

**COMMISSIONERS' PROCEEDINGS**  
**Week of January 28, 2002**

Commissioners Paul J. Kimmell, Loreca J. Stauber and John A. (Jack) Nelson met in regular session on Monday, January 28, 2002 and on Wednesday, January 30, 2002; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of January 21, 2002.

By Motion and Order, re-appointed Terry Johnson-Huhta to the Latah County Fair Board for another 4-year term, effective January 1, 2002 through December 31, 2006.

Approved, signed and filed a request for a Tax Cancellation in behalf of Mountain Mart, PPM270, to avoid double taxation.

Approved, signed and filed a request for a Tax Cancellation in behalf of Pleasant Hill Farm, PPM060, to avoid double taxation.

Approved, signed and filed a request to hire Matt Virgil, Appraiser, Assessor/Revaluation, Department 02A, Line 12, effective January 28, 2002.

Filed the resignation of Diana L. Rich, Tracker, Youth Services/Juvenile Correction Block Grant, Department 08B, Line 03, effective January 24, 2002.

Approved, signed and filed a request to hire Jaymie Parkhurst, Tracker, Youth Services/Juvenile Correction Block Grant, Department 08B, Line 03, effective January 24, 2002.

Approved, signed and filed a request to hire Sean P. Granger, Tracker, Youth Services/Juvenile Correction Block Grant, Department 08B, Line 05, effective January 24, 2002.

By Motion and Order, accepted a grant in the amount of \$10,500 from Foundation Northwest to be used for the Rural Community Needs and Resources Assessment Project. Directed Susan Petersen, Clerk/Auditor/Recorder to establish a fund line for receipt of said funds. Commissioner Stauber and Latah County Rural Development Coordinator shall administer the grant project. Term of project is 12 months, effective January 17, 2002.

By Motion and Order, approved the agreement and project terms between Latah County and Mr. Cabinet, Inc. for cabinetry and woodworking project for Court Room No. 3 in the amount of \$9,981.00.

By Motion and Order, approved the Proposal and Contract between Latah County and Accoustical Spec for ceiling removal/installation for Court Room No. 3 not to exceed \$4,938.00. Effective January 28, 2002.

By Motion and Order, Intend to sign an Agreement with Idaho Department of Commerce to administer and implement a \$43,374 Imminent Threat Grant in behalf of Hoodoo Sewer & Water District, subject to review from Civil Counsel. Latah County Rural Development Coordinator

shall administer said grant; and directed Latah County Clerk/Auditor/Recorder to set up necessary fund line. Effective January 30, 2002.

Signed a letter, submitting the annual Block Grant Plan to the Department of Juvenile Corrections for fiscal year October 1, 2001 through September 30, 2002. The plan meets the Department of Juvenile Corrections assurance requirements.

Filed a Vehicle Damage Report to ICRMP, Disaster Services.

Approved, signed and filed a "Latah County Prosecuting Attorney" Credit Card request for use by staff business traveling.

Signed and filed the Youth Services Referrals (statistics by age and sex) for January 1, 2001 through December 31, 2001, as submitted by Elaine Broyles, Youth Services Director.

Approved, signed and filed an Addendum to the Latah County Solid Waste Collection Agreement, dated March 28, 1994, between Latah County and Empire Disposal, Inc., providing for one-can and two-can service (size to exceed 20 gallons, but not to exceed 32 gallons) in addition to the current 90 gallon tote service; County shall pay to Franchisee the sum of \$11.95 for one-can and \$15.50 per month for two-cans, effective January 1 2002.

By Motion and Order convened in Executive Session at 9:45 AM on January 30, 2002, pursuant to Idaho Code 67-2345(1)(a)&(b) to discuss Personnel Matters. Adjourned at 9:50 AM.

By Motion and Order convened in Executive Session at 10:10 AM on January 30, 2002, pursuant to Idaho Code 67-2345(1)(d) to discuss records that are exempt from public inspection; indigent. Adjourned at 10:36 AM. Eight cases approved, zero cases denied.

Approved, signed and filed Comments in support of a request by City of Juliaetta regarding: "Notification of Intent to Apply for Federal Assistance, Request for Intergovernmental Review/Comments" on a grant application for Water System Improvements.

By Motion and Order, rescinded the Motion and Order on the agreement of project terms between Latah County and Woodcraft Unlimited for cabinetry project for Courtroom No. 3 in the amount of \$8,230.00 passed January 23, 2002, as contractor declined project.

Approved, signed and filed a request for surplus computer equipment by Idabelle Packard, Hoodoo Water/Sewer District Chairperson.

Approved, signed and filed a memorandum (#02-004) to the Commissioners regarding the Idaho Community Block Grant for the Hoodoo Water/Sewer District. Idaho Department of Commerce was notified of the Boards' intent to proceed with the Block Grant and will sign the agreement.

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