

COMMISSIONERS' PROCEEDINGS
Week of August 5, 2002

Commissioners Paul J. Kimmell, Loreca J. Stauber, and Jack Nelson met in regular session on Monday, August 5, 2002, and again on Wednesday, August 7, 2002; the following actions were taken:

Filed a receipt of the \$1.00 annual lease payment from Latah Health Services, Inc.

Filed the Project Summary Record as submitted by Idaho Transportation Department for the Latah Trail Project.

Approved, signed and filed a request to amend the hire date for Kathryn Deann Billing, Auditor Assistant, from July 30, 2002 to August 6, 2002.

Approved, signed and filed a request by District Court to surplus and discard Casio Calculator; equipment does not work.

Approved, signed and filed a request to approve surveying services, not to exceed \$500 for topography map for Latah Trail pavement connection at the Troy City Park, as submitted by Ron Monson.

Approved, signed and filed a request for a Tax Cancellation in behalf of Robert and Donnelle Normington, TPN002. Equipment was classified as transient and party no longer has equipment.

Filed a copy of a letter from Idaho Transportation Department to the Federal Highway Administration acknowledging the Latah Trail Environmental Evaluation.

By Motion and Order, authorized the adoption of Grange Community Kitchen project for the purpose of community and economic development in Latah County; and provision of staff and County funding support as appropriate.

By Motion and Order, authorized an application the AmeriCorps* VISTA Cost-Share Partnership for a full time member for fiscal year 2003 to work with Rural Development Services and the Latah County Fair Manager to create a management, structure, and outreach program to achieve the purposes of the Grange Community Kitchen which support the County's Rural Development Mission to "...ensure the quality of life of rural Latah County through active promotion of various economic, social, and cultural improvements to the County's structure and resources." Latah County will provide a cash match of \$8,800; AmeriCorps* VISTA will match the County's monetary contribution and also provide payroll services, health coverage, and educational award, travel and relocation costs, recruiting and training costs for members at no cost to Latah County. Funding subject to 2003 budget constraints. Funds to come from Rural Development Part-time Salary Line.

By Motion and Order authorized the County's participation in a contract between the Idaho Department of Health and Welfare, and Road to Recovery, Inc., regarding a Payoff Project/UI

Latah County Extension grant in the amount of \$25,000. Project term effective July 8, 2002 through June 30, 2003.

Commissioners Loreca J. Stauber and Jack Nelson, accompanied by Clerk, Susan Petersen attended the Fair Board regular meeting on Monday, August 5, 2002 at 7:00 p.m. at the fairgrounds. The Grange building renovation was discussed. Minutes are on file.

Approved, signed and filed the Commissioners' Proceedings for the week of July 29, 2002.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(c) convened in Executive Session at 10:03 AM, Wednesday, August 7, 2002, to discuss labor negotiations or acquisition of an interest in real property. Adjourned at 10:27 AM.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(a)(b)(f) convened in Executive Session at 11:27 AM, Wednesday, August 7, 2002, to discuss personnel matters and litigation. Adjourned at 11:45 AM.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(d) convened in Executive Session at 11:48 AM, Wednesday, August 7, 2002, to discuss Records exempt from public inspection; Indigent. Adjourned at 12:09 PM. Four cases approved, one case denied.

By Motion and Order, accepted a proposal from Northwest Microfilm, Inc., and authorized the purchase of a Digital Reader/Printer for District Court Office in the amount of \$7,731.00.

Filed a Facility Assessment Report for Latah Health Services, 510 West Palouse River Drive, Moscow, Idaho, as submitted by Mark Seman of Full Circle Studios.

A meeting was held to discuss the medical insurance plan options for county employees for the upcoming fiscal year 2002-2003 with Insurance Broker, Lynn Cameron of Cameron Insurance. The three plans being considered are: Blue Cross of Idaho, Group Health Options, and GemPlan. The discussion was continued till Monday, August 12, 2002, at 2:30 p.m.

Latah County Commissioners met on August 8, 2002 at 3:00 p.m. with the Moscow City Council in a Joint City/County Quarterly Meeting, at the Moscow City Council Chambers, Moscow City Hall.

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**