

COMMISSIONERS' PROCEEDINGS
Week of May 26, 2003

Latah County Offices were closed on Monday, May 26, 2003, in observance of Memorial Day. Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Wednesday, May 28, 2003; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of May 19, 2003.

Approved, signed and filed a request for a Tax Cancellation in behalf of Frederick Ford, RPM04900030010A; homeowner exemption should not have been removed.

Approved, signed and passed Resolution 2003-08, allowing retail sale of port, sherry, and Madeira wines, containing not more than 21% alcohol by volume, within Latah County pursuant to Idaho State Legislation, effective July 1, 2003.

Approved, signed and filed a request to approve a Retail Alcoholic Beverage License by Ken and Erin Richardson, dba Eric's Café, 1830 W. Pullman Road, Moscow.

Filed the Certificate of Insurance: Worker's Compensation, provided by Latah Sanitation, Inc.

Signed a grant letter of support for Potlatch Fire & Ambulance through the Idaho EMS Dedicated Grant Fund.

Signed a grant letter of support for Troy Ambulance through the Idaho EMS Dedicated Grant Fund.

By Motion and Order, approved the use of US Department of Transportation Federal Transit Administration 5309 funds to purchase an ADA accessible, life equipped Girardin 14-passenger bus for operation by Latah Health Services in the amount of \$54,562 and an ADA accessible 6-passenger Eldorado Activan for operation by Latah Health Services in the amount of \$33,495.00.

By Motion and Order, approved the WaveRunner 2002 Law Loan Program Agreement between Latah County and Kootenai Saw & Cycle, for the lease of 2 Jet Ski Watercraft not to exceed a nine month period. Latah County will perform routine maintenance and maintain current insurance. Watercraft shall be used exclusively for lifesaving, law enforcement or water safety operations; effective April 25, 2003.

By Motion and Order, accepted a grant from the Idaho Council on Domestic Violence in the amount of \$3,305.00; to cover attendance of four employees of the Prosecuting Attorney's Office to attend training conferences on Crime Victim Assistance, as attached.

By Motion and Order, accepted a grant from the State Bureau of Disaster Services in the amount of \$43,416.00; to pay for updates to Emergency Operations Plans in Latah, Nez Perce, Clearwater, Lewis, and Idaho Counties. Latah County will serve as the lead

agency. Gary O'Keefe, Disaster Services Coordinator will serve as project administrator; effective June 1, 2003 through June 30, 2004. No county match is required.

Approved, signed and filed the request to change resignation date of LaVern Chandler, Patrol Deputy, Sheriff, to June 7, 2003.

Filed ICRMP Vehicle Damage Reports.

Filed a copy of reimbursement check from the Idaho Capital Crimes Defense Fund in the amount of \$20,333.32.

Approved, signed and filed a request to amend the increment increase amount for Eric Henson, approved on May 5, 2003, effective December 1, 2002.

Filed the resignation of Brad E. Codr, Part-time Irregular Tracker, Youth Services, Department 08B, Line 08, effective May 23, 2003.

Filed the resignation of Jasson Ediger, Part-time Irregular Tracker, Youth Services, Department 08B, Line 07, effective May 23, 2003.

Approved, signed and filed a request to hire Lucas Stuart Wheeler, Part-time Irregular Tracker, Youth Services, Department 08B, Line 07, effective May 27, 2003.

Budget Presentation by Robb Painter-Johnson, Sojourners' Alliance, on May 28, 2003. No action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)(b)&(c), convened in executive session at 11:16 a.m. on May 28, 2003, to discuss personnel matters and acquisition of an interest in real property. Adjourned at 11:55 a.m.

Budget Presentation by Les Proctor, Treasurer's Office, on May 28, 2003. No action taken at this time.

Budget Presentation by Sandy Rollins, Disaster Services, on May 28, 2003. No action taken at this time.

Budget Presentation by Amanda Bashaw, Solid Waste, on May 28, 2003. No action taken at this time.

Budget Presentation by Chris Storhok, Rural Development Services, on May 28, 2003. No action taken at this time.

Budget Presentation by Carol Haddock, Washington/Idaho/Montana Historic Preservation Committee, on May 28, 2003. No action taken at this time.

The Board of County Commissioners and Clerk Susan Petersen attended a City of Moscow Economic Development Stakeholder meeting at the University Inn/Best Western on Tuesday, May 27, 2003.

The Board of County Commissioners, the Sheriff, and other county staff toured the Verizon Building on Thursday, May 29, 2003, to view available lease space.

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