

COMMISSIONERS' PROCEEDINGS
Week of June 17, 2002

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. Nelson met in regular session on Monday June 17, 2002 and on Wednesday, June 19, 2002; the following actions were taken.

Approved, signed and filed the Commissioners' Proceedings for the week of June 3, 2002.

Approved, signed and filed a request for a tax cancellation in behalf of Raymond Fowler, RP39N02W031812; homeowner exemption has been filed.

Approved, signed and filed a request for a tax cancellation in behalf of Rickie Marks, MH01490005006BA.

Approved, signed and filed a request for Tuition Aid to North Idaho College by Cassandra Hursh.

Approved, signed and filed a request to place Sara Martin, M.D., on the Table of Organization as a Deputy Coroner, Department 06, Line 03.

Filed Conflict Public Defender Hours for the month of June, 2002 as submitted by D. Ray Barker.

Filed Public Defender Hours for the month of May as submitted by Charles E. Kovis.

Filed Public Defender Hours for the month of May as submitted by Gregory C. Dickison.

Approved, signed and filed a request for an Indemnity Bond in the amount of \$458.00 for Soft Art.

Filed New Construction Roll by Taxing District, PMB250 and PMB256.

Approved, signed and filed a request for a 10-year increment increase for Deanna Strampher, Detention Deputy, Sheriff, Department 04E, Line 10, effective June 1, 2002.

Filed Court Assistance Office Report for May, 2002, as submitted by Frances Thompson.

Filed a Vehicle Damage Report on Sheriff Vehicle License #1LS14.

Filed a Vehicle Damage Report on Disaster Services/Weed Control Vehicle.

Filed the purchase of a new vehicle, a 2002 Jeep SUV, for Sheriff's Department.

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Amended

Filed a Professional Engineering Services Agreement for parking lot engineering and design on the corner of 6th and Van Buren Street, Moscow between Latah County and JSL Engineering.

Filed Loss History from ICRMP for May 2002.

Filed the amended resignation of Donald King, Detective - Corporal, Sheriff, Department 04C, line 03, effective June 6, 2002 pursuant to Motion and Order of the Board of County Commissioners signed on June 7, 2002.

By Motion and Order appointed Douglas Salada, MSW, to the Latah Board of Community Guardians for a term to run through December 31, 2005.

Approved, signed and filed a request for a 15-year increment increase for Denise J. Blevins, Foster Care Licensing Worker, Youth Services, Department 08A, Line 08, effective June 1, 2002.

Filed the resignation of Shyra Hallan, Tracker, Youth Services, Department 08A, Line 02, effective June 14, 2002.

Approved, signed and filed a request to hire R. Jason Ediger as Tracker, Youth Services, Department 08A, Line 07, effective June 11, 2002.

Filed notification of application by Alternatives to Violence of the Palouse for an Idaho Housing and Finance Association Grant.

Approved, signed and filed a request to adjust line 08-45-0801-0002, Vehicle Lease, of the Sheriff's budget from \$15,137.94 to \$16,454.10.

Filed Cooperative Extension Service justification for proposed budget 2002-2003 by David Barton, Extension Educator.

By Motion and Order approved the signature of the Board of Commissioners on the Project Award of the Juvenile Accountability Incentive Block Grant (JAIBG) in the amount of \$27,000 with a county match of \$3,000 for substance abuse treatment in the Juvenile system for the project period June 1, 2001 through March 31, 2003. The Grant Administrator will be Elaine Broyles, Youth Services Director. Financial Officer will be Susan R. Petersen, County Auditor.

By Motion and Order approved the Board of Commissioners' signature on a Professional Services Agreement between Latah County and Catherine Weeks and Marge Vietri, doing business as Weeks and Vietri Counseling, to provide substance abuse treatment and education to youth involved in Latah County's juvenile and drug court system. Effective date of the contract is April 1, 2002 through March 31, 2003; payment will be in the amount of \$2,500.00 per month.

By Motion and Order moved that the Board of Commissioners employ Steve K. Janzen as a part time irregular employee specifically to coordinate and complete Latah County's Fire Plan Project beginning 17 June 2002 until 31 August 2002 and that this position be included in the County's Table of Organization, Disaster Services. Gary O'Keefe of Disaster Services will complete the appropriate Personnel Change Request Form.

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Amended

By Motion and Order convened in Executive Session at 11:16AM, June 17, 2002 pursuant to Idaho Code 67-2345(1)(c) to discuss litigation and the acquisition of an interest in real property. Adjourned at 11:56AM.

Approved, signed and filed a request by Sheriff Crouch to authorize the creation of a 20 hour per week part time regular position in Sheriff's Dispatch, at a cost of \$13,561 per year in payroll.

Budget presentation by Bill Thompson, Prosecuting Attorney's Office on June 17, 2002. No action taken at this time.

Budget presentation by Andy Grant, Parks and Recreation on June 17, 2002. No action was taken at this time.

Budget presentation by Mary Reed, Historical Society on June 17, 2002. No action was taken at this time.

Budget presentation by Stan Dennison, American Legion Post 81 on June 17, 2002. No action was taken at this time.

Budget presentation by Elaine Broyles, Youth Services on June 17, 2002. No action was taken at this time.

Budget presentation by Richard Lyon, Veteran's Services on June 17, 2002. No action was taken at this time.

A Public Hearing on a proposed amendment to Section 11.05 of the Latah County Zoning Ordinance was held on June 17, 2002 at 4:59PM; at the conclusion of public input, the hearing was closed and this matter was set for deliberation and decision June 24, 2002 at 4:59PM.

Approved, signed and filed a letter requesting assistance from the State Bureau of Disaster Services to update county Emergency Operating Plan.

Budget presentation by Dixie Kinzer, Latah Alliance for the Mentally Ill (LAMI) on June 19, 2002. No action was taken at this time.

By Motion and Order convened in Executive Session at 10:55AM on June 19, 2002, pursuant to Idaho Code 67-2345(1)(d) to discuss records that are exempt from public inspection. Adjourned at 11:10AM.

By Motion and Order convened in Executive Session at 11:11AM on June 19, 2002, pursuant to Idaho Code 67-2345(1)(d) to discuss records that are exempt from public inspection: Indigent. Adjourned at 12:22. Sixteen cases approved. Three cases denied.

Budget presentation by Steve Bonner, Palouse Regional Crisis Line on June 19, 2002. No action was taken at this time.

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Budget presentation by Jim Kremer, Building and Grounds on June 19, 2002. No action was taken at this time.

Budget presentation by Michelle Fuson, Planning and Building on June 19, 2002. No action was taken at this time.

Budget presentation by Fran Maki, Fairgrounds on June 19, 2002. No action was taken at this time.

Budget presentation by Steve Maki and Dave Thomas, Animal Damage Control on June 19, 2002. No action was taken at this time.

Budget presentation by Delaine Storhok, Sojourner's Alliance on June 19, 2002. No action was taken at this time.

Budget presentation by Gary O'Keefe, Disaster Services/Weed Control on June 19, 2002. No action was taken at this time.

Approve signed and filed a letter to Will Herrington regarding settlement of transcript in the case Greenwalt et al vs Latah County.

Budget presentation by Mike Kinner, Information Services on June 19, 2002. No action was taken at this time.

Approved, signed and filed a request for an Alcohol Beverage License by Diana Lynn Wilson, dba Black Duck – Wilson Sport Shop, 5423 Hwy 95, Potlatch, Idaho 83855.

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**

06/25/02
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Amended