

COMMISSIONERS' PROCEEDINGS
Week of June 20, 2005

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, June 20, 2005 and again on Wednesday, June 22, 2005 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of June 13, 2005.

By Motion and Order approved acceptance of SHSP 2—3 Critical Infrastructure Protection Program CIP 03 Grant in the amount of \$26,160.86; purpose is in support of the State Strategic Plan, Goal 3-Increase Proactive Terrorism Prevention and Infrastructure Protection Efforts; to provide fire proof doors with keypad locks and video monitoring system for Latah County Courthouse; no County Match will be required; vendors for project will be paid directly from Idaho Bureau of Homeland Security; Sandy Johnson-Rollins, Disaster Services Coordinator will be the point of contact for this grant; effective June 20, 2005.

Approved, signed and filed Resolution 2005-13 Declaration of continuing Disaster Emergency in Latah County, due to extreme moisture saturation to the soil; effective June 20, 2005.

Approved, signed and filed tuition to College of Southern Idaho on behalf of Janice Prestwich.

Approved, signed and filed request to hire Michael L. Scoville, Ad Valorem Appraiser, Assessor, Department 02A, Line 13, effective June 13, 2005.

Approved, signed and filed request for a 1 year increment increase for Ethan Ogden, Detention Deputy; Sheriff, Detention; Department 04E, Line 08, effective June 1, 2005.

Approved, signed and filed request for a 3 year incremental increase for Ryan O'Toole, Detention Deputy; Sheriff, Detention; Department 04E, Line 09, effective June 1, 2005.

Approved, signed and filed request for a 7 year incremental increase for Eric Pah, Building Inspector, Planning and Building, Department 11, Line 08, effective June 1, 2005.

By Motion and Order approved the Board's signature on Timber Harvest Contract between between Latah County Parks and Recreation and Scott Hokanson Logging with Northwest Management, Inc. as Consultant; Project is conventional ground based logging and hauling of all designated merchantable timber in the Project area – estimated harvest volume is 50 MBF; Project area is portions of SE1/4NE1/4; Section 1; Township 39 North; Range 5 West, BM, comprising approximately 15 acres; period to cover from June 20, 2005 to August 31, 2005.

Signed and filed Certificate of Workers Compensation Insurance from Idaho State Insurance Fund for Moscow Recycling.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d)&(f), convened in executive session at 10:40 a.m. on June 20, 2005, to discuss records exempt from public inspection and litigation. Adjourned at 11:24 a.m.

Budget Presentation on behalf Latah County Parks and Recreation – Andy Grant; no action taken at this time.

Budget Presentation on behalf Clearwater Economic Development Association – Jenni Schacher; no action taken at this time.

Budget Presentation on behalf of Latah County Assessor – Pat Vaughan; no action taken at this time.

Budget Presentation on behalf of Latah County Motor Pool – Dave Douglas; no action taken at this time.

Budget Presentation on behalf of Latah County Veteran’s Services – Richard Lyon; no action taken at this time.

Budget Presentation on behalf of Latah County Fair Operations – Fran Maki; no action taken at this time.

Budget Presentation on behalf of Wildlife Services District 1 – Steve Maki; no action taken at this time.

Budget Presentation on behalf of Latah County Search and Rescue – Stacey LaFrantz and Geoff Billin; no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:02 a.m. on June 22, 2005, to discuss records that are exempt from public inspection, indigent. Adjourned at 9:27 a.m.; nine cases were approved and two cases were denied.

By Motion and Order designated the Young Children and Family Program Oversight Council as the eligible local council for Latah County for Early Learning Opportunities Act Grant purposes.

By Motion and Order authorized the chair’s signature on the Don Schiebe Short Plat #270.

By Motion and Order approved to file a civil complaint against Steven Sampson for violations of Latah County Building Code. Further, the Board directs Latah County Prosecuting Attorney’s Office to proceed with said action.

Budget Presentation on behalf of Humane Society of the Palouse – Scott Smith and Lauri Freeman; no action taken at this time.

Budget Presentation on behalf of Latah County Coroner – Dan Schmidt; no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 2:56 p.m. on June 22, 2005, to discuss litigation. Adjourned at 3:12 p.m.

By Motion and Order approved and certified the 2005 Preliminary Property Tax Reductions and Applications under the Idaho State Circuit Breaker Program for Latah County.

Approved, signed and filed Resolution #2005-16 adopting the Latah County All-Hazard Mitigation Plan and the Wildland-Urban Interface Wildfire Mitigation Plan's.

Signed and filed Palouse Ice Rink Expansion Proposal as presented to the Board on June 22, 2005.

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](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