

COMMISSIONERS' PROCEEDINGS
Week of June 04, 2001

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. (Jack) Nelson met in regular session on Monday, June 4, 2001, and on Wednesday, June 6, 2001; the following actions were taken:

By Motion and Order, opened as a Board of Equalization for one day only, June 4, 2001.

By Motion and Order convened in Executive Session at 10:35 A.M. on June 4, 2001, to discuss records exempt from public inspection; pursuant to Idaho Code Section 67-2345 (1)(d).
Adjourned at 11:02 A.M.

Approved, signed and filed the Commissioners' Proceedings for the week of May 29, 2001

Approved, signed and filed a request to authorize payment of IAC assessment of Natural Resource Litigation Fund in the amount of \$1,101.00 for FY 2001.

By Motion and Order, authorized the Chair's signature on the Agricultural Exempt Role Market Value for Category 58 by Taxing Districts for Year 2000.

Filed a request for replacement of torn carpets in the Mail Room and District Court, by Susan Petersen, County Clerk, and directed her to get proposals for replacements.

Adopted Resolution 2001-15;

- Decreased the budget of Current Expense – Commissioner Budget Line 01-05-0406-0015, Salary – Part-time Rural Development in the amount of \$5,000 in the “A” Budget and;
- increased the Current Expense – Commissioner Budget Liner 01-05-0523-0025, Rural Project Expense in the amount of \$5,000 in the “B” Budget.
- Passed the 4th day of June, 2001.

Approved, signed and filed a request for a 3-year increment increase and promotion from A010+1 to A011+1 for Eric Pah, Building Inspector, Planning & Building, Department 11, Line 05, effective June 1, 2001.

Approved, signed and filed a request to hire Dan R. Anderson, Temporary Part-time Irregular Law Clerk, District Court, effective May 29, 2001.

Approved, signed and filed a request for a 2-year increment increase for Douglas W. Halstead, Resource Officer, Youth Services, Department 08A, Line 07, effective June 1, 2001.

Filed the resignation of Sean Masterson, Part-time Irregular Tracker, Youth Services, Department 08B, Line 08, effective June 1, 2001.

Approved, signed and filed a request to hire Brad E. Codr, Part-time Irregular Tracker, Youth Services, Department 08B, Line 08, effective June 1, 2001.

Approved, signed, and filed a request to hire Diana L. Rich, Part-time Irregular Tracker, Youth Services, Department 08B, Line 03, effective June 1, 2001.

Approved, signed and filed a Request for a Building Permit Fee Waiver in behalf of Moscow Rural Fire District

Approved, signed and filed a Request for Tuition Aid to North Idaho College by Katie Farnworth.

Approved, signed and filed a Request for Tuition Aid to North Idaho College by Michael D. Wight.

Approved, signed and filed a Request for Tuition Aid to North Idaho College by Derik R. Rimel.

Approved, signed and filed a Request for Tuition Aid to North Idaho College by Alyssa McLaughlin.

By Motion and Order approved Request for a Tax Cancellation in behalf of Tamara S. Seibly, RPM077000B009AA for tax year 2000, in the amount of \$1,109.04. Commissioners Kimmell and Nelson voting for, Commissioner Stauber against.

Approved, signed and filed a request to surplus a metal bookcase, Sheriff's office.

Having held a public hearing as provided by law, shall adjust the 2000-2001 budget as follows:

1. to increase the Current Expense - Elections Budget, line 01-15-0440-0000, Supplies - Office in the amount of \$542 from \$8,840 to \$9,382 - revenue Bovill Fire District/Elections Contract; and
2. to increase the Justice - General Budget, line 08-18-0488-0001, Public Defender Contract in the amount of \$29,252 from \$154,380 to \$183,632 - revenue Idaho Counties Capital Crimes Defense Fund; and
3. a. to establish the NCDHD GIS Planning Grant Budget, line 201-00-0804-0020, Capital - Computer GIS in the amount of \$6,150 - revenue North Central District Health Department GIS Grant; and
b. to establish a Cash NCDHD GIS Planning Grant Fund - revenue North Central District Health Department GIS Grant; and
4. a. to establish the Flood Mitigation Planning Grant Budget, line 202-00-0521-0000, Operating Expense in the amount of \$5,996 - revenue Idaho Bureau of Disaster Services; and
b. to establish a Cash Flood Mitigation Planning Grant Fund - revenue Idaho Bureau of Disaster Services.

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. Approved June 4, 2001.

Budget Presentation by Larry Kirkland, Palouse Basin Aquifer Committee. No action taken at this time.

Budget Presentation by Gary O'Keefe, Disaster Services/Weeds/LEPC. No action taken at this time.

Budget Presentation by Carolyn Jansen, Latah Alliance for the Mentally Ill (LAMI). No action taken at this time.

Budget Presentation by Dr. Dan Sachmidt, Latah County Coroner. No action taken at this time.

Budget Presentation by Tom Townsend, Waterways Committee. No action taken at this time.

Budget Presentation by Bill Thompson, Prosecuting Attorney. No action taken at this time.

Certified and signed the Applications and Roll for the property tax reduction "Circuit Breaker" program, to be forwarded to the State Tax Commission.

By Motion and Order, Closed as a Board of Equalization.

By Motion and Order, accepted an Edward Byrne Memorial Grant Project Award from the Idaho State Police the amount of \$27,215.00 for Latah County Sheriff's Office, Drug Enforcement. Sheriff Crouch will be the Project Director; Susan Petersen, Project Financial Officer; Chris Storhok, Project Administrator. The covered will be July 1, 2001 through June 30, 2002.

By Motion and Order convened in Executive Session at 11:36 A.M. on June 6, 2001, to discuss records exempt from public inspection; Indigent Matters, pursuant to Idaho Code Section 67-2345 (1)(d). Adjourned at 11:59 A.M. Nine cases approved, sixteen cases denied.

Commissioners Kimmell, and Nelson and Clerk Susan Petersen met at a luncheon with Dan Chadwick and Tony Poinelli, of Idaho Association of Counties.

Budget Presentation by Mary Reed, Historical Society. No action taken at this time.

Budget Presentation by Andrew Grant, Parks & Recreation. No action taken at this time.

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

Budget Presentation by Pam Petersen, Historic Preservation Commission. No action taken at this time.

All documents are available for inspection in the office of the Clerk/Auditor/Recorder.

**Susan Petersen
Clerk/Auditor/Recorder**

**By: Rachel Rausch
Deputy Clerk of the Board of Latah County Commissioners**