

**COMMISSIONERS' PROCEEDINGS**  
**Week of April 24, 2006**

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, April 24, 2006 and Commissioners John A. "Jack" Nelson and Tom S. Stroschein met again on Wednesday, April 26, 2006 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of April 17, 2006.

Approved, signed and filed a Retail Alcohol Beverage License by One World Café Inc, dba One World Café, 533 S Main Street, Moscow.

By Motion and Order, pursuant to §11.06 of the Latah County Zoning ordinance, approved a second dwelling renewal request for Peter Tschetter Sr. for the residence located at 1123 Red Willow Road, Kendrick, Parcel Number RP01710000014AAA. This renewal shall be for one year and expire on April 16, 2007.

Approved, signed and filed a ten (10) year incremental increase for Philip Gray, Patrol Sergeant; Sheriff, Operations; Department 04B, Line 04, effective April 1, 2006.

Approved, signed and filed a five (5) year incremental increase for Douglas Anderson, Patrol Sergeant; Sheriff, Operations; Department 04B, Line 05, effective April 1, 2006.

Approved, signed and filed a four (4) year incremental increase for Michael Neelon, Patrol Deputy; Sheriff, Operations; Department 04B, Line 14, effective April 1, 2006.

Approved, signed and filed a request to hire Gary Brainard, Part-time Irregular; Deputy Clerk, Elections; Elections, Department 01C, Line 02, effective April 24, 2006.

Signed and filed termination of David Daniel Bott, Legal Intern, Prosecuting Attorney, Department 07, Line 13, effective May 12, 2006.

Approved, signed and filed a request to hire Mary Gigray-Shanahan, Legal Intern, Prosecuting Attorney, Department 07, Line 13, effective May 15, 2006.

Approved, signed and filed the Amended Personnel Change Form for a one (1) year incremental increase for Linda James, Data Entry Clerk, Assessor, Department 02A, Line 17, effective March 1, 2006 to include pay amount that was omitted on original form approved on April 3, 2006.

Signed and filed termination of Jeremy Wooten, Part-time Irregular; Deputy Clerk, Elections; Elections, Department 01C, Line 03, effective April 21, 2006.

Approved, signed and filed a request to hire Douglas E. Stephens, Part-time Irregular; Deputy Clerk, Elections; Elections, Department 01C, Line 03, effective April 24, 2006.

Approved, signed and filed request to approve Courthouse Outside Key for Marie Nearing.

By Motion and Order, denied the funding request by Young Children and Family Programs to support a "family support specialist" position. Given limited resources, the Board determines that the request is outside the scope of services presently provided by Latah County.

Approved, signed and filed a request for tuition aid to North Idaho College on behalf of Jamie Scott.

Signed and filed Notice of Default and Demand for Settlement from Gayle Eversole, ICRMP Claim Number 2006028152.

By Motion and Order, appointed Wayne Tweedy as Director from Latah County to the District #1 Animal Damage Control Board for a two year term to expire December 31, 2008 in accordance with Idaho Code 25-2612.

Approved and signed Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (c) & (d), convened in executive session at 10:50 a.m. on April 24, 2006, to discuss personnel, acquisition of an interest in real property and records exempt from public inspection. Adjourned at 11:15 a.m.

Budget Presentation on behalf of Latah Soil and Water Conservation District – Ken Stinson; no action taken at this time.

By Motion and Order, having held a public hearing as provided by law, shall adjust the 2005-2006 Budget as follows:

1. **increase Current Expense – Planning Building Budget**      **01-21**      **\$562**
  - a. increase Current Expense – Planning Building Budget line 01-21-0439-0000, Travel in the amount of \$562 from \$2,500 to \$3,062 – revenue Reimbursement – FEMA; and
2. **increase Justice – Sheriff Budget**      **08-45**      **\$3,500**
  - a. increase Justice – Sheriff Budget line 08-45-0521-0005, School Resource Officer in the amount of \$2,000 from \$2,500 to \$4,500 – revenue DARE Trust Fund, Account #9126; and
  - b. increase Justice – Sheriff Budget line 08-45-0554-0001, Deputy Uniforms in the amount of \$1,500 from \$11,000 to \$12,500 – revenue DARE Trust Fund, Account #9126for a total of \$3,500; and
3. **increase Sheriff Drug Enforcement Budget**      **31-00**      **\$1,286**

increase Sheriff Drug Enforcement Budget line 31-00-0702-0002, Drugs – Canine Program in the amount of \$1,286 from \$10,000 to \$11,286 – revenue DARE Trust Fund, Account #9126; and
4. **increase Emergency 911 Budget**      **33-00**      **\$24,000**

establish Emergency 911 Budget line 33-00-0812-0000, Capital – equipment in the amount of \$24,000 – revenue 911 Fees; and
5. **increase Wireless Emergency 911 Budget**      **34-00**      **\$24,000**

establish Wireless Emergency 911 Budget line 34-00-0812-0000, Capital – Equipment in the amount of \$24,000 – revenue Wireless 911 Fees; and
6. **establish Latah Trail III Planning Grant Fund**      **244-00**      **\$57,500**
  - a. establish Latah Trail III Planning Grant 244-00 Budget lines in the following amounts:

244-00-0480-0080	Professional Service – Consultant	\$52,614
244-00-0480-0081	Professional Service – Fixed Fee	\$4,886

for a total of \$57,500 – revenue Idaho Transportation Department; and

- b. establish Latah Trail III Planning Grant 244-00 Cash Fund in the amount of \$57,500 – revenue – Idaho Transportation Department.

These funds 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, accepted Moscow City Council’s recommendation of approval for a proposal submitted by Doug and Ruth Church, requesting the rezoning of approximately .82-acres of land from Agriculture/Forestry (A/F) to Industrial (I) within the Moscow Area of City Impact.

Approved, signed and filed a one (1) year incremental increase for Lucas Wheeler, Juvenile Probation Officer, Youth Services, Department 08A, Line 05, effective December 1, 2005.

Approved, signed and filed a one (1) year incremental increase for Jerry Lema, Juvenile Probation Officer, Youth Services, Department 08A, Line 03, effective April 1, 2006.

By Motion and Order, approved Business Banking Loan & Treasury Management Application to Wells Fargo Corporate Card for an Amount of Preferred Increase of \$8,000 from \$32,000 to \$40,000 to the County approved corporate card account; Elected Official and Department Head credit card maximum amount to remain at \$2,000 and Information Technology Department maximum at \$3,000; dated this 26<sup>th</sup> day of April, 2006.

By Motion and Order, approved and signed request for Idaho Bureau of Homeland Security 2003 State Homeland Security Grant program Part II amendment to extend the performance period for said grant and to approve additional award in the amount of \$26,160, total Grant amount is \$200,406.86.

By Motion and Order, approved and signed the Idaho Bureau of Homeland Security 2006 Emergency Management program Grant Document for Award, County match will be \$16,041.61.

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