

COMMISSIONERS' PROCEEDINGS
Week of April 21, 2003

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, April 21, 2003; the following actions were taken:

Approved, signed and filed a request for a hardship tax cancellation in behalf of Lonna Talbott, MH15CT00207A.

Approved, signed and filed a request for a 1-year increment increase for Barbara Kimble, Case Manager/ Administrative Assistant, Prosecuting Attorney, Department 07, Line 14, effective April 1, 2003.

Filed the Executed Law Enforcement Records Management System ARTS Computer Aided Dispatch Module Software License and Maintenance Agreement Charges and Costs Addendum, as signed by the Latah County Commissioners on March 31, 2003.

Filed a Petition for Review, CV 02-00763 from an Order Denying Petitioner's Application for a Conditional Use Permit Before the Latah Board of County Commissioners; Utzman Development Company LLC, Petitioner vs. Latah Board of County Commissioners, Defendants, Allan N. Carson and Maybelle Carson, Interveners.

Approved and signed a Letter of Support for the Latah Soil & Water Conservation District (LS&WCD), showing the intent to allocate \$14,000 of the LS&WCD budget during State Fiscal Year 2004. Funds will be matched by the State of Idaho, up to and not exceeding twice the County's allocation.

By Motion and Order, approved the submission of a grant application to the Idaho Bureau of Disaster Services 2002 Supplemental Assistance Program in the amount of \$72,630. Latah County Disaster Services will serve as lead agency amount the counties of Nez Perce, Idaho, Lewis, Clearwater, and Latah. Sandy Rollins will serve as project administrator. The grant will pay for development and completion of various aspects of the Counties' Emergency Operations Plans. Period covered is June 1, 2003 to December 31, 2003; not requiring a match.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 9:40 a.m. on April 21, 2003, to discuss Personnel Matters; Adjourned at 10:07 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(c), convened in executive session at 10:50 a.m. on April 21, 2003, to discuss acquisition of an interest in real property. Adjourned at 11:06 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 11:15 a.m., on April 21, 2003, to discuss records that are exempt from public inspection; Indigent, and Indigent Case No. 2684. Adjourned at 11:37 a.m. Case No. 2684 continued.

Filed resources provided by Curt Mack, Nez Perce Tribal Gray Wolf Recovery Project Coordinator.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 2:10 p.m. on April 21, 2003, to discuss Personnel Matters; Adjourned at 3:05 p.m.

By Motion and Order, approved the Professional Services Agreement between Gary Eggers and Latah County. Contractor to perform work associated with maintenance and repairs for county recreational property known as Moose Creek Reservoir and the Blue Lagoons. Project period expires September 30, 2003, amount not to exceed \$1200.00.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 4:30 p.m., on April 21, 2003, to discuss records that are exempt from public inspection; Indigent. Adjourned at 4:33 p.m.

By Motion and Order, approved an Independent Contractor Agreement between Latah County and Laura Meier, Contractor, to perform clerical work for the Latah Board of Community Guardians. Agreement to commence November 26, 2001 and shall remain in force until agreement is terminated by 30 days written notice. Compensation is a \$15.00 an hour rate for a maximum of 3 hours per month. Subject to Latah County budget constraints on an annual basis.

By Motion and Order, authorize Jim Kremer, Buildings & Grounds, to assist Fair Manager with parking lot improvement project at the Latah County Fairgrounds.

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