

COMMISSIONERS' PROCEEDINGS
Week of June 11, 2001

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. (Jack) Nelson met in regular session on Monday, June 11, 2001, Commissioners Kimmell and Stauber met in regular session on June 13, 2001; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of June 4, 2001.

Re-appointed Shirley Greene to a five-year term on the North Central District Board of Health, effective July 1, 2001 through June 30, 2006.

Filed the Conflict Public Defender Hours for the month of February 2001 as submitted by D. Ray Barker.

Filed the Public Defender Hours for the month of May, 2001 as submitted by Brian D. Thie.

Approved, signed and filed a request for a 1-year increment increase for Erin Eileen Parks, 4-H Program Assistant, County Extension Office, Department 10, Line 05, effective June 1, 2001.

Approved, signed and filed a request for a 2-year increment increase for Claudia Decker, Deputy Treasurer, Treasurer, Department 03, Line 04, effective June 1, 2001.

Filed the resignation of Robert Guier, Part-time Irregular Maintenance Worker, Parks & Recreation, Department 05G, Line 04, effective June 1, 2001.

Approved, signed and filed a request to hire Jeana M. Flodin, Part-time Irregular Maintenance Worker, Parks & Recreation, Department 05G, Line 04, effective June 1, 2001.

Approved, signed and filed a request to work ten hour/four day work week for the summer, by Lincoln Hathaway, Youth Services.

Approved, signed and filed a Request for a Tax Cancellation in behalf of Zelda Fadness, RP39N04W222435 for 1999 and for 2000. The amount of taxes over-paid due to office error will be credited to the 2001 tax amount.

By Motion and Order, authorized the Chair's signature on an acceptance of a Fiscal Year 2000 JAIBG Project Award in the amount of \$27,000 to continue supporting substance abuse treatment for Latah County Youth Services.

By Motion and Order authorized the Chair's signature on a Memorandum of Agreement between Latah County Youth Services and Moscow School District regarding substance abuse prevention in the school age population. Agreement is effective for the 2001-2002 school year.

By Motion and Order amended the Motion and Order of June 4, 2001, regarding a Public Hearing to adjust the budget: correcting a clerical error, changing “line 08-18-0488-0001, Public Defender Contract...” To “line 08-18-0485-0000, Professional Services – Court Appointed Counsel...”

Filed the Court Assistance Office Report for May, 2001 as presented by Francis Thompson.

Approved, signed and filed a request for a letter of support of the Lionel Hampton Center for the Performing Arts (Initiative) to U.S. Senator Larry Craig.

By Motion and Order, authorized the Chair’s signature on an AmeriCorps National Civilian Community Corps service Project Sponsor Agreement between Latah County and the Corporation for National and Community Service for Service Project Number 200101-348, with provisions for amendments as attached to agreement. The projects will be: 1) conduct interviews for the Rural Needs and Resource Assessment project; and 2) conduct youth programs at the Phillips Farm. The Agreement period covers June 6, 2001 through July 17, 2001.

By Motion and Order convened in Executive Session at 10:48 A.M. on June 11, 2001, to discuss records exempt from public inspection; Acquisition of an interest in real property, pursuant to Idaho Code Section 67-2345 (1)(c). Adjourned at 11:22A.M.

By Motion and Order, authorized the Chair to write a letter on behalf of the Board to Marlin Million and Steve Cantrell requesting permission to inspect the properties at 510 E. 6th and 522 S. Van Buren for the County’s purposes.

By Motion and Order convened in Executive Session at 11:45 A.M. on June 11, 2001, to discuss records exempt from public inspection; Personnel Matters, pursuant to Idaho Code Section 67-2345 (1)(a)&(b). Adjourned at 12:25 P.M.

Budget Presentation by Elaine Broyles, Youth Services. No action taken at this time.

Budget Presentation by Mike Kinner, Information Services. No action taken at this time.

Budget Presentation by Ralph Marshall, CEDA. No action taken at this time.

Budget Presentation by Christine Wall, Alternatives to Violence. No action taken at this time.

Budget Presentation by Troy Sprenke, Arts & Culture Committee. No action taken at this time.

By Motion and Order, Pursuant to Idaho Code 31-828 and Resolution 98-04 designate the Early Childhood Services Council as a local council as set forth in their charter ratified September 2000. Said designation by the Board is solely to enable the Early Childhood Service Council to make application for Federal Early Learning Opportunities Act Discretionary Grants. Latah County does not obligate any financial assistance to the ECSC to pursue said grants at the present time and said local council designation shall be reviewed on an annual basis by the BOCC.

By Motion and Order, ratified the amended Service Project Sponsor Agreement (signed June 11, 2001) between Latah County and AmeriCorp NCCC beginning June 6, 2001 and to be completed on July 6, 2001, subject to affirmation of the project period.

By Motion and Order, authorized the Latah County Treasurer to retain outside legal counsel regarding pending bankruptcy proceedings in Oregon with properties owned by Magar E. Magar.

Outside legal counsel is necessary, based on the advice of the Latah County Prosecuting Attorney due to the location of the bankruptcy proceedings. Anderson & Monson, Attorneys for Beaverton, Oregon shall be retained as outside council.

By Motion and Order approved the submission of a grant to the USDA Cooperative State Research, Education and Extension Service (CSREES) Fund for Rural America through the University of Idaho Cooperative Extension System, by David Barton in the amount of \$600,000 for four years. No county match is required. The title of the Grant is "A Latah County Cooperative Strategy to Economic, Community, and Rural Development." David Barton and Loreca Stauber will serve as Project Co-Directors. The Clearwater Resource Conservation and Development Council, and Rural Roots, a Palouse-based non-profit organization are named as partners in the proposal.

By Motion and Order, authorized the Chair's signature on the Professional Services Agreement between Latah County Youth Services and Recovery Resources for substance abuse treatment services in the school-age population in the amount of \$27,000. Effective for April, May, and June 2001.

By Motion and Order convened in Executive Session at 11:39 A.M. on June 13, 2001, to discuss records exempt from public inspection; Indigent, pursuant to Idaho Code Section 67-2345 (1)(d). Adjourned at 12:13 P.M. Eleven cases approved, two cases denied.

Budget Presentation by Dave Douglas, Mike Rollins, Motor Pool. No action was taken at this time.

Budget Presentation by Rita Callery, CASA, 2nd Judicial District. No action was taken at this time.

Budget Presentation by Fran Maki, Fairgrounds. No action was taken at this time.

Budget Presentation Jeff Crouch, Sheriff's Office. No action was taken at this time.

Budget Presentation by Stan Dennison and Les Pixley, American Legion. No action was taken at this time.

Budget Presentation by Cliff Fallon, Marvin Pillers and Jeff Billing, Search & Rescue. No action was 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**