

COMMISSIONERS' PROCEEDINGS
Week of June 16, 2003

Commissioners Paul J. Kimmell and John A. Nelson met in regular session on Monday, June 16, 2003, on Wednesday, June 18, 2003 and again on Friday, June 20, 2003; the following actions were taken:

Budget Presentation by Jeff Crouch, Sheriff's Office, on June 16, 2003. No action taken at this time.

Approved, signed and filed a request to create a separate fund line in the budget to track "Wireless 911" revenues.

Budget Presentation by David Barton, Cooperative Extension Office, on June 16, 2003. No action taken at this time.

Budget Presentation by Steve Fiscus, Assessor's Office, on June 16, 2003. No action taken at this time.

Budget Presentation by Nancy Sargent-Johnson, Senior Nutrition Program, on June 16, 2003. No action taken at this time.

Budget Presentation by Fran Maki, Fairgrounds, on June 16, 2003. No action taken at this time.

Budget Presentation by Mark Collinge, Steve Maki, Animal Damage Control Board, on June 16, 2003. No action taken at this time.

Budget Presentation by Susan Petersen, Social Services, on June 16, 2003. No action taken at this time.

Budget Presentation by Dan Pierce, Resource Conservation & Development Program, and Clearwater RC&D Council, Inc., on June 16, 2003. No action taken at this time.

Budget Presentation by Stan Dennison, American Legion, on June 16, 2003. No action taken at this time.

Commissioners Kimmell and Stroschein attended a Moscow Economic Development Strategic Planning Meeting at the University Inn, Best Western, on Tuesday, June 17, 2003.

Budget Presentation by Karl Johanson, COAST, on June 18, 2003. No action taken at this time.

By Motion and Order, adopted Latah County Ordinance #242 (McCoy Rezone), amending the Latah County Zoning Ordinance and changing the zoning classification for a 12.00 acre parcel from Agriculture/Forest (A/F) to Rural Residential (RR-5), and provide for this ordinance to be published according to Idaho Code. 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 RP40N05W067306A.

Filed a notice of Tort Claim against Latah County by Dr. & Mrs. Charles Guess, in the amount of \$100,000.00 plus fees.

Approved, signed and filed a request to appoint Mic Hess to the Ice Rink Advisory Committee.

Approved, signed and filed a request for a 6-month increment increase for Ryan Sillers, Patrol Deputy, Sheriff, Department 04B, Line 20, effective June 1, 2003.

Approved, signed and filed a request for a 4-year increment increase for Jennifer Sullivan, Investigations, Sheriff, Department 04C, Line 04, effective June 1, 2003.

Filed the resignation of Sarah Borger, Communications Specialist, Sheriff, Department 04D, Line 03, effective June 21, 2003.

Approved, signed and filed a request for a 7-year increment increase in behalf of Lynda Johnson, Legal Assistant, Prosecuting Attorney, Department 07, Line 09, effective June 1, 2003.

Filed the resignation of Laurissa Morton, Office and Program Coordinator, County Extension, Department 10, Line 05, effective June 12, 2003.

Filed a Treasurer's Tax Default Notice on MH24CT00145A, Daniel Witham; Board to send letter.

Filed the Court Assistance Office Report for May, 2003.

Approved, signed and filed a request for County surplus chairs for the American Legion Log Cabin, in Potlatch.

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

Filed a notice of continuation of Local Government Certification for Idaho Housing & Finance Association Grant, by Alternatives to Violence of the Palouse.

Approved, signed and filed a request for a 5-year increment increase for Eric Pah, Building Inspector, Planning & Building, Department 11, Line 8, effective June 1, 2003.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 11:32 a.m. on June 18, 2003, to discuss records exempt from public inspection; Indigent. Adjourned at 11:52 a.m. Four cases approved, one case denied.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 1:15 p.m. on June 18, 2003, to discuss personnel matters. Adjourned at 1:30 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(f), convened in executive session at 1:32 p.m. on June 18, 2003, to discuss litigation. Adjourned at 2:10 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(c), convened in executive session at 2:10 p.m. on June 18, 2003, to discuss interest in real property. Adjourned at 2:30 p.m.

By Motion and Order, approved signing an agreement for sharing maintenance costs for the Ed Corkill Memorial Trail; and approved signing a Memorandum of Understanding

between Latah County, Idaho Transportation Department, Kendrick, Juliaetta, and the J-K Recreation District, regarding the Ed Corkill Trail; Each party shall pay \$2000.00 with \$1000.00 being an in-kind match. Effective through September 30, 2003; and shall automatically renew each October 1, 2003 thereafter.

Budget Presentation by Amanda Rains, Alternatives to Violence of the Palouse, on June 18, 2003. No action taken at this time.

Budget Presentation by Janice O'Toole, Board of Community Guardians, on June 18, 2003. No action taken at this time.

Filed the Board of Community Guardians Annual Report, submitted June 18, 2003.

Budget Presentation by Tom Townsend, Waterways Committee, on June 18, 2003. No action taken at this time.

Budget Presentation by Mike Kinner, GIS, on June 18, 2003. No action taken at this time.

Budget Presentation by Carolyn Jenson, Diane Strunk, LAMI, on June 18, 2003. No action taken at this time.

By Motion and Order, signed the Right of Way Contract for Latah Trail Project No. STP7744(102), Parcel No. 01, Parcel ID No. 8377L01, Key No. 8377, and filed a Quitclaim Deed between Latah County and Diane Johnson in the amount of \$21,170.00 for purchase of real property as attached.

By Motion and Order, signed the Right of Way Contract for Latah Trail Project No. STP7744(102), Parcel No. 02, Parcel ID No. 8377L02, Key No. 8377, between Latah County and George Wallace Johnson and Gerald Walter Johnson, in the amount of \$46,000.00 for a permanent easement as attached.

By Motion and Order, signed the Right of Way Contract for Latah Trail Project No. STP7744(102), Parcel Nos. 03, 04, 05, Parcel ID Nos. 8377L03, 8377L04, 8377L05, Key No. 8377, between Latah County and William and Eleanor Olesen, in the amount of \$24,000.00 for a permanent easement as attached.

By Motion and Order, signed the Right of Way Contract for Latah Trail Project No. STP7744(102), Parcel No. 06, Parcel ID No. 8377L06, Key No. 8377, between Latah County and Diane K. Johnson, in the amount of \$3,065.00 for a permanent easement as attached.

By Motion and Order, signed the Right of Way Contract for Latah Trail Project No. STP7744(102), Parcel No. 07, Parcel ID No. 8377L07, Key No. 8377, between Latah County and Ted and Kim Thompson, in the amount of \$61,290.00 for a permanent easement as attached.

By Motion and Order, signed the Right of Way Contract for Latah Trail Project No. STP7744(102), Parcel No. 08, Parcel ID No. 8377L08, Key No. 8377, between Latah County and Samuel Thompson, in the amount of \$18,090.00 for a permanent easement as attached.

Signed and filed the Local Public Agency's Certificate of Completion of Right of Way Activities to Idaho Transportation Department

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