

COMMISSIONERS' PROCEEDINGS
Week of March 31, 2003

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, March 31, 2003 and again on Wednesday, April 2, 2003; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of March 24, 2003.

Approved, signed and filed the request for a Retail Alcohol Beverage License by WS Hospitality LLC, dba The Alehouse, 226 W. 6th Street, Moscow.

Signed a letter of support for the Up River Ambulance Company, as they seek grant funds to update an antiquated radio system.

By Motion and Order, amended the Motion of March 24, 2003, signing the FY2002 Juvenile Accountability Incentive Block Grant (JAIBG) Program, Intent to Use Allocation Form: the total allocation (including waived funds) is \$22,035.00; Total Matching Funds, \$2,448.00. Latah County's allocation is \$9,093.00 and includes a cash match of \$1,010.00. The city of Moscow's waived allocation is \$12,942.00 and includes a cash match of \$1,438.00. Project period is June 1, 2003 through September 30, 2004.

Filed the executed agreement between Latah County, Moscow School District, First Presbyterian Church, and the City of Moscow.

By Motion and Order, approved the Computer Arts, Inc., Law Enforcement Records Management System, ARTS Computer Aided Dispatch (CAD) Module Software License and Maintenance Agreement Charges and Costs Addendum in the amount of \$35,000.00. Additionally the County will pay \$5,250.00 for Annual Maintenance on the CAD Module, and expenses as attached. Effective until September 30, 2003, and will automatically renew each year thereafter unless written notice from either party is given 30 days prior to expiration.

By Motion and Order, approved the renewal of a second dwelling request for Bill Kimberling for the residence located at 6421 Highway 3, Bovill; expires April 1, 2004.

By Motion and Order, approved the renewal of a second dwelling request for Peter Tschetter, for the residence located at 1123 Red Willow Road, Kendrick; expires April 16, 2004.

By Motion and Order, in insure compliance in receiving funding from the United States Department of Transportation and the Federal Transit Administration Section 5309 Discretionary Funding for the purpose of purchasing passenger buses and for ongoing

maintenance of existing vehicles adopted assurances and certifications, and reporting requirements as attached.

By Motion and Order, to insure compliance in receiving funding from the United States Department of Transportation and the Federal Transit Administration Section 5309 Discretionary Funding for the purpose of purchasing passenger buses and for ongoing maintenance of existing vehicles. Adopted the assurances as attached.

Signed the Job Shadow/Pre-Internship Experience Host-Student Agreement Form.

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

Received, signed and filed the Sheriff's Office 2002 Annual Report, as submitted by Sheriff Jeff Crouch.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(c), convened in executive session at 11:25 a.m. on March 31, 2003, to discuss acquisition of an interest in real property. Adjourned at 11:51 a.m.

Approved, signed, filed Financial Reports as prepared and presented by the County Treasurer and County Auditor:

July 1, 2002 through September 30, 2002

1. Operation in Funds Summary
2. Treasurer/Auditor Joint Quarterly Report \$6,545,319.41

September Year End: September 30, 2002 \$6,545,319.41

October 1, 2002 through October 31, 2002

1. Statement of Treasurer's Cash
2. Remaining Cash Analysis
3. Operation in Funds Summary
4. Treasurer/Auditor Joint Quarterly Report
5. Ending Balance for all Funds: \$5,538,573.08

November 1, 2002 through November 30, 2002

1. Statement of Treasurer's Cash
2. Remaining Cash Analysis
3. Operation in Funds Summary
4. Treasurer/Auditor Joint Quarterly Report
5. Ending Balance for all Funds: \$6,444,191.54

December 1, 2002 through December 31, 2002

1. Statement of Treasurer's Cash
2. Remaining Cash Analysis
3. Operation in Funds Summary
4. Treasurer/Auditor Joint Quarterly Report
5. Ending Balance for all Funds: \$16,137,143.17

October 1, 2002 through December 31, 2002 Joint Quarterly Report

1. Operation in Funds Summary
2. Treasurer/Auditor Joint Quarterly Report \$16,137,143.17

January 1, 2003 through January 31, 2003

1. Statement of Treasurer's Cash
2. Remaining Cash Analysis
3. Operation in Funds Summary
4. Treasurer/Auditor Joint Quarterly Report
5. Ending Balance for all Funds: \$9,194,436.69

February 1, 2003 through February 28, 2003

1. Statement of Treasurer's Cash
2. Remaining Cash Analysis
3. Operation in Funds Summary
4. Treasurer/Auditor Joint Quarterly Report
5. Ending Balance for all Funds:: \$6,407,399.50

On April 1, 2003, the Commissioners, Elected Officials Bill Thompson, Steve Fiscus, Susan Petersen, and Jeff Crouch, Department Heads Michelle Fuson, Jim Kremer, David Barton, and Latah Health Services Director Robb Redford toured the Latah Health Services Care Center, looking at space availability and options for county office expansion.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 3:17 p.m. on April 2, 2003, to discuss records exempt from public inspection; Indigent. Adjourned at 3:59 p.m. Five cases approved, two cases denied.

By Motion and Order, will hold special meetings on Wednesday, April 9, 2003, at 5:30 p.m., in Room 2B of the Latah County Courthouse, and Wednesday, April 9, 2003, at 7:30 p.m., at the Moscow 1912 Center, pursuant to §31-710 of Idaho Code; in conjunction with special meetings of the Latah County Planning & Zoning Commissions and the Moscow City Planning & Zoning Commission. The purpose of the meetings is to discuss the Moscow Area of City Impact, with the commissions.

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