

COMMISSIONERS' PROCEEDINGS
Week of February 25, 2002

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. (Jack) Nelson met in regular session on Monday, February 25, 2002, and on Wednesday, February 27, 2002; the following actions were taken:

Approved, signed and filed a request for a Tax Cancellation in behalf of Collin Forbes, MH11CT00012AA. Taxes are uncollectable.

Approved, signed and filed a request for a Tax Cancellation in behalf of Richard Rader, PPA044. Taxes are uncollectable.

Approved, signed and filed a request for a Tax Cancellation in behalf of Lisa Rodberg, MH40N01W214217A. Taxes are uncollectable.

Approved, signed and filed a request for a Tax Cancellation in behalf of Ramona McLeane, deceased, MH18CT00004A. Taxes are uncollectable.

Approved, signed and filed a request for a Tax Cancellation in behalf of Archer Photography, PPO025, to avoid double taxation.

Approved, signed and filed the Commissioners' Proceedings for the week of February 18, 2002.

Approved, signed and filed a Building Inspection Agreement between Latah County and the City of Genesee; City agrees to percentage of all building permit plan checks fees collected as compensation for building inspection services. Effective October 1, 20001 through September 30, 2002.

Approved, signed and filed a request for a salary increase for Kalah Renee Siler, Part-time Irregular Tracker, Youth Services, Department 08B, Line 01, effective March 1, 2002.

Approved, signed and filed a request for a salary increase for Curtis M. West, Part-time Irregular Tracker, Youth Services, Department 08B, Line 07, effective March 1, 2002.

Filed the resignation of Brian Hansen, Part-time Irregular Tracker, Youth Services, Department 08B, Line 06, effective February 15, 2002.

Approved, signed and filed a request to hire Nicholas M. Nielsen, Part-time Irregular Tracker, Youth Services, Department 08B, Line 06, effective February 21, 2002.

Approved, signed and filed a request for a 6-month increment increase for Bill Belknap, Associate Planner, Planning & Building, Dept. 11, Line 02, effective February 1, 2002.

Denied a request to hire Lynn Cameron as temporary, part-time irregular PAYOFF Grant Program Coordinator, County Extension Office, Department 10, Line 07, effective January 14, 2002 through June 30, 2002. Continue as a non-employee contract position.

By Motion and Order, approved a proposal by Flerchinger Electric, Inc. for upgraded light fixtures and installation for Courtroom No. 3 in an amount not to exceed \$4,372; and additional expense for Courtroom No. 3 Corridor (Buildings & Grounds Director to provide cost of this additional expense to the Board.

By Motion and Order, approved a proposal by Inland Audio Visual for upgraded sound system and installation for Courtroom No. 3, in conjunction with the current remodel project in an amount not to exceed \$7,834.00; effective February 25, 2002.

By Motion and Orders, approved an agreement between Latah County and RMR Ltd. for painting Courtroom No. 2 (in an amount not to exceed \$1,013.75) and hallway next to Jury Room in Latah County Courthouse (in an amount not to exceed \$635.00); effective February 25, 2002.

Filed the Report of Claims from State Insurance Fund for January 01, 2001 through January 01, 2002.

Filed an Eligibility Determination Unemployment Insurance Claim for Valance T. Barber.

Approved, signed and filed a request for the payment of \$139.95 in dues toward Idaho's portion of National Forest Counties and Schools Coalition.

By Motion and Order convened in Executive Session at 10:47 AM on February 25, 2002, pursuant to Idaho Code 67-2345(1)(d) to discuss Records that are exempt from public inspection. Adjourned at 11:04 AM.

Latah County Commissioners and Latah County Clerk met for lunch with the Whitman County Commissioners, at Lakey's, in Pullman, Washington on February 25, 2002.

By Motion and Order, having held a Public Hearing as required by law, adjusted the 2001-2002 budget as follows:

1. established the Historical Museum Budget, line 12-00-0521-0000, Historical Museum Operating Expense in the amount of \$1,356 - revenue Current Expense Fund; and
2. a. established the Hoodoo Water Sewer ICDBG Grant Budget lines in the following amounts:

210-00-0690-0000, Administration	\$ 1,700
210-00-0691-0000, Engineering and Inspection	\$ 6,800
210-00-0807-0000, Construction	\$33,874

for a total amount of \$42, 374 - revenue Federal Grant Funds; and
- b. established a cash Hoodoo Water Sewer ICDBG Grant Fund - revenue Idaho Department of Commerce, Community Development Block Grant, Imminent Threat funds; and
3. a. established the Foundation NW Rural Community Needs Grant Budget line, 211-00-0523-0000, Project Expense, in the amount of \$10,500 - revenue Grant Funds - Foundation Northwest; and
- b. established a cash Foundation NW Rural Community Needs Grant Fund - revenue Grant Funds - Foundation Northwest.

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.

Resolution 2002-03, transferring Cash Balance from "Current Expense - 01" to Cash Balance "Historical Museum Fund -12" in the amount of \$1,356.00, passed February 25, 2002.

Filed the recommendation for changes to the Comprehensive Plan for the Moscow Area of Impact as submitted by the Latah Planning Commission.

By Motion and Order convened in Executive Session at 11:05 AM on February 27, 2002, pursuant to Idaho Code 67-2345(1)(d) to discuss records that are exempt from public inspection; Indigent. Adjourned at 11:16 AM. Three cases approved, zero cases denied.

The Latah County Commissioners and Latah County Clerk met for lunch with the Moscow League of Women Voters at the Student Union Building on the University of Idaho campus, on February 27, 2002.

Approved signed and filed an Application for Hardship in behalf of Mark Germain, PPR110, and SM12CT. The Applicant made a proposal for tree trimming services to Latah County for approximately \$950.00; a portion of which to offset owed taxes. Applicant to directly pay Latah County Treasurer for said taxes on or before March 15, 2002.

Resolution 2002-05, Declaring an emergency in the wastewater facilities of the Hoodoo Water and Sewer District, passed February 27, 2002.

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**

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