

**COMMISSIONERS' PROCEEDINGS**  
**Week of May 19, 2003**

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, May 19, 2003, and again on Wednesday, May 21, 2003; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of May 12, 2003.

By Motion and Order, approved and signed the Palouse Basin Aquifer Committee (PBAC) Interagency Agreement between the city of Pullman, the city of Moscow, Whitman County, Latah County, the University of Idaho, Washington State University, and the city of Colfax, as attached. The parties deem it in the public interest to work jointly and cooperatively on water resource problems and issues, while maintaining a consideration of the benefits of growth activity and economic development. The agreement shall have a term of 20 years from and after the effective date, unless PBAC is dissolved as set forth in agreement.

Approved, signed and filed a request for a solid waste exemption in behalf of Annie Brodmerkle, RP42N05W355445A; home has been sold.

Approved, signed and filed a request for a 10-year increment increase in behalf of Janet Betschart, Deputy Court Clerk II, District Court, Department 01A, Line 05, effective May 1, 2003.

Approved, signed and filed a request for a 3-year increment increase in behalf of Susan Egan, Deputy Auditor, Auditor/Recorder, Department 01B, Line 04, effective May 1, 2003.

Filed the completion of term for Ian C. Johnson, Legal Intern, Prosecuting Attorney, Department 07, Line 08, effective May 23, 2003.

Approved, signed and filed a request to hire Adam McKenzie, Legal Intern, Prosecuting Attorney, Department 07, Line 08, effective May 27, 2003.

Approved, signed and filed a request for a 3-year increment increase for Janice Becker, Receptionist/Clerical Assistant, Department 07, Line 12, effective May 1, 2003.

Filed a notice of a sales tax increase consistent with state law, from Latah Sanitation, Inc. from 5% to 6%, effective May 1, 2003.

Filed Vehicle Damage Reports to ICRMP.

Approved, signed and filed a request to transfer Gary Bergen, Patrol Deputy, Sheriff, from Department 04B, Line 14 to 04G, Line 01, effective May 1, 2003.

Approved, signed and filed a request to transfer LaVern Chandler, Patrol Deputy, Sheriff,

from Department 04G, Line 01 to Department 04B, Line 14, effective May 1, 2003.

Filed the resignation of LaVern Chandler, Patrol Deputy, Sheriff, Department 04B, Line 14, effective May 30, 2003.

Approved, signed and filed a request to hire Rick W. Heckert, Detention Deputy, Sheriff, Department 04E, Line 06, effective May 19, 2003.

Approved, signed and filed a request for a 10-year increment increase for Stacie Osterberg, Legal Assistant, Prosecuting Attorney, Department 07, Line 05, effective May 1, 2003.

Filed the resignation of Jordana Ross, Part-time Irregular Tracker, Youth Services, Department 08B, Line 05, effective May 16, 2003.

Filed the resignation of Nicholas Nielson, Part-time Irregular Tracker, Youth Services, Department 08B, Line 03, effective May 16, 2003.

Approved, signed and filed a request to hire Kara Walker, Part-time Irregular Tracker, Youth Services, Department 08B, Line 05, effective May 19, 2003.

Approved and passed Resolution 2003-07, finding Computer Arts, Inc. as the only vendor as a sole source of procurement for the purchase of a computer aided dispatch (CAD) module, software license and maintenance agreement.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(c), convened in executive session at 10:32 a.m. on May 19, 2003, to discuss acquisition of an interest in real property. Adjourned at 11:10 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 11:28 a.m. on May 19, 2003, to discuss personnel matters. Adjourned at 11:50 a.m.

By motion and Order, having held a public hearing, as required by law, adjusted the 2002-2003 budget by

1. establishing Prosecuting Attorney Council Domestic Violence Grant Fund 217-00 budget lines: 217-00-0439-0000, Travel, \$2,805.00; and 217-00-0544-0000, Printing, \$500.00, for a total of \$3,305 – revenue Federal Grant Funds – The Idaho Council on Domestic Violence and Victim Assistance; and
2. established Prosecuting Attorney Council Domestic Violence Cash Fund 217-00 in the amount of \$3,305 – revenue Federal Grant Funds – The Idaho Council on Domestic Violence and Victim Assistance.

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

Budget Presentation by Carol Moehrle, North Central District Health Department, on May 19, 2003. No action taken at this time.

Filed a letter from the Latah County Zoning Commission Chairman, J. Carl Mickelsen, requesting a moratorium on rezone applications until the Comprehensive Plan Land Use Map can be adopted, reflective of the current Latah County Ordinance. Copy of the letter forwarded to the Latah County Planning Commission for review and comment.

By Motion and Order, created an Ice Rink Advisory Committee. Purpose of said committee is to address the short-term and long-term needs of ice rink-related activities

occurring at the Latah County Fairgrounds. Committee shall consist of Latah County Commissioner, Fair Board Member, PIRA representative, Rotary Club representative, City of Moscow representative, two adjoining property owners, and one youth representative.

By Motion and Order, created a Courthouse Security Committee to address issues related to security and use of the Latah County Courthouse facility. Committee shall be composed of BOCC representative, Sheriff representative, County Clerk, Planning & Building Director, Buildings & Grounds Director, Prosecuting Attorney Office representative, and Risk Manager. Risk Manager shall chair committee.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 9:29 a.m. on May 21, 2003, to discuss personnel matters. Adjourned at 10:16 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 11:02 a.m. on May 12, 2003, to discuss records exempt from public inspection; indigent. Adjourned at 11:40 a.m. Four cases approved, one case denied.

The Latah Board of County Commissioners met with the Whitman County Commissioners for lunch at the University Inn, Best Western, on May 21, 2003, and discussed areas of mutual interest, including courthouse facilities, highways, Palouse Basin Aquifer Committee, water issues, railroads, 911, and the trail system. The next lunch meeting will be scheduled for July 22, 2003.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 3:11 p.m. on May 21, 2003, to discuss records exempt from public inspection; indigent. Adjourned at 3:17 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 3:17 p.m. on May 21, 2003, to discuss personnel matters. Adjourned at 4:15 p.m.

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