

COMMISSIONERS' PROCEEDINGS
Week of June 30, 2003

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, June 30, 2003, and again on Wednesday, July 2, 2003; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of June 23, 2003.

Denied application of a Protest of Valuation by Wesley Syren; untimely filing, per Idaho Code, Idaho Code 63-501(1)(c), which requires the Board "to hear appeals of assessment of property which are received on before the end of each county's normal business hours on the fourth Monday of June."

By Motion and Order, approved the renewal of a second-dwelling permit for Robert Hadaller, 1163 Morris Road, Princeton; effective through July 8, 2004.

Approved, signed and filed a request to decrease hours for Connie Ferguson, Part-time Regular Certified Appraiser II, Assessor, Department 02A, Line 5, effective July 1, 2003.

Filed the PILT Payment Schedule for Latah County for 2003-2004.

Voted on the Health Board appointment of LeAnn Trautman to the North Central District Health Board, effective July 1, 2003.

Approved, signed and filed a request to surplus office equipment, by Auditor's Office.

Filed the resignation of Claudia Decker, Deputy Treasurer, Treasurer, Department 03, Line 04, effective June 12, 2003.

Approved, signed and filed a request for an Indemnity Bond in the amount of \$800.00 by Gritman Home Health.

By Motion and Order, accepted the Juvenile Accountability Incentive Block Grant (JAIBG) Project Award, No. 02-JA21-03 in the amount of \$22,035.00; matching funds are \$2,448.00. Project period is June 1, 2003 through September 30, 2004.

By Motion and Order, signed a Professional Services Agreement between Latah County and Catherine Weeks, dba Weeks & Vietri Counseling for substance abuse treatment and education to youth involved in Latah County's Juvenile Justice and Drug Court System, at a rate of \$2,045.25 per month. Effective June 1, 2003 through May 31, 2004.

By Motion and Order, signed and amended Idaho Bureau of Disaster Services Application for Assistance, Form 424, in the amount of \$33,821.60, effective from October 1, 2002 through November 30, 2003, as attached.

By Motion and Order, pursuant to Latah County Resolution 2001-17, and Idaho Code 31-4808, established Wireless 911 Fund 34-00; monies to be deposited into Revenue line 34-00-0338-0042.

Passed and signed Resolution 2003-10, finding Western Bus Sales, Inc. as the only vendor and source of procurement for the purchase of a wheelchair accessible, 13-passenger Class A2 Girardin minibus, which is certified to meet all Federal Transit Administration and ADA requirements. The minibus will be used primarily in Latah County.

By Motion and Order, signed an inmate pay-telephone agreement between Latah County (for the Latah County Jail) and Evercom Systems, Inc., effective six years from signing, as attached. County to receive 30% of the gross revenue from the use of the equipment for all collect calls.

Having held a public hearing, passed and signed Resolution 2003-11, established fees for the purchase of copies of forms from the Latah County Court Assistance Office, as attached.

By Motion and Order, approved a Consulting Agreement between Latah County, the Idaho Supreme Court, and Frances Thompson, Consultant; Consultant will perform the duties and responsibilities of Court Assistance Officer for Latah County; Latah County will pay \$19,999.98. Effective July 1, 2003 through June 30, 2004.

By Motion and Order, adopted Ordinance 243, an emergency ordinance for the Moscow Area of Impact, and signed the Interim Moscow Area of Impact Agreement, as modified on the record on June 30, 2003; staff to prepare findings.

By Motion and Order, meeting as a Board of Equalization, approved a request for a Tax Exemption for Trinity Baptist Church, RPM07050000030A, pursuant to Idaho Code 63-602B, religious exemption.

By Motion and Order, meeting as a Board of Equalization in the matter of a Protest of Valuation by PPG Industries, PPP254; upheld the assessed value for tax year 2003.

By Motion and Order, meeting as a Board of Equalization in the matter of a Protest of Valuation by John and Diana Schmidt, RPG1330000001CA; upheld the assessed value for tax year 2003.

By Motion and Order, meeting as a Board of Equalization in the matter of a Protest of Valuation by Morton Living Trust, RPM08970010030A; adjusted the assessed value to \$360,132 for tax year 2003.

On Tuesday, July 11, 2003, the Commissioners, County Clerk, and Buildings & Grounds staff attended a Latah Health Services meeting. Minutes on file.

By Motion and Order, having received bids to perform Latah Trail pavement project west of Troy, from two vendors: HERCO, Lewiston, ID, in the amount of \$54,465.60, and Poe Asphalt, Pullman, WA, in the amount of \$47,660.00, accepted the bid from Poe Asphalt in the amount of \$47,660.00 to complete the work which consists of paving a 10-foot-wide path, $\frac{3}{4}$ mile in length. Including, but not limited to, application of ground sterilant; two-inch leveling course; and two-inch asphalt layer. Decrease or increase volume of paving by 25% without recalculation of unit price; project to be completed 45 calendar days from notice to proceed.

By Motion and Order, meeting as a Board of Equalization in the matter of a Protest of Valuation by William F. and Lillian A. Griffin, RP41N01W250825A; upheld the assessed value for tax year 2003.

Having held a public hearing on June 23, 2003 passed Resolution 2003-09 on July 2, 2003, establishing fees for the purchase of computerized maps from Latah County. Commissioners Kimmell and Stroschein voting in favor, Commissioner Nelson abstaining.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 2:55 p.m. on July 2, 2003, to discuss records exempt from public inspection; Indigent. Adjourned at 3:16 p.m. Two cases approved, two cases denied.

By Motion and Order, meeting as a Board of Equalization in the matter of a Protest of Valuation by Proctor and Katherine Baker, RP016200000230A; upheld the assessed value for tax year 2003.

By Motion and Order, meeting as a Board of Equalization in the matter of a Protest of Valuation by Donald and Geneva Pym, RP39N03W340456A; upheld the assessed value for tax year 2003.

By Motion and Order, meeting as a Board of Equalization in the matter of a Protest of Valuation by Marvin Bain, RP42N05W126012A; adjusted the 2003 assessed value to \$54,864.00, and granted a homeowner exemption.

By Motion and Order, meeting as a Board of Equalization in the matter of a Protest of Valuation by Robert Dennler, RP37N03W061505A; adjusted the 2003 assessed value to \$100,049.00

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