

COMMISSIONERS' PROCEEDINGS
Week of May 5, 2003

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, May 5, 2003; Commissioners Kimmell and Nelson met again on Wednesday, May 7, 2003; the following actions were taken:

By Motion and Order, opened as a Board of Equalization for one day only, May 5, 2003 at 9:03 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(c), convened in executive session at 10:21 a.m. on May 5, 2003, to discuss acquisition of an interest in real property. Adjourned at 10:44 a.m.

By Motion and Order, meeting as a Board of Equalization, approved a request for tax exemption in behalf of Moscow Christian Life Center, LPM0540002014A.

Tabled a request for tax exemption in behalf of Deary Community Church, RP40N02W221192.

Tabled a request for tax exemption in behalf of Trinity Baptist Church, RPM07500000030.

Tabled a request for tax exemption in behalf of Moscow Rotary, Ice Rink, LRM03100010010A .

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(c), convened in executive session at 1:35 p.m. on May 5, 2003, to discuss acquisition of an interest in real property. Adjourned at 1:56 p.m. Reconvened at 1:59 p.m. and adjourned at 2:14 p.m.

Tabled a request for tax exemption in behalf of The Country Chapel and Refuge, Inc., RP40N01W200625.

Approved, signed and filed the Commissioners' Proceedings for the week of April 28, 2003.

Approved, signed and filed a request for a tax cancellation in behalf of K&M Properties, RP39N03W320001. Duplicate assessment; no longer owned by railroad.

Approved, signed and filed a request for a 3-year increment increase for Carla Thompson, Vehicle Registration Specialist, Motor Vehicles, Department 02B, Line 06, effective May 1, 2003.

Approved, signed and filed a request for the transfer of Leah Borger, Communications Specialist, Sheriff, from Full-time to Part-time Regular, Department 04D, Line 04 to Department 04D, Line 09, effective April 28, 2003.

Approved, signed and filed a request for the transfer of Joan Ockunzzi, Communications Specialist, Sheriff, from Part-time Regular to Full-time, Department 04D, Line 09 to

Department 04D, Line 04, effective April 28, 2003.

Filed the resignation of Johnny Ray Boyd, Detention Deputy, Sheriff, Department 04E, Line 06, effective April 27, 2003.

Approved, signed and filed a request for a 3-year increment increase for Eric Henson, Systems Technician, Information Services, Department 05E, Line 05, effective December 1, 2002.

Approved, signed and filed a request to change status of Robin M. Eckmann, Deputy Prosecutor III, Prosecuting Attorney, Department 07, Line 02, from Full-time to Part-time Regular, effective June 1, 2003.

Approved, signed and filed a request to change status of Barbara J. Kimble, Case Manager/Administrative Assistant, Prosecuting Attorney, Department 07, Line 14, from Full-time to Part-time Regular, effective May 1, 2003.

Filed the resignation of Katie Whittman, Part-time Irregular Tracker, Youth Services, Department 08B, Line 04, effective April 28, 2003.

Approved, signed and filed a request to hire Nicole L. Betty, Part-time Irregular Tracker, Youth Services, Department 08B, Line 04, effective April 28, 2003.

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

Approved, signed and filed a request for a Building Permit Fee Waiver, Parks & Recreation in the amount of \$160.46 for a gazebo/picnic shelter to be constructed at the Phillips Farm.

Filed a notice from ITD Office of Highway Safety of county ownership of previously grant funded equipment (Laser Radars); according to Federal Common Rule, accountability for this equipment ceases for ITD upon grant expiration and may be used without reimbursement to the Office of Highway Safety.

Filed an ICRMP denial of medical claim #2003021811 for an injury occurring November 1, 2002 at the fairgrounds.

Filed the executed Real Estate Lease Agreement between Johnson Trucking Service, Inc., and Latah County for motor pool facility, signed by the Board of County Commissioners on April 14, 2003.

Filed the executed State/Local Agreement (Project Development) STP-2900 (108) Latah Trail, Phase 2, Key No. 8908 as interlineated and signed by the Board of County Commissioners on April 14, 2003.

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

Approved, signed and filed a request for Tuition Aid to North Idaho College by John Roy Knecht.

By Motion and Order, approved and signed the Law Enforcement Protection Contract between Latah County Sheriff's Office and the city of Potlatch, for 15 hours per week of protection, effective May 1, 2003 and terminating with 30 days notice.

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

Dickison.

By Motion and Order, meeting as a Board of Equalization, approved a request for tax exemption in behalf of The Moscow Church of the Nazarene, RPM0260001001BA, and RPM0260001001CA.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 4:17 p.m. on May 5, 2003, to discuss personnel matters. Adjourned at 5:20 p.m.

By Motion and Order, closed as a Board of Equalization at 5:22 p.m., May 5, 2003.

Filed a letter from the Latah Arts & Culture Committee, agreeing to accept a youth representative appointment. The Board will move forward with creation of a position on this committee.

By Motion and Order, approved submission of an application to the Idaho Bureau of Disaster Services 2002 Supplemental Funds Emergency Operations Center (EOC) Phase II Enhancement Grant Program in the amount of \$30,303. Sandy Rollins of Latah County Disaster Services, will serve as project administrator. The grant will pay for equipment for the Latah County EOC and development and completion of various county EOC activation and response plans. Effective June 1, 2003 through December 31, 2003.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 10:30 a.m. on May 7, 2003, to discuss personnel matters. Adjourned at 10:40 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 11:09 a.m. on May 7, 2003, to discuss records exempt from public inspection; indigent. Adjourned at 11:20 a.m. Three cases approved, one case denied.

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

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