

COMMISSIONERS' PROCEEDINGS
Week of October 20, 2003

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, October 20, 2003 and again on Wednesday, October 22, 2003. The following actions were taken:

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

Approved, signed and filed the staff salary adjustments for Fiscal Year 2003-2004, Rural Development, effective October 1, 2003.

Passed and filed Latah County Proclamation of October as National Domestic Violence Awareness Month.

Approved changes to the Latah County Personnel Manual regarding vacation approval during probationary periods, and directed Clerk/Auditor to make changes.

By Motion and Order, approved 2004 Latah County Solid Waste fee increase for residential accounts to be in effect January 1, 2004. There will be no increase to the current 1-can service level, but an increase of 3% for the 2-can service level and a 4% increase for the 3-can, 4-can, and 5-can service levels. All commercial rates will remain the same as in 2003. All accounts in "Area D," serviced by Empire Disposal, will be billed a 3-can rate for the 90-gallon tote service they receive. See attached tables, dated October 27, 2003 for the new 2004 Solid Waste Fees.

Filed a copy of the Abandonment Exemption request for Palouse River & Coulee City Railroad, Inc. to the Surface Transportation Board.

By Motion and Order, accepted the approval of the Pre-Disaster Mitigation Program PDM-03 grant in the amount of \$36,000 with \$12,000 in-kind county match; Sandy Rollins, Disaster Services Coordinator, will be the grant administrator; effective September 1, 2003 through June 30, 2005.

Approved, and ratified a Clean Earth Landfill Proposal Letter of Concern to the Whitman County Board of Adjustment.

File letter of intent from Whitman County Commissioners to hold a meeting to discuss local fires and work on area enhancement.

By Motion and Order, approved the Chair's signature on a Federal Annual Certification Report to the Department of Justice and Department of Treasury from the Latah County Sheriff's Office for FY ending September 30, 2003.

Approved and signed the nomination of LeAnn Trautman for Region 2 Representative to the Administrative Board of the Catastrophic Health Care Cost Program.

Approved, signed and filed a request to reclassify Trent Oki, Juvenile Probation

Officer/Resource Officer from AO8/AO9 to AO11, and transfer from Department 08A, Line 07 to 08A, Line 05; effective October 1, 2003.

Filed a letter from the Moscow Rural Fire Department appointing James B. DeMeerleer as Sub-District #1 Commissioner for a 4-year term.

Filed a letter from the Moscow Rural Fire Department appointing William O. Olesen as Sub-District #2 Commissioner for a 3-year term.

Filed the ICRMP Monthly Loss Summary for September 2003.

Filed a letter from the State Tax Commission approving the budget and levies for the 2003 property tax collection.

Approve a 2000 Solid Waste Hardship Request in behalf of Robert Dale Olson, RP016700020120A.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(f), convened in executive session at 11:14 a.m. on October 20, 2003, to discuss litigation. Adjourned at 11:44 a.m.

Having held a public hearing, By Motion and Order, ratified the agreement for Fairgrounds improvement and associated Right of Way Deed of Dedication, and Permanent Ingress/Egress and Public Utility Easement to the City of Moscow, pursuant to IC 67-2322, 2323, and 2324, for reasons set forth in said agreement; effective October 20, 2003.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 3:29 p.m. on October 20 2003, to discuss personnel matters. Adjourned at 3:49 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 4:16 p.m. on October 20 2003, to discuss personnel matters. Adjourned at 4:52 p.m.

Latah County Commissioners and the Latah County Clerk attended the Latah County Conservation Partners Breakfast Meeting at the University Inn Best Western on October 21, 2003.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 9:02 a.m. on October 22, 2003, to discuss records that are exempt from public inspection; Indigent. Adjourned at 9:36 a.m. One case approved, zero cases denied.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 10:44 a.m. on October 22 2003, to discuss personnel matters. Adjourned at 10:55 a.m.

Having held a public hearing, by Motion and Order, approved the Krebs Short Plat, application SP-651, requesting the creation of one, 1.71-acre lot in the Rural Residential (RR-1) Zone, and directed staff to prepare the findings and conclusions, based upon the record. The property is located west of the City of Potlatch, abutting Travis Road, and is currently referenced

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(c), convened in executive session at 2:37 p.m. on October 22, 2003, to discuss acquisition of an interest in real property. Adjourned at 3:50 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in

executive session at 3:51 p.m. on October 22 2003, to discuss personnel matters.
Adjourned at 4:14 p.m.

Approved, signed and filed the staff salary adjustments for Fiscal Year 2003-2004, Sheriff's Office; effective October, 1, 2003.

Approved, signed and filed the staff salary adjustments for Fiscal Year 2003-2004, Buildings & Grounds; effective October, 1, 2003.

Approved, signed and filed the staff salary adjustment revision for Fiscal Year 2003-2004, Rodney Miller, Parks & Recreation; effective October, 1, 2003.

Approved, signed and filed the staff salary adjustment revision for Fiscal Year 2003-2004, Angelia Yingling, Cooperative Extension; effective October, 1, 2003.

Approved, signed and filed the staff salary adjustment revision for Fiscal Year 2003-2004, Gail Silkwood, Cooperative Extension; effective October, 1, 2003.

Approved, signed and filed a 3-year increment increase for V. Christopher Storhok, Rural Development Coordinator, Department 05I, Line 01, effective October, 1, 2003.

Approved, signed and filed the staff salary adjustment revision for Fiscal Year 2003-2004, Richard Lyon, Veterans Services; effective October, 1, 2003.

Approved, signed and filed the staff salary adjustment revision for Fiscal Year 2003-2004, Nicole Agidius, Project/GIS Specialist; effective October, 1, 2003.

Signed a letter of support for an ESRI Mobile Government Grant Application for Latah County, \$14,000, Hardware and Software; No county match will be required; Joint Administration by Planning Department and Latah County Assessor. This will be used for the GIS Program.

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