

**COMMISSIONERS' PROCEEDINGS**  
**Week of September 29, 2003**

Commissioners Paul J. Kimmell and Tom S. Stroschein met in regular session on Monday, September 29, 2003; Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Wednesday, October 1, 2003; the following actions were taken:

Approved, signed and filed a request for a Tax Cancellation in behalf of David Nelson, RPJ13000E004AA; penalties and interest waived, however taxes must be paid prior to January 1, 2004.

Approved, signed and filed the Commissioners' Proceedings for the week of September 22, 2003.

Approved, signed and filed a request for a Tax Cancellation in behalf of Richard and Rosetta Beebe/Eddie and Judi Shipley, RPM00000079070; property should have been split for 2003, cancellation for first roll, split will be made for sub-roll.

Passed Resolution 2003-21, decreasing Parks & Recreation "A" Budget Line 18-47-0406-0000, Salary – Part-time, and increasing the Parks & Recreation "C" Budget Line 18-47-0801-0000, Capital Vehicles in the amount of \$4,200.00.

Approved, signed and filed a request by the City of Moscow to waive the fee for Fairground rental for the November 4, 2003 general election.

Filed the Clerk/Auditor/Recorder Fee Report for the month of July, 2003.

Filed the resignation of Robert K. Searles, Part-time Irregular Maintenance Worker, Parks & Recreation, Department 05G, Line 02, effective September 24, 2003.

Filed the resignation of Nicholas J. Newlan, Part-time Irregular Maintenance Worker, Parks & Recreation, Department 05G, Line 03, effective September 24, 2003.

By Motion and Order, appointed Jillian Swift to the Youth Position on the Latah County Arts & Culture Committee.

By Motion and Order, appointed Kari Harlander to the Youth Position on the Parks & Recreation Board.

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

Passed Resolution 2003-22, decreasing Disaster Services Region II Planning Grant Fund Budget Line 218-00-692-79, Grant Personnel, and increasing Disaster Services Region II Planning Grant "A" Salary Line 218-00-406-00 and "D" Social Security Line 218-00-411-00, in the total amount of \$5,000.00.

Approved, signed and filed a request to hire Jennifer Hazel, Part-time Irregular Communications Specialist, Sheriff, Department 04D, Line 08, effective September 23,

2003.

Approved, signed and filed a request to place Gail Silkwood on the Table of Organization as an (unpaid) VISTA Promise Fellow Volunteer, Department 10, Line 09, effective November 7, 2002.

Approved, signed and filed a request for a 1-year increment increase for Karl Otterstrom, Associate Planner, Planning & Building, Department 11, Line 02, effective September 1, 2003.

Approved, signed and filed a request for a 3-year increment increase for Natalie Ward, Permit Technician, Planning & Building, Department 11, Line 10, effective September 1, 2003.

Approved, signed and filed a request to hire Susan Gilder as unpaid Social Work Intern, Youth Services, Department 08A, Line 10, effective September 3, 2003.

Filed the resignation of Deanna Strampher, Detention Deputy, Sheriff, Department 04E, Line 10, effective October 1, 2003.

Approved, signed and filed the staff salary adjustments for Fiscal Year 2003-2004, Planning & Building Department, effective October, 1, 2003.

By Motion and Order, appointed the Latah County Disaster Services Coordinator as the Local Emergency Response Authority (LERA) for Latah County, effective immediately. This action supercedes Resolution 96-17, dated June 24, 2006, passing Resolution 2003-20.

By Motion and Order, approved the Signatory Authorization and Certification between Latah County and the Federal Transit Administrative to facilitate Electronic Clearinghouse Operation – Automatic Clearinghouse (ECHO-ACH) system reimbursement payments for expenses incurred under Federal Transit Administration grants; effective September 29, 2003.

Approved, signed, and filed the Treasurer Reports and Joint Treasurer/Auditor Reports as prepared and presented by the County Treasurer and County Auditor for January 1 through August 31, 2003:

March 1, 2003 to March 31, 2003

1. Statement of Treasurer's Cash
2. Remaining Cash Analysis
3. Operation in Funds Summary
4. Treasurer/Auditor Quarterly Report
5. Ending Balance for all Funds: \$5,741,566.43

January 1, 2003 to March 30, 2003 Joint Quarterly Report

1. Operation in Funds Summary
2. Treasurer/Auditor Joint Quarterly Report \$5,373,754.78

April 1, 2003 to April 30, 2003

1. Statement of Treasurer's Cash
2. Remaining Cash Analysis
3. Operation in Funds Summary

4. Treasurer/Auditor Joint Quarterly Report
5. Ending Balance for all Funds: \$5,573,213.65

May 1, 2003 to May 31, 2003

1. Statement of Treasurers Cash
2. Remaining Cash Analysis
3. Operation in Funds Summary
4. Treasurer/Auditor Joint Quarterly Report
5. Ending Balance for all Funds: \$5,130,156.65

June 1, 2003 to June 30, 2003

1. Statement of Treasurers Cash
2. Remaining Cash Analysis
3. Operation in Funds Summary
4. Treasurer/Auditor Joint Quarterly Report
5. Ending Balance for all Funds: \$13,700,269.52

April 1, 2003 to June 30, 2003 Joint Quarterly Report

1. Operation in Funds Summary
2. Treasurer/Auditor Joint Quarterly Report \$13,329,572.37

July 1, 2003 to July 31, 2003

1. Statement of Treasurers Cash
2. Remaining Cash Analysis
3. Operation in Funds Summary
4. Treasurer/Auditor Joint Quarterly Report
5. Ending Balance for all Funds: \$12,394,828.79

August 1, 2003 to August 31, 2003

1. Statement of Treasurers Cash
2. Remaining Cash Analysis
3. Operation in Funds Summary
4. Treasurer/Auditor Quarterly Report
5. Ending Balance for all Funds: \$5,628,197.39

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 9:04 a.m. on October 1, 2003, to discuss records exempt from public inspection; Indigent. Adjourned at 9:40 a.m. Four cases approved, two cases denied.

Approved and passed Resolution 2003-23, regarding the provision of necessary County Solid Waste services, that it is necessary and appropriate to enter into non-exclusive franchises with the City of Moscow and Latah Sanitation, Inc. for the provision of solid waste collection and disposal services for Latah County.

By Motion and Order signed a Solid Waste Disposal Agreement between Latah County and the City of Moscow. County shall pay \$56.50 per ton of transport waste, \$25.00 per ton for Inert/Demolition Waste, 80.00 per ton for tires; effective October 1, 2003 through September 30, 2008.

By Motion and Order signed a Solid Waste Collection Agreement, and Bulky Waste

Collection Agreement between Latah County and Latah Sanitation, Inc., effective October 1, 2003 through September 30, 2013.

Approved and passed Latah County Parks and Trails Ordinance No. 244, establishing a County Parks and Recreation Department; appointing a Parks and Recreation Director; establishing regulations for park use; user fees, and penalties for violation; Repealing prior ordinances; Reorganizing the Parks and Recreation Board; effective October 3, 2003.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 1:38 p.m. on October 1, 2003, to discuss Personnel Matters; Adjourned at 2:10 p.m.

The Board of County Commissioners met with the Moscow City Council and staff to discuss the Moscow Area of City Impact, on Wednesday, October 1, 2003.

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