

COMMISSIONERS' PROCEEDINGS
Week of June 9, 2003

Commissioners Paul J. Kimmell and John A. Nelson met in regular session on Monday, June 9, 2003; the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(c), convened in executive session at 9:03 a.m. on June 9, 2003, to discuss acquisition of an interest in real property. Adjourned at 9:19 a.m.; Commissioner Tom S. Stroschein present via telephone conference call. Reconvened at 9:22 a.m. and adjourned at 9:44 a.m. Commissioner Stroschein recused himself from participation in Latah Trail real estate acquisition.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(c), convened in executive session at 12:10 p.m. on June 9, 2003, to discuss acquisition of an interest in real property. Adjourned at 12:35 p.m.

Approved, signed and filed the Commissioners' Proceedings for the week of June 2, 2003.

By Motion and Order, ratified the decision to approve the Computer Arts, Inc., Law Enforcement Records Management System ARTS Computer Aided Dispatch (CAD) Module Software License and Agreement Changes and Costs Addendum in the amount of \$35,000.00, as entered into by Motion and Order, dated March 31, 2003; Notice was published in the Daily News, that the Board had found this software program with Computer Arts to be a Sole Source Procurement as defined in Idaho Code 31-4003; 20 days notice have been given to the public, pursuant to Resolution 2003-07, as adopted on May 19, 2003.

Approved, signed and filed a request for a 3-year increment increase for Douglas W. Halstead, Juvenile Probation Officer, Youth Services, Department 08A, Line 03, effective June 1, 2003.

Approved, signed and filed a request to transfer County surplus equipment into Sheriff's office.

By Motion and Order, approved the request for renewal of a second dwelling permit in behalf of Richard Spencer, located at 4120 Highway 8, Troy; effective through June 25, 2003.

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

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

Approved, signed and filed a request for Tuition to North Idaho College by Anna Thompson.

By Motion and Order, amended Motion and Order of May 28, 2003, accepting a grant from the State Bureau of Disaster Services in the amount of \$43,416.00, changing grant administrator to Sandy Rollins, Disaster Services; effective June 1, 2003 through December 31, 2003.

Ratified a letter of support to the Deary Ambulance Service for its grant application to the Idaho EMS Dedicated Grant Fund.

By Motion and Order, amended the Motion and Order of June 2, 2003, amending the Table of Organization regarding the Weed Department and the Disaster Services Department; making these two departments part of the BOCC and reflected as follows:

Department 05J – BOCC, Disaster Services, and

Department 05K – BOCC, Weed Control

Budget Presentation by Dave Douglas and Mike Rollins, Motor Pool, on June 9, 2003. No action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(c), convened in executive session at 2:05 p.m. on June 9, 2003, to discuss acquisition of an interest in real property. Adjourned at 3:17 p.m.

Budget Presentation by Andy Grant, Parks & Recreation, on June 9, 2003. No action taken at this time.

Budget Presentation by Troy Sprenke, Mabel Vogt, and Lida Saskova, Arts & Culture Committee, on June 9, 2003. No action taken at this time.

Budget Presentation by Rita Callery, CASA, on June 9, 2003. No action taken at this time.

Budget Presentation by Wanda Kiefer, CEDA, (Clearwater Economic Development Association) on June 9, 2003. No action taken at this time.

Budget Presentation by Nancy Luebbert, Idaho Volunteer Lawyers, on June 9, 2003. No action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(c), convened in executive session at 4:59 p.m. on June 9, 2003, to discuss acquisition of an interest in real property. Adjourned at 5:11 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