

**COMMISSIONERS' PROCEEDINGS**  
**Week of June 2, 2003**

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, June 2, 2003 and again on Wednesday, June 4, 2003; the following actions were taken:

Approved a request from William Thompson, Prosecuting Attorney to re-open the budget for the purpose of adding \$20,000 to the trial expense budget line and directed the County Auditor to make adjustment.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(c), convened in executive session at 10:31 a.m. on June 2, 2003, to discuss acquisition of an interest in real property. Adjourned at 11:40 a.m.

Approved, signed and filed the Commissioners' Proceedings for the week of May 26, 2003.

Approved, signed and forwarded the Property Tax Reduction Applications and Roll (Circuit Breaker Program) to the State Tax Commission, as presented by the Latah County Assessor.

Approved, signed and filed an Indemnity Bond in the amount of \$1,083.90 to Empire Disposal.

Filed the Clerk/Auditor/Recorder Fee Report for the month of April, 2003.

By Motion and Order, approved a request for renewal of a second dwelling permit in behalf of Joyce Alsterlund, effective through April 4, 2004.

Approved, signed and filed a request to hire Timothy W. Cork, Part-time Irregular Tracker, Youth Services, Department 08B, Line 03. Effective May 27, 2003.

Approved, signed and filed a request to hire Jesse Martinez, Part-time Irregular Tracker, Youth Services, Department 08B, Line 08, Effective May 27, 2003.

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

By Motion and Order, approved establishment of a direct billing account at Comfort Inn Airport, 2526 Airport Way, Boise, Idaho 83705; effective May 27, 2003.

By Motion and Order:

- I. Amended position of :
  1. Weed Control Supervisor, currently 5-month position to 12-month position, effective June 1, 2003;
  2. Disaster/LEPC Coordinator, currently 7-month position to 12-month

position, effective June 1, 2003; and amend Table of Organization to reflect those changes.

II. Amended the Table of Organization to delete the Weed Control Supervisor and Secretary/Weed Control from Department 09 Disaster Services, and create new department, Department 11-Weed Control:

01 Weed Control Supervisor	DH4	O'Keefe, Gary	DH4
02 Secretary Weed Control**	A06	Johnson-Rollins, Sandy	A06

Signed a Joint Powers Agreement, regarding 2002 Supplemental (Disaster Services) Grant for Planning, between Latah, Clearwater, Idaho, Nez Perce, and Lewis Counties, effective through December 31, 2003.

By Motion and Order, signed an amended Obligating Document (BDS Form 76-10) reflecting change in award by Idaho Bureau of Disaster Services in the amount of \$17,971.29; performance period October 1, 2002 through November 30, 2003.

By Motion and Order approved and signed an application for a State of Idaho Bureau of Disaster Services All-Hazard Mitigation Planning Grant in the amount of \$48,000, with a County in-kind match of \$12,000, for a project total of \$60,000. Effective June 1, 2003 through May 1, 2005.

By Motion and Order, accepted a grant from the Idaho Department of Juvenile Corrections in the amount of \$5,000 for the Latah County Sheriff's Office Enforcing Underage Drinking Laws Program (Project No. 01-UD21-04) to purchase 16 sets of night vision goggles. Sheriff Jeff Crouch will serve as project administrator. Grant period from June 1, 2003 through May 31, 2004.

By Motion and Order, accepted a grant from the Idaho Criminal Justice Council, Idaho State Police, in the amount of \$34,464 for the Latah County Sheriff's Office DUI Enforcement Program (Project No. 03-BYRN-20-DI-2) to fund a DUI enforcement officer. Sheriff Jeff Crouch will serve as project director, Auditor Susan Petersen will serve as financial officer. The project requires a \$11,915 match from Latah County which we be met through Latah County paying all fringe benefits for the officer.

Approved and signed a Professional Services Agreement between Latah County and Kenneth Hall, Total Facilities Services, for work as construction manager on the Latah County Fairgrounds RV Project; County will pay \$3,098.00. Effective June 2, 2003 until project completed. Expected date of completion June 30, 2003.

Budget Presentation by Elaine Broyles, Youth Services, on June 2, 2003. No action taken at this time.

Budget Presentation by Michelle Fuson, Planning & Building, on June 2, 2003. No action taken at this time.

Budget Presentation by Richard Lyon, Veterans' Services, on June 2, 2003. No action taken at this time.

Budget Presentation by Lori Freeman and Meg Kelley, Humane Society, on June 2, 2003. No action taken at this time.

Budget Presentation by Robb Parrish and Bob Jahns, Moscow-Pullman Regional Airport, on June 2, 2003. No action taken at this time.

Budget Presentation by Marvin Pillers, Search & Rescue, on June 2, 2003. No action

taken at this time.

Commissioners Kimmell and Stroschein, along with Clerk Susan Petersen attended an Economic Forecast breakfast on June 4, 2003, sponsored by Zion's Bank.

By Motion and Order, approved a community forestry grant for the Troy High School Facilities Fund Committee in the amount of \$5,108.22.

By Motion and Order, authorized \$10,000 of Rural Project Expense Fund Line 01-05-0523-0025 expended toward the Potlatch Depot Restoration Project, in Potlatch, Idaho. Funds to be used toward enhancement grant for depot restoration, currently underway by Washington/Idaho/Montana Historical Preservation and Scenic Six Economic Development Council.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 11:05 a.m. on June 4, 2003, to discuss records exempt from public inspection; Indigent. Adjourned at 11:36 a.m. Eleven cases approved, zero cases denied.

By Motion and Order, choosing to not conduct its own public hearing, adopted the Findings of Fact and Conclusions of Law, signed by the Latah County Zoning Commission on May 21, 2003. Request was made by Len McCoy to rezone a 12.00 acre parcel from Agriculture/Forest (A/F) to Rural Residential (RR-5). The property is located approximately one mile east of Viola on Four Mile Road, in Section 6, Township 40 North, Range 5 West, B.M., in Latah County, and currently referenced as County Assessor's tax parcel number RP40N05W067306A.

Budget Presentation by Mary Reed, (and members of the Board of the) Historical Society, on June 4, 2003. No action taken at this time.

Budget Presentation by Dan Schmidt, County Coroner, on June 4, 2003. No action taken at this time.

Budget Presentation by Mike Kinner, Information Services Director, on June 4, 2003. No action taken at this time.

Budget Presentation by Bill Thompson, Prosecuting Attorney, on June 4, 2003. No action taken at this time.

Budget Presentation by Pam Peterson, Historic Preservation Commission, on June 4, 2003. No action taken at this time.

Budget Presentation by Barbara Crouch, Latah Economic Development Council, on June 4, 2003. No action taken at this time.

Budget Presentation by Steve Bonnar, Palouse Regional Crisis Line, on June 4, 2003. No action taken at this time.

By Motion and Order, approved and signed a modified Professional Services Agreement between Latah County and Kenneth Hall, Total Facilities Services, for work as construction manager on the Latah County Fairgrounds RV Project, to reflect changes as attached.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(c), convened in executive session at 4:59 p.m. on June 4, 2003, to discuss acquisition of an interest in real property. Adjourned at 6:20 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(c), convened in executive

session at 2:05 p.m. on June 4, 2003, to discuss acquisition of an interest in real property.  
Adjourned at 3:25 p.m.

Commissioners Paul Kimmell and Jack Nelson, and Clerk Susan Petersen attended an informational meeting at the Kendrick Fire Hall, for the proposed Juliaetta-Kendrick Rural Fire District, June 5, 2003, at 6:30 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