

COMMISSIONERS' PROCEEDINGS
Week of March 10, 2003

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, March 10, 2003, and again on Wednesday, March 12, 2003. Commissioners Kimmell and Stroschein met on Friday, March 14, 2003; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of March 3, 2003.

By Motion and Order, approved the renewal of a second dwelling request for Carl Schultz for RP41N04W060146A; expires March 28, 2004.

Filed the Conflict Public Defender Hours for the month of February, 2003, as submitted by D. Ray Barker.

Filed the Public Defender Hours for the month of February, 2003, as submitted by Gregory C. Dickison.

Filed a request for payment for the month of February, 2003 for Public Defender Hours contract, submitted by Charles E. Kovic.

Approved, signed and filed a request to hire Joan Ockunzzi, Part-time Regular Communications Specialist, Sheriff, Department 04D, Line 09. Effective March 24, 2003.

Filed the resignation of Marilyn Sandmeyer, Part-time Regular Museum Curator, BOCC Museum, Department 05B, Line 02, effective March 14, 2003.

Approved, signed and filed the request to hire Ann Catt, Part-time Regular Museum Curator, BOCC Museum, Department 05B, Line 02, effective March 18, 2003.

File the ICRMP Loss History Runs for the month of February, 2003.

Filed the Court Assistance Office Report for the month of February, 2003, as submitted by Frances Thompson.

Signed the amended Development Agreement between Latah County, Moscow School District, First Presbyterian Church, and the City of Moscow; rezone restrictions.

Approved, signed and filed a request to discard surplus shredder, Sheriff's Office.

Filed an Indemnity Bond in the amount of \$14,537.16 for Latah County Solid Waste Fund, 2003-2340.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(d) convened in Executive Session at 9:56 a.m., Monday, March 10, 2003, to discuss records exempt from public inspection; Indigent Case #2711. Adjourned at 9:59 a.m.

Passed Resolution 2003-03, approving awards totaling \$237,344 from the Federal Transit Administration (FTA) Section 5309 Bus and Bus-Related Programs. Latah County has been designated to receive \$89,935 for 2001, and \$147,409 for 2002. The Resolution binds the County to terms and conditions by the FTA.

By Motion and Order, approved a request from the Latah County Historic Preservation Commission, accepting a Historic Preservation Grant in the amount of \$2000 from the State of Idaho Historic Preservation Office. Latah County Historic Preservation Commission shall administer grant. Latah County shall approve the Memorandum of Agreement between Latah County and the Idaho State Historic Preservation Office. Effective October 1, 2002 through August 30, 2003.

By Motion and Order, approved the Certified Local Government Letter of Agreement between Latah County, through the Latah County Historic Preservation Commission, and Shirley Stephens (supplier). Said agreement authorizes supplier to perform necessary work pertaining to Latah County Historic Preservation Commission Grant from Idaho State Historic Preservation Office/Idaho Historical Society. Total amount to be paid supplier not to exceed \$1,700. Term of agreement effective January 23, 2003 through June 20, 2003.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(c) convened in Executive Session at 10:45 a.m., Wednesday, March 12, 2003, to discuss acquisition of an interest in real property. Adjourned at 10:55 a.m.

By Motion and Order, pursuant to Idaho Code 31-1605 approved expenditures from Justice Reserve Account 08-29 for purchase of 2 replacement vehicles for the Sheriff's Office, which was unforeseen at the time the budget was set. Directed Clerk/Auditor Susan R. Petersen to prepare resolution jointly with Sheriff to be presented to the Commissioners. Not to exceed \$35,000.

By Motion and Order, approved the submission of an application to the Edward Byrne Memorial Grant Program in the amount of \$34,464. The grant, if approved, will pay the salary of a DUI enforcement officer. The project director will be Jeff Crouch; Project Financial Officer, Susan Petersen; and Project Administrator, Chris Storhok, Rural Development Services Coordinator. Period covered: July 21, 2003 through June 30, 2004. If approved, this will cover the second year of a three-year program. The county match is \$11,915 and represents fringe benefits for the officer. The total project budget is \$46,379.

By Motion and Order, approved the submission of a grant application to the Idaho Council on Domestic Violence and Victim Assistance Program in the amount of \$4,186. If approved, the grant will pay for the attendance of four employees in the Prosecutor's Office to attend a training on Crime Victim Assistance, and send an employee to the National Organization for Victim Assistance in August, 2003. Period covered is June 1, 2003 to September 30, 2003. The County match is \$1046 and represents salary of employees who work with crime victims. The total grant project budget is \$5,232.

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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