

**COMMISSIONERS' PROCEEDINGS**  
**Week of September 8, 2003**

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, September 8, 2003 and again on Wednesday, September 10, 2003; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of September 1, 2003.

By Motion and Order approved and signed the Right of Way Easement for the North Tomer Water and Sewer District, conveying a non-exclusive easement of county property to access the District's water and sewer system.

By Motion and Order ratified Resolution 2003-17; that a public hearing having been held pursuant to Idaho Code 31-1604 at 10:00 a.m. on September 2, 2003 in consideration of the 2003-2004 Fiscal Year Proposed Budget; the Budget was set at \$12,763,428 which is not greater than the amount of the tentative budget nor includes an amount to be raised from property taxes greater than the amount advertised. Original Motion and Order was signed and effective September 2, 2003.

By Motion and Order ratified the contract and amendment between Latah County Prosecuting Attorney and Westlaw Legal Research Services for on-line legal research in the amount of \$360.50 per month; effective September 2, 2003.

By Motion and Order approved Latah County Emergency Planning Committee (LEPC) recommendations to appoint Tom Isenberg as LEPC Chairman; and Jay Baker as LEPC District II Citizen Corps Council Representative Voting Member, effective September 4, 2003, and consistent with Article II of the LEPC By-Laws, as adopted by Resolution 91-01.

Filed a letter from Ruen-Yeager & Associates, Inc. with the preliminary Latah Trail Phase II scope and man-day estimate for PS&E (Plans, Specs, and Estimates).

Approved, signed and filed a 3-year increment increase for Susan Woodall, Roll Clerk, Assessor, Department 02A, Line 10, effective September 1, 2003.

Approved, signed and filed a 3-year increment increase for Helen Sprenke, Data Entry Clerk, Assessor, Department 02A, Line 17, effective September 1, 2003.

Filed the Public Defender Hours for the month of August, 2003, as submitted by Charles E. Kovis.

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

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

Approved, signed and filed a request for a Tax Cancellation in behalf of Latah County Grain Growers, RPM39N05W191950A; incorrectly assigned city code.

By Motion and Order, approved funding for the Palouse Weed Management Area request of \$7,000 from the 2002 Latah County Title III, Section 302 allocation of the Public Law 106-393, Secure Rural Schools and Community Self Determination Act of 2000 for control of the noxious weed, Tansy Ragwort, in the Meadow Creek drainage in northern Latah County. The weed management project will serve as a demonstration pilot project for development of weed control methods for community forestry projects throughout Latah County. Tansy Ragwort threatens community forests throughout the region.

By Motion and Order, approved an agreement between Computer Arts, Inc., and Latah County: Addendum A, Software and Service Selection, Software and Service Options, for computer software programs in Courthouse departments; fee will be \$43,314.08, effective October 1, 2003 through September 30, 2004.

Filed copy of Moscow Police Department information report, 03-04562, regarding an ice rink noise complaint by Bruce Spangler.

By Motion and Order, approved and signed a Memorandum of Understanding between Latah County and the University of Idaho, regarding provisions for a jointly funded 4-H Program Coordinator position within the Latah County Extension Office for a 3-year term, effective September 1, 2003 through September 1, 2006.

By Motion and Order, pursuant to Idaho Code 67-2345, (a)&(b), convened in executive session at 11:17 a.m. on September 8, 2003, to discuss Personnel matters; Adjourned at 11:25 a.m.

By Motion and Order, approved the L-1 Certificate of County Levies for the Taxing Districts, as submitted, for Latah County as prepared by Auditor, Susan R. Petersen; said certificate to be submitted to the State Tax Commission for certification pursuant to Idaho Code 63-803(3).

Filed a Notice of Tort Claim against Latah County by Bryan Gray in the amount of \$250,000.

Approved, signed, and filed the nomination of Chuck Doty, Lewis County Commissioner, to the Capital Crimes Defense Fund Board.

By Motion and Order, approved funding for the University of Idaho Forest Products Department request of \$10,000 from the Latah County Title III allocation of the Public Law 106-393 "Secure Rural Schools and Community Self Determination Act of 2000" for fire prevention and county-wide fire prevention planning. This money will be used in accordance with Section 302(5) of the above act to educate homeowners in fire-sensitive eco-systems about the consequences of wildfires and techniques in home siting, home construction, and home landscaping that can increase the protection of people and property from wildfires. The \$10,000 will also serve as cash match for an application to the 2004 Western States Wildland Urban Interface Grant Program.

By Motion and Order, approved and signed the ICRMP Insurance Policy for Latah County for FY2003-2004, effective October 1, 2003.

Filed the Proposed Bidding and Construction Schedule, and Advertisement for Bids for the Latah County Fairgrounds Parking Lot project. Commissioner Nelson will work with

JSL to establish timeline and phasing of project.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 11:20 a.m. on September 10, 2003, to discuss records exempt from public inspection; Indigent. Adjourned at 11:51 a.m. Six cases approved, zero cases denied.

Filed suggestions for planning and implementation of Investing in Early Childhood and School Readiness on the Palouse: Resource Assessment and Strategic Planning.

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 E. Rausch

Deputy Clerk of the Board of Latah County Commissioners