

COMMISSIONERS' PROCEEDINGS
Week of March 24, 2003

Commissioners Paul J. Kimmell and John A. Nelson met in regular session on Monday, March 24, 2003; Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met on Wednesday, March 26, 2003; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of March 10, 2003.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Jesse F. Johnson, dba The Edge, 302 S. Main Street, Moscow.

Approved, signed and filed a request for tax cancellation in behalf of Mineral Mountain Remodeling, PPM193. Owner is gone; taxes are uncollectable.

By Motion and Order, signed the FY2002 Juvenile Accountability Incentive Block Grant (JAIBG) Program, Intent to Use Allocation Form. Latah County has been allocated \$9,093 with a 10% cash match of \$1,010. Additionally Latah County is accepting \$12,942 plus matching funds, waived by the city of Moscow.

Approved, signed and filed a request for a 7-year increment increase for Sandy Kilborn, Certified Appraiser II, Assessor, Department 02A, Line 19, effective April 1, 2003.

Filed the resignation of Carol Price, Certified Appraiser II, Assessor, Department 02A, Line 20, effective April 1, 2003.

Approved, signed and filed the request to hire Johnny Ray Boyd, Detention Deputy, Sheriff, Department 04E, Line 06, effective March 20, 2003.

Approved, signed and filed the request to change status of Barbara J. Kimble, from Part-time Regular Case Manager/Administrative Assistant, Prosecuting Attorney, Department 07, Line 14, to temporary Full-time, effective March 31, 2003.

Approved, signed and filed the request for a 1-year increment increase for Trent Oki, Resource Officer, Youth Services, Department 08A, Line 07, effective March 1, 2003.

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

Approved signed and filed a request for Tuition Aid to North Idaho College by Stephanie Shook.

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

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

Filed Vehicle Damage Reports to ICRMP.

Filed the HDRI-99-II-2 Latah County Closeout for the 1999 Disaster Recovery Grant (signed by Latah County Commissioner Chairman on November 26, 2001).

By Motion and Order, adjusted the 2002-2003 Current Expense Budget 201-00-NCDHD GIS Planning Grant with a decrease in the amount of \$12,300.00 as follows: 201-00-0804-0020 Capital-Computer GIS \$18,450.00 to 201-00-0804-0020 Capital-Computer GIS \$6,150.00. This will reflect the amount anticipated to be received in 2002-2003, effective March 24, 2003.

By Motion and Order, approved the sponsorship of the second annual Volunteer Recognition Event, in regards to the Latah Community Volunteer Center, scheduled at the Kenworthy Performing Arts Center on April 15, 2003 at 6:00 p.m. in the amount of \$500.00 from line 01-05-0439-0000.

Approved and signed Resolution 2003-04, transferring funds from "Justice-Reserve Fund Line 08-29-526-01" to "Justice-Sheriff Fund Line 08-45-801-00," decreasing the Justice Reserve in the amount of \$35,000.00; increasing the Justice Sheriff Capital Vehicles in the amount of \$35,000. Passed March 24, 2003.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)(b)&(c), convened in executive session at 10:47 a.m. on March 24, 2003, to discuss personnel matters and acquisition of an interest in real property. Adjourned at 11:45 a.m.

Filed a copy of the preliminary Phase II Engineering Report for the Latah Trail, as submitted to Idaho Transportation Department by Ruen-Yeager & Associates, Inc.

By Motion and Order, approved the Volunteer Camp Host Agreement between Latah County and Roy J. Thornton. Host will be paid \$15.00 per day, plus propane not to exceed \$20.00 per month and mileage. Camp Host Agreement for Moose Creek Park for 2003 season, effective May 1, 2003 to September 2, 2003.

On March 26, 2003, Latah County Commissioners, accompanied by Elaine Broyles, Youth Services Director, and Deputy Clerk Rachel Rausch toured the State of Idaho Juvenile Corrections Center, and the Region II Juvenile Detention Center, in Lewiston.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 2:55 p.m. on March 26, 2003, to discuss records exempt from public inspection; Indigent. Adjourned at 3:50 p.m. Ten cases approved, one case denied.

Approved, signed and filed a request for a hardship tax cancellation in behalf of David Howard, TPH121A; tax reduced to \$2157.00 with applicant providing proof of "for sale" advertisement to assessor's office.

By Motion and Order, signed a revised State/Local Agreement for the Latah Trail, Moscow to Troy; Project No. STP-2900(108) Key No. 8908, between Latah County and the Idaho Transportation Department for a total estimated cost of \$548,000.00. The phase II, county match of \$60,000.00 has already been allocated and expended.

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