

COMMISSIONERS' PROCEEDINGS
Week of August 4, 2003

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, August 4, 2003, and again on Wednesday, August 6, 2003; the following actions were taken:

By Motion and Order, having received one bid for a lowered floor, paratransit minivan from Schetky Northwest Sales, Inc., of Portland, Oregon in the amount of \$34,651.00. The BOCC shall take bid under advisement and award same at a future date, pending review of bid requirements.

Approved, signed and filed the Commissioners' Proceedings for the week of July 28, 2003.

By Motion and Order, approved the request for non-federal match of an application for the Young Children and Family Program and the Early Childhood Service Council for ELOA Program Announcement No. ACYF-PA-CCB-2003-01. Latah County shall provide "in-kind" support in the amount of \$1,235.00 and more specifically set forth in attached letter of commitment.

Approved, signed, and filed a request to surplus office equipment, District Court.

Approved, signed and filed a request to transfer Sandy Johnson-Rollins from Disaster Services/LEPC Secretary to Disaster Services/LEPC Coordinator, Department 05J, Line 01, effective August 1, 2003.

Filed the resignation of Richard Beck from the Latah County Historic Preservation Commission.

Filed claim of damage report to ICRMP, Scott Szasz, Robinson Park.

By Motion and Order, appointed Dwight Curtis to the Ice Rink Advisory Committee.

Filed a request to remove outdated Idaho Session Law books, and directed County Clerk to dispose of them.

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

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

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

File a signed copy of an Idaho Certificate of Title for trade-in vehicle, 1995 GMC Van.

By Motion and Order, approved the Chair's signature on USDA Farm Program forms that allow Latah County to receive funds directly from Farm Services Agency from Phillips Farm; all revenue payments will be made payable to Latah County and mailed to

Latah County Auditor.

Approved, signed, and filed the Latah County Dental Insurance Cost Summary 2001-2003, as prepared by Cameron Insurance Agency; County will continue with benefits as set forth.

Approved and passed Resolution 2003-15, decreasing Current Expense – Elections 01-05 “A” Budget Line 01-15-0407-0001, Extra Help Clerical, and creating Current Expense – Elections Budget Line, 01-15-0542-0001, “HAVA Prepayment Match.”

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 4:12 p.m. on August 6, 2003, to discuss records exempt from public inspection; Indigent. Adjourned at 4:29 p.m. Six cases approved, zero cases denied.

Approved, signed and filed a request to certify delinquent fees/taxes to the 2003 Tax Rolls.

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