

COMMISSIONERS' PROCEEDINGS
Week of June 23, 2003

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, June 23, 2003; Commissioners Kimmell and Nelson met again on Wednesday, June 25, 2003; the following actions were taken:

By Motion and Order, opened as a Board of Equalization, per Idaho Code, from the 4th Monday of June, through the 2nd Monday of July.

Approved, signed and filed the Commissioners' Proceedings for the week of June 9, 2003.

Approved, signed and filed a request for a Retail Alcohol Beverage License name transfer from Kenneth & Erin Richardson, dba Eric's Café to Lefty's Restaurant, 1830 W. Pullman Road, Moscow.

Approved, signed and filed a request for Tuition Aid to North Idaho College by Tiffani Standley.

Approved, signed and filed a request to hire Tami Moore as Temporary Office and Program Coordinator, Cooperative Extension, Department 10, Line 5, effective June 17, 2003.

Filed Vehicle Damage Reports to ICRMP.

Approved, signed and filed a request for a Tax Cancellation in behalf of William Greene, RP39N05W274603, RP39N05W271653; property was enrolled in FSA program.

Filed a letter from Idaho State Parks & Recreation approving grant request for funds for Latah Trail near Troy, in the amount of \$48,000.

Filed a Request for Comment on Potlatch USDA grant project to construct a new water main for the City of Potlatch.

Approved, signed and filed a request for Employee Advisory Committee fundraiser, limited to county employees.

By Motion and Order, ratified decision to accept Article of Agreement for State Homeland Security Grant Program - Equipment (SHSGPE) in the amount of \$71,505.00.

Approved and signed a letter to the Idaho Department of Parks & Recreation, requesting an extension of State Parks & Recreation Fairgrounds RV Project No. 2-5-03, till December 31, 2003.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 10:20 a.m. on June 23, 2003, to discuss personnel matters. Adjourned at 10:58 a.m.

Held a Public Hearing and took testimony on establishing fees for the purchase of computerized maps for Latah County. No decision was made at this time.

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

1. increased Current Expense – Disaster Services Budget line 01-11-0404-0000, Salary – Coordinator
in the amount of \$11,696 from \$24,717 to \$36,413 – revenue Current Expense Fund Balance; and
2. a. established Disaster Services Region II Planning Grant Fund 218-00 Budget lines in the following amounts:

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|------------------|-------------------------------------|----------|
| 218-00-0439-0080 | Travel – Lewis County | \$ 1,000 |
| 218-00-0449-0079 | Grant Supplies – Latah County | \$ 250 |
| 218-00-0449-0080 | Grant Supplies – Lewis County | \$ 250 |
| 218-00-0449-0081 | Grant Supplies – Nez Perce County | \$ 1,000 |
| 218-00-0449-0082 | Grant Supplies – Clearwater County | \$ 250 |
| 218-00-0449-0083 | Grant Supplies – Idaho County | \$ 250 |
| 218-00-0692-0079 | Grant Personnel – Latah County | \$10,000 |
| 218-00-0692-0080 | Grant Personnel – Lewis County | \$ 8,000 |
| 218-00-0692-0082 | Grant Personnel – Clearwater County | \$18,416 |
| 218-00-0692-0083 | Grant Personnel – Idaho County | \$ 4,000 |

for a total of \$43,416 – revenue Bureau of Disaster Services; and
b. established Disaster Services Region II Planning Grant Cash Fund in the amount of \$43,416 - revenue Bureau of Disaster Services and
3. a. established Edward Byrne Memorial DUI Grant 2003-2004 Fund 219-00 Budget lines in the following amounts:

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|------------------|-------------------------------|----------|
| 219-00-0402-0002 | Salary – Law Enforcement Jail | \$29,268 |
| 219-00-0410-0000 | Retirement | \$ 2,958 |
| 219-00-0411-0000 | Social Security | \$ 2,238 |

for a total of \$34,464– revenue Idaho State Police; and
b. established Edward Byrne Memorial DUI Grant 2003-2004 Cash Fund 219-00 in the amount of \$34,464 – revenue Idaho State Police; and
4. a. established Sheriff Enforcement Underage Drinking Fund 209-00 budget line in the following amount:

| | | |
|------------------|---------------------|---------|
| 209-00-0806-0000 | Capital – Equipment | \$5,000 |
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revenue Idaho Department of Juvenile Corrections; and
b. established Sheriff Enforcement Underage Drinking Cash Fund in the amount of \$5,000 – revenue Idaho Department of Juvenile Corrections; and
5. increased the Justice – Prosecuting Attorney Budget, line 08-07-0629-0000, Trial Expense in the amount of \$20,000 from \$10,000 to \$30,000 – revenue Justice Fund Balance.

These funds are unscheduled revenues or carry forward funds and the expenditure of these funds will be at no additional cost to the taxpayers of Latah County. The Board authorizes and directs the County Auditor to make the necessary adjustments.

By Motion and Order, Meeting as a Board of Equalization, approved a request for a tax

exemption by Deary Community Church, RP40N02W221191A; meets religious exemption.

By Motion and Order, Meeting as a Board of Equalization, approved a request for a tax exemption by Country Chapel & Refuge, Inc., RP40N01W200625A.

By Motion & Order shall conduct a public hearing as the Zoning Board of Appeals, on July 9, 2003 at 2:00 p.m., to consider a petition made by Bill Goesling pursuant to Section 13.08.03 of the Latah County Zoning Ordinance, appealing action by Karl Otterstrom, Associate Planner, by letter dated May 22, 2003, finding the occupancy of Mr. Goesling's accessory building at 1145 Paradise Ridge Road is in violation of the Latah County Ordinance. Notification of said hearing will be published, pursuant to provisions of the Latah County Zoning Ordinance.

Budget Presentation by Susan Petersen, Clerk/Auditor/Recorder, on June 23, 2003. No action taken at this time.

Budget Presentation by Jim Kremer, Buildings & Grounds, on June 23, 2003. No action taken at this time.

Budget Presentation by Joe Overstreet, Noel Randall, and Mike Huebner, American Legion Cabin. No action taken at this time.

Approved, signed and filed the Commissioners' Proceedings for the week of June 16, 2003.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(f), convened in executive session at 10:55 a.m. on June 25, 2003, to discuss Litigation. Adjourned at 11:09 a.m.

Budget Presentation by Susan Petersen, Judges John Stegner and Bill Hamlett, and Terry Odenborg, District Court. No action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 11:50 a.m. on June 25, 2003, to discuss records that are exempt from public inspection: Indigent. Adjourned at 12:21 p.m. Two cases approved, one case denied.

By Motion and Order, having received and opened bids for a Latah Trail paving project from Poe Asphalt, Pullman, Washington, and HERCO, Lewiston, Idaho, will take bids under advisement. Bid to be awarded July 2, 2003 at 9:30 a.m., pending review by Latah County.

Budget Presentation by Sam Leonhardy, Meals On Wheels. No action taken at this time.

By Motion and Order, meeting as a Board of Equalization, in a Protest of Valuation by Gene & Karen Lombardo, RP39N05W011510A: upheld the valuation.

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