

COMMISSIONERS' PROCEEDINGS
Week of May 12, 2003

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

Filed a copy of a letter to the Idaho Department of Water Resources, regarding the Naylor Farms Water Application, No. 87-10022, requesting a determination on the County's Petition to Intervene.

Approved, signed and filed a request for a tax cancellation in behalf of Sojourner's Alliance, RPM0660015014B; tax exemption was granted December 18, 2000.

Approved, signed and filed a request for a 1-year increment increase in behalf of Darren Johnson, Patrol Deputy, Sheriff, Department 04B, Line 11, effective May 1, 2003.

Approved, signed and filed a request for a 2-year increment increase in behalf of Damon Carpenter, Patrol Deputy, Sheriff, Department 04B, Line 12, effective May 1, 2003.

Filed the resignation of Molly Ritter, Communications Specialist, Sheriff, Department 04D, Line 08, effective May 11, 2003.

Approved, signed and filed a request to hire Juan Aguilar Sanchez, Tracker, Youth Services, Department 08B, Line 06, effective May 5, 2003.

Filed the ICRMP Loss History for the month of April, 2003.

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

Filed the Public Defender Hours for the month of April, 2003 as submitted by Charles E. Kovis.

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

Filed Vehicle Damage Reports to ICRMP.

Approved and passed Resolution 2003-06, to decrease Interlock Electronic Monitor "B" Budget Line, and Create the Interlock Electronic Monitor Budget Line 82-00-0480-0030, \$5,000.00.

Approved, signed and filed the Permanent Easement to ITD for Highway Improvement Project ST-4800(606) Key 7905, as approved April 14, 2003.

By Motion and Order, approved a Youth Appointment to the Art & Culture Committee.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(c), convened in executive session at 10:28 a.m. on May 12, 2003, to discuss acquisition of an interest in real

property. Adjourned at 10:58 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 11:10 a.m. on May 12, 2003, to discuss personnel matters. Adjourned at 11:40 a.m.

Having held a public hearing as required by law, adjusted the budget as follows:

1. established the Phillips Farm Budget line, 44-00-0524-0000, Grant Matching Funds Expense in the amount of \$400.00 – revenue donation from Scottie J. Hecht, in memory of his wife, Louise Hecht, to be used specifically for an Eagle Scout project, the building of a kiosk at the Phillips Farm; and
2. increased the Phillips Farm Budget line, 44-00-0818-0005, Capital – Phillips Farm, in the amount of \$50.00 from \$8,000.00 to \$8,050.00 – revenue donation from Northwest Management, Inc. for the Virgil Phillips Farm fund.

These funds are unscheduled revenues and the expenditure of these funds will be at no additional cost to the taxpayers of Latah County.

The Board of County Commissioners scheduled a public meeting and met with concerned citizens regarding the renewal of the Fairgrounds Special Use Permit.

Approved, signed and filed a request for a solid waste exemption in behalf of John Bieker, RP38N05W037952A; hardship.

Denied a request for a solid waste exemption in behalf of John McFarland, RP38N03W267450A; does not meet criteria.

Approved, signed and filed a request for a solid waste exemption in behalf of Denise James, MH27CT00019A; hardship.

By Motion and Order, approved Latah County Forestry Grants for 2003. Grantees include City of Potlatch, \$3,000.00; Kendrick Urban Forestry Board, \$1,900.00; Palouse Clearwater Environmental Institute, \$1,970.00. Grant funds are derived from the Craig-Wyden Federal Appropriations.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(c), convened in executive session at 9:43 a.m. on May 14, 2003, to discuss acquisition of an interest in real property. Adjourned at 10:27 a.m..

By Motion and Order, approved submission of a grant application to National Association of Counties – Counties investing in Early Childhood Development and School Readiness grant program in the amount of \$7,500. The project, titled “Investing in Early Childhood and School Readiness on the Palouse: Resource Assessment and Strategic Planning” will be coordinated by Marci Schreiber of the Gritman Medical Center Young Children and Families Project between Whitman and Latah Counties. The Latah County Grant Administrator will be Chris Storhok, Rural Development Services. No county match is required.

Approved, signed and file the Commissioners’ Proceedings for the week of May 5, 2003..

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 11:42 a.m. on May 14, 2003, to discuss records exempt from public inspection; indigent. Adjourned at 12:08 p.m. Three cases approved, one case denied.

The Latah County Commissioners and other county personnel attended a City of Moscow Planning & Zoning Meeting on May 14, 2003 at 7:30 p.m. at the city council chambers, regarding a hearing of the renewal of the Special Use Permit for 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