authorized the Board's signature on Policy and Lease On Use of the Troy Lions Club Community Center between Latah County and the Troy Lions Club. County will pay \$100.00 to use the facility, facility will be used as the Troy Polling Place, Precinct 29, for the Latah County General 2004 Election, to be held on November 2, 2004.

Approved, signed and filed a request for property tax cancellation on behalf of Stephan J. McMillan, RPK1450020006AA & RPK1450001004AA; hardship.

By Motion and Order approved an application on behalf of Latah County to the Idaho Bureau of Homeland Security for a State Homeland Security Grant Program in the for FY2004. Sandy Rollins, Disaster Services, to administer said grant.

Signed, filed and executed Amendment to Local Government Technical Assistance Agreement for Rural Economic Development Assistance between Latah County and Clearwater Economic Development Association (CEDA).

Signed, filed and executed Latah County Youth Advocacy Coalition - Benchmark Research & Safety, Inc. Subcontractor Agreement.

Signed and filed the Court Assistance Office Report for the month of September 2004, as submitted by Frances Thompson.

Nominated Commissioner Jack Nelson for the Idaho Counties Risk Management Program (ICRMP) member-at-large representative position.

By motion and Order having held a public hearing as provided by law, shall adjust the 2003-2004 budget as follows:

1. a. increase Parks and Recreation – General Fund 18-18 Budget line 18-18-0410-0000, Retirement in the amount of \$680.00 from \$3,784.00 to \$4,464.00 – revenue Parks and Recreation Fund; and
- b. increase Parks and Recreation Fund 18-47 Budget line 18-47-0406-0000, Salary – Part-time in the amount of \$2,770.00 from \$12,500.00 to \$15,270.00 – revenue Parks and Recreation Fund; and
- c. increase Parks and Recreation Fund 18-47 Budget line 18-47-0419-0000, Flat Fringe Benefit in the amount of \$450.00 from \$1,200.00 to \$1,650.00 – revenue Parks and Recreation Fund
2. increase Fair Operation Fund 07-00 Budget line 07-00-0742-0000, Entertainment in the amount of \$11,000 from \$2,700 to \$13,700 – revenue Donations for entertainment.

These fund are unscheduled revenues or carry forward funds and the expenditure of these funds will be at no additional cost to the taxpayers of Latah County. The Board authorizes and directs the County Auditor to make the necessary adjustments.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:11 a.m. on October 13, 2004, to discuss records that are exempt from public inspection, Indigent. Adjourned at 11:55 a.m.; three cases were approved and two cases were denied.

Filed and discussed Latah County vehicles being surplus by the County Sheriff.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:56 p.m. on October 13, 2004, to discuss personnel. Adjourned at 2:00 p.m.

Commissioners Kimmell, Stroschein, and Nelson attended the Airport Planning Meeting on October 13, 2004 held at the Moscow City Council Chambers, Moscow, Idaho. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:50 a.m. on October 15, 2004, to discuss records that are exempt from public inspection, Indigent. Adjourned at 12:05 p.m.; one case was approved and no cases were denied.

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