

COMMISSIONERS' PROCEEDINGS
Week of June 24, 2002

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. Nelson met in regular session on Monday, June 24th and again on Wednesday, June 26, 2002; the following actions were taken:

By Motion and Order, opened as a Board of Equalization on June 24, 2002.

Approved, signed and filed the Commissioners' Proceedings for the week of June 17, 2002.

Approved and signed a Cooperative Agreement Relating to Mentally Ill Persons Within the City of Moscow and Latah County, Signators: Latah County, City of Moscow, Idaho Department of Health and Welfare, Gritman Medical Center, Inc., Northwest Children's Home, Inc., and National Alliance for the Mentally Ill Idaho.

Approved, signed and filed a request from City of Bovill for authorization to expend Block Watch Funds.

Adopted Ordinance Number 2002-234, providing for ratification and adoption of a Latah County seal and logo.

Approved Resolution 2002-10, Transferring Funds from Current Expense General Reserve Line 01-29-0526-0001, contingency to Current Expense Building and Grounds Line 01-10-404-0000 Repairs/Maintenance Building and Fixtures, in the amount of \$15,000.00, elevator upgrade/repair, Auditor's office.

Approved Resolution 2002-11, Cooperative Extension Road to Recovery Grant authorization for funds to be transferred from the B Budget expenditure line to the A Budget expenditure Line, in the amount of \$4800.00, Program Expense.

By Motion and Order approved Amendment to Agreement No. 6803503-002, dated 03-04-02, for the Lease Purchase of a Copy Machine in the Social Services office, between General Electric Capital Corp. and Latah County; amendment is to provide that Latah County as the Lessee may terminate the lease purchase agreement should it become necessary for lack of funding or for a change of decision by the Board of Commissioners provided terms of termination are complied with. This section was inadvertently left off the original agreement. Effective June 24, 2002.

Approved, signed and filed a request to hire Steven K. Janzen as Special Hire-Grant Project, Disaster Services, Department 09, Line 05, for the duration of the project within funds available for the project; no commitment beyond scope/duration of project. A position will be noted in the County's Table of Organization subject to Board's approval, but will be without grade and step designation. Effective June 17, 2002.

Approved, signed and filed a request for a 3-year increment increase for Claudia J. Decker, Deputy Treasurer, Department 03, Line 04, effective June 1, 2002.

Approved, signed and filed a request for a three year increment increase for Susan J. Scott, Clerical Assistant - Cooperative Extension, Department 10, Line 04, effective June 1, 2002.

Approved, signed and filed a request for a two year increment increase for Erin Parks, 4-H Program Assistant, Cooperative Extension, Department 10, Line 05, effective June 1, 2002.

Filed the Vehicle Damage Payment for Disaster Services/Weed Control and Sheriff's Department vehicles; and Vehicle Damage Reports for Youth Services and Sheriff's Department vehicles.

By Motion and Order approved Latah County Parks and Recreation Volunteer Camp Host Agreement between Latah County and Billy NMI Farmer, for Mr. Farmer to be camp host at Moose Creek, at a rate of \$15.00 per day; duties will include informing campers of campground availability, opportunities, rules and regulations, keeping campground clean and calling for enforcements when needed; host will be under the direction of Andy Grant, Parks Director; effective June 14, 2002 to September 30, 2002.

Filed Materials Cost Estimate and engineering detail for bridge improvements submitted by Ruen-Yeager & Associates for bridge improvements on Latah Trail.

Approve Request from Ruen-Yeager for Andy Grant, Parks Director, to provide Assistance in behalf of Latah County with Field Access to Landowners along Latah Trail.

Filed Certificate of Completion for Richard M. Lyon, Jr.; he has successfully completed an Advanced Course of Instruction at the National Association of County Veterans Service Officers Conference and Advance Training.

By Motion and Order, convened at 10:08AM on June 24, 2002 in Executive Session pursuant to Idaho Code 67-2345(1)(a)&(b) to discuss personnel matters and pending litigation. Adjourned at 10:36AM.

By Motion and Order, having held a public hearing as provided by law, adjusted the 2001-2002 budget as follows:

1. increased the Current Expense - General Budget, line 01-18-0542-0001, Postage in the amount of \$324 from \$ 48,000 to \$ 48,324 - revenue U.S. Postal Service - postage refund; and
2. increased the Current Expense - Planning Building Budget, line 01-21-0439-0000, Travel in the amount of \$637 from \$1,200 to \$1,837 - revenue Reimbursement - National Bureau of Disaster Services; and
3. increased the Justice - Prosecuting Attorney Budget, line 08-07-0629-0000, Trial Expense in the amount of \$ 29,211 from \$10,000 to \$ 39,211 - revenue Justice Fund Balance; and
4. increased the Justice - General Budget, line 08-18-0485-0000, Professional Services, Court Appointed Counsel in the amount of \$25,469 from \$ 40,238 to \$65,707 - revenue Idaho Capital Crimes Defense Fund - reimbursement for case State vs. Shackelford; and
5. increased the Justice - Sheriff Budget, line 08-45-0509-0000, Jail - Operating Expense in the amount of \$258 from \$11,000 to \$11,258 - revenue City of Moscow and Idaho State Police; and
6. a. increased the Parks and Recreation - Phillips Farm Budget, line 18-48-0523-0050, Phillips Farm Project Expense in the amount of \$ 150 from \$13,000 to \$13,150 - revenue Idaho Department of Lands; and
b. increased the Parks and Recreation - Phillips Farm Budget, line 18-48-0818-0005, in the amount of \$4,203 from \$12,000 to \$16,203 - revenue Farm Service Agency; and
7. increased the Emergency 911 Budget line, 33-000521-0000, Operating Expense in the amount of \$16,862 from \$30,000 to \$46,862 - revenue Reimbursement of overpayment by telephone company; and
8. increased the Care Center Budget, line 36-00-0808-0000, Capital-Buildings in the amount of \$7,000 from \$10,000 to \$17,000 - revenue Care Center Fund Balance; and

9. increased the JV Correction Block Grant 2001 Budget, line 70-00-0688-0000, Contracts - Youth Services in the amount of \$4,452 from \$30,000 to \$34,452 - revenue Federal Grant carryover funds from 2001; and
10. increased the Disaster Services TCMPSA Grant Budget, line 72-00-0521-0000, Operating Expense in the amount of \$2,000 from \$400 to \$2,400 - revenue Idaho Bureau of Disaster Services - State Grant; and
11.
 - a. established the Rotary Club Ice Rink Lease Fund 121-00 Budget in the amount of \$2,500 - revenue Moscow Rotary Club Lease Payment; and
 - b. established a cash Rotary Club Ice Rink Lease Budget - revenue Moscow Rotary Club Lease Payment; and
12. increased the NCDHD GIS Planning Grant Budget, line 201-08004-0020, Capital- GIS Computer Equipment in the amount of \$6,150 - revenue North Central District Health Department; and
13. increased the Flood Mitigation Planning Grant Budget, line 202-00-0521-0000, Operating Expense in the amount of \$911 from \$506 to \$1,417 - revenue Idaho Bureau of Disaster Services - Federal grant; and
14.
 - a. established the Idaho Parks and Rec RV Grant - Robinson Park Fund Budget, line 212-00-0818-0001, Capital-Parks Improvement in the amount of \$18,359 - revenue Idaho Department of Parks and Recreation; and
 - b. established a cash Idaho Parks and Rec RV Grant - Robinson Park Fund - revenue Idaho Department of Parks and Recreation; and
15.
 - a. established the Idaho Parks and Rec RV Grant - Fairgrounds Fund Budget, line 213-00-0818-0002, Capital - Fairgrounds Improvement in the amount of \$69,780 - revenue Idaho Department of Parks and Recreation; and
 - b. established a cash Idaho Parks and Rec RV Grant - Fairgrounds Fund - revenue Idaho Department of Parks and Recreation; and
16.
 - a. established the Edward Byrne Memorial Grant 3 Fund 214-00 Budget in the amount of \$39,205 - revenue Idaho State Police; and
 - b. established a cash Edward Byrne Memorial Grant 3 Fund - revenue Idaho State Police; and
17.
 - a. established the Idaho Parks and Rec-Recreational Trails Program Grant Fund 215-00 Budget in the amount of \$17,178 - revenue Idaho Department of Parks and Recreation; and
 - b. established a cash Idaho Parks and Rec-Recreational Trails Program Grant Fund revenue Idaho Department of Parks and Recreation.

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.

By Motion and Order, sitting as a Board of Equalization, regarding a Protest of Valuation in behalf of Gerald E. and Gwenn B. Ferguson, RP41NO4W278557A, granted a home owner's exemption for tax year 2002.

By Motion and Order, sitting as a Board of Equalization, regarding a Protest of Valuation in behalf of Velda Colbaugh, RPM145001140 090, upheld the assessed valuation for tax year 2002.

By Motion and Order, sitting as a Board of Equalization, regarding a Protest of Valuation in behalf of John P. Watson, RP40N02W139023A, upheld the assessed valuation for tax year 2002.

By Motion and Order, sitting as a Board of Equalization, regarding a Protest of Valuation in behalf of Wes Michaels, RP40N02W080008A, upheld the assessed valuation for tax year 2002.

By Motion and Order, sitting as a Board of Equalization, regarding a Protest of Valuation in behalf of Wes Michaels, RPT1540011023A and RPT154001101019A, upheld the assessed valuation for tax year 2002.

By Motion and Order, sitting as a Board of Equalization, regarding a Protest of Valuation in behalf of Thelma Stratton, RP38N01W161203A, upheld the assessed valuation for tax year 2002.

By Motion and Order, sitting as a Board of Equalization, regarding a Protest of Valuation in behalf of Jim Thomas, RPT15500010390A, RPT15500010380A and RPT15500010370A, upheld the assessed valuation for tax year 2002.

Deliberations on proposed amendment to Section 11.05 of the Latah County Zoning ordinance, regarding cell towers, convened at 4:59PM on June 24, 2002; further deliberations were continued to a date to be set at a later time; hearing recessed at 5:37PM.

Commissioners Kimmell and Nelson, and County Clerk, Susan Petersen, attended a Latah Soil and Water Conservation District Breakfast Meeting on January 25, 2002 at the UI Best Western.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(d) convened in Executive Session at 11:33 AM, Wednesday June 26, 2002, to discuss records that are exempt from public inspection; Indigent. Adjourned at 11:39 AM. One case approved, zero cases denied.

By Motion and Order, sitting as a Board of Equalization, regarding a Protest of Valuation in behalf of Greg and Deborah Swenson, RP40N2W266606A, upheld the assessed valuation for tax year 2002.

By Motion and Order, sitting as a Board of Equalization, regarding a Protest of Valuation in behalf of Kerns Farm, Inc., Gladys and James Kerns, RP42N05W170607A, upheld the assessed valuation for tax year 2002.

By Motion and Order, sitting as a Board of Equalization, regarding a Protest of Valuation in behalf of Kerns Farm, Inc., Gladys and James Kerns, RP42N05W170607A, upheld the assessed valuation for tax year 2002. Commissioners Kimmell and Stauber voting yes, Commissioner Nelson voting no.

By Motion and Order, sitting as a Board of Equalization, regarding a Protest of Valuation in behalf of Trust of Mary N. Banks, RPM077000D005AA, upheld the assessed valuation for tax year 2002 and granted a home owner's exemption for tax year 2002.

Budget Presentation by Susan Petersen, Auditor/Elections, on June 26, 2002. No action taken at this time.

Approved, signed and filed a request to waive a building permit fee for the installation of a restroom at Robinson Park.

Approved, signed and filed a permanent solid waste exemption in behalf of Stacey Clemm, MH39N403W326624A and authorized the refund of \$202.72 for 2001. The trailer is abandoned and uninhabitable.

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**