

COMMISSIONERS' PROCEEDINGS
Week of July 21, 2003

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, July 21, 2003, and again on Wednesday, July 23, 2003; the following actions were taken:

Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 9:03 a.m. on July 21, 2003, to discuss personnel matters. Adjourned at 9:25 a.m.

Approved, signed and filed the Commissioners' Proceedings for the week of July 14, 2003.

By Motion and Order, appointed Julie Spangler to the Ice Rink Advisory Committee.

Signed and filed an application for Property Tax Exemption in behalf of Moscow Rotary Club, LRM03100010010A; as approved in Board of Equalization action on July 14, 2003.

Approved, signed and filed a request to pursue civil judgments through a collection agency, by Youth Services Department, for fines and fees owned by juveniles released as unsuccessful from probation.

By Motion and Order, accepted the bid from Busch Distributors, Inc. to provide fuel for Latah County vehicles for period of October 1, 2003 through September 30, 2004; bids were opened and publicly read on July 14, 2003; to include delivery points inside and outside Moscow in the amount of \$.145 per gallon value added. Effective date October 1, 2003.

Approved, signed and filed a request for a 7-year increment increase in behalf of Victoria Shortt, Deputy Clerk, Elections, Department 01C, Line 01, effective July 1, 2003.

Approved, signed and filed a request for a 3-year increment increase in behalf of Kathy Doyle, Administrative Assistant, Youth Services, Department 08A, Line 02, effective July 1, 2003.

Filed the Statement of the Review Appraiser for the Latah Trail project.

Filed a request to Idaho Transportation Department for reimbursements on the Latah Trail acquisitions.

File a certified copy of the executed Moscow Area of City Impact Interim agreement.

Approved a request to send a Letter of Support for a federal grant application in behalf of Palouse Early Learning Collaborative.

By Motion and Order, signed the extension date of the "Road to Recovery" grant through September 30, 2003. Grant is between Road to Recovery, Inc., Latah County Extension Services/Payoff Project; effective July 1, 2003 through September 30, 2003.

Filed the resignation of Kurtis Hall, Detective, Sheriff, Department 04C, Line 05, effective July 31, 2003.

Approved, signed and filed a request to hire Jesse R. Aston, Patrol Deputy, Sheriff, Department 04B, Line 14, effective July 24, 2003.

Approved, signed and filed a request to purchase a 2004 Toyota Sienna van for Youth Services in the amount of \$23,969; funding provided through state grant.

Having held a public hearing, as provided by law, adjusted the 2002-2003 budget as follows:

1. Increased the Latah Trail Foundation Project Budget line 45-00-0818-0004, Capital – Trail Improvement in the amount of \$48,000 – revenue Latah Trail Foundation Donation; and
2. a. established Federal Transit Administration Grant-2 Fund 78-00 Budget lines in the following amounts:

78-00-0475-0000	Vehicles – Repairs	\$	384.00
78-00-0801-0000	Capital – Vehicles		\$147,025.00

for a total of \$ 147,409 – revenue U.S. Department of Transportation – Federal Transit Administration; and
- b. established Federal Transit Administration Grant-2 Cash Fund in the amount of \$ 147,409 – revenue U.S. Department of Transportation – Federal Transit Administration; and
3. a. established NACO – Early Childhood – Gritman – Grant 2003 Fund 220-00 Budget in the amount of \$7,500 – revenue National Association of Counties; and
- b. established NACO – Early Childhood – Gritman – Grant 2003 Cash Fund in the amount of \$7,500 – revenue National Association of Counties; and
4. a. established Federal Highway Administration Trail Project-2 Fund 221-00 Budget line 221- 00-0818-0004, Capital – Trail Improvement in the amount of \$493,000 – revenue Idaho Department of Transportation; and
- b. established Federal Highway Administration Trail Project-2 Cash Fund in the amount of \$493,000 – revenue Idaho Department of Transportation; and
5. a. established Idaho Parks and Recreational Trails Program-2 Fund 222-00 Budget line 222- 00-0818-0004, Capital – Trail Improvement in the amount of \$48,000 – revenue Idaho Department of Parks and Recreation and
- b. established Idaho Parks and Recreational Trails Program-2 Cash Fund in the amount of \$48,000 – revenue Idaho Department of Parks and Recreation; and

6. a. established U.S. Forest Service – Phillips Farm – Shelters – Grant Fund 223-00 Budget in the amount of \$25,208 – revenue U.S.D.A. Forest Service; and
- b. established U.S. Forest Service – Phillips Farm – Shelters – Grant Cash Fund in the amount of \$25,208 – revenue U.S.D.A. Forest Service.

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.

Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 4:53 p.m. on July 21, 2003, to discuss personnel matters. Adjourned at 5:10 p.m.

On Tuesday, July 22, 2003, the Latah County Commissioners, Deputy Clerk Rachel Rausch met with Whitman County Commissioner Jerry French. The meeting included a tour of the Whitcom facility in Pullman, Washington. Moscow City Councilman Jack Hill also attended the meeting.

Approved and signed a proclamation, recognizing Gritman Medical Center’s groundbreaking activities, proclaiming July 23, 2003 as “Gritman Medical Center Expansion Day.”

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 11:40 a.m. on July 23, 2003, to discuss records exempt from public inspection; Indigent. Adjourned at 11:54 a.m. Six cases approved, zero cases denied.

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