

COMMISSIONERS' PROCEEDINGS
Week of November 10, 2003

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

Approved, signed and filed the Commissioners' Proceedings for the week of November 3, 2003.

By Motion and Order, approved closing of Latah County offices at noon on December 24, 2003 and allow 4 hours holiday time for full-time employees and fraction thereof for part-time employees. The Sheriff's Office and District Court will remain open as needed. This will not result in additional expense to taxpayers.

By Motion and Order, sitting as the County Board of Canvassers, having canvassed the returns for Latah County, certified the results of the proposed J-K Rural Volunteer Fire District Election held on November 4, 2003 as attached. Based on the vote, per Idaho Code, the formation of the organized fire protection district is rejected.

By Motion and Order approved the WalMart Community and Business Charge Account Application for Disaster Services, LEPC, and Noxious Weed Control; effective November 10, 2003..

Approved, signed and filed a request for a tax cancellation in behalf of Dawn Sparks, RP01760000004AA; house and sheds burned down in Flannigan Creek Fire.

Approved, signed and filed a request for a tax cancellation in behalf of Thomas Moore and Karen Den Braven, RP01760000002BA; house burned in Flannigan Creek Fire.

Request for a tax cancellation in behalf of Dennis Ownbey, PPO004; incorrect code area.

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

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

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

Approved and passed Resolution No. 2003-30, decreasing Disaster Services Region II Planning Grant Fund 218-00 "B" Grant Supplies line and increase Disaster Services Region II Planning Grant Fund 218-00 "B" Grant Personnel line; total amount \$1,866.00.

Filed vehicle damage/vehicle purchase report to ICRMP.

Filed the Court Assistance Office Report for the month of October, 2003 as submitted by Frances Thompson.

Filed the resignation of Linda Hennigar, Fairgrounds Clerk, effective August 30, 2003.

Filed the executed copy of the Employee Assistance Program Agreement.

By Motion and Order, signed a "Teen Screen" Contract between Latah County (Youth Services) and Columbia University allowing for the use of computer program/software designed to test youths for depression and other mental health problems. There is no cost to the County.

Approved, signed and filed a 5-year increment increase for Kathi J. Nygaard, Legal Assistant, Prosecuting Attorney, Department 07, Line 11, effective November 1, 2003.

By Motion and Order approved the acceptance of a grant from the Idaho State Homeland Security Grant Program FY2003-Equipment Purchase in the amount of \$71,505. Sandy Rollins, Latah County Disaster Services Director will serve as the grant administrator. The grant pays for the purchase of an EMS Repeater for Kendrick VFD, a mobile command post, mobile radios, laptop computer, and satellite phone for Latah County Sheriffs Office, various equipment for the Moscow Fire Department and the Moscow Fire Department and the Moscow Police Department. Grant period is from June 19, 2003 to March 31, 2005 and does not require a match.

By Motion and Order approved acceptance of a grant from the Idaho State Homeland Security Grant Program FY2003-II Equipment Purchase in the amount of \$174,246.00. Sandy Rollins, Latah County Disaster Services Director will serve as the grant administrator. The grant pays for the purchase of SCBA sets, turnouts, binoculars and portable radios for Deary RFD, portable radios for the Latah County Sheriff's office, handheld radios, handheld radio, laptop computers, Level B suits and support equipment for the Moscow Police Department, SCBA sets and support equipment for the Potlatch RFD, satellite phone for Troy FD, and a laptop computer for Gritman Medical Center. Grant period from August 1, 2003 to April 30, 2005; a match is not required.

By Motion and Order, approved submission of a 2003 CERT Grant application in the amount of \$7,514.00 to the Idaho Bureau of Disaster Services for supplies.

By Motion and Order, approved an application for Polling Places Accessibility Grant to the Secretary of State of Idaho for Latah County to make "polling places, including the path of travel, entrances, exits, and voting areas of each polling facility accessible to individuals with disabilities, including blind and visually impaired, in a manner that provides the same opportunity for access and participation (including privacy and independence) as for the other voters." The full amount of the application will be \$10,604.75, excluding DRE's.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 11:35 a.m. on November 10, 2003, to discuss records exempt from public inspection; Indigent. Adjourned at 11:59 a.m. Six cases approved, one case denied.

The Latah County Commissioners signed the following proclamation:
Whereas Latah County has approximately 3,121 veterans currently living within its borders; and
Whereas we remember with deepest respect, those who paid the ultimate price for our freedom; and
Whereas Latah County's veterans have answered the highest calling of citizenship and continue to inspire us with the depth of their patriotism and the generosity of their service; and
Whereas we pay tribute to all those who have served in our Armed Forces,
The Latah Board of County Commissioners hereby declare November, 2003, "Veteran Recognition Month," and urge all citizens to display the flag in honor and recognition of the dedication, commitment and sacrifices made by our veterans in the ensuring of our freedoms of this County, this State and this Nation.
Dated this 10th day of November, 2003.

The Commissioners attended a "Think Like a Region" Economic Summit workshop in Lewiston on Wednesday, November 12, 2003 at the Red Lion Hotel.

The Commissioners attended an IAC District II Meeting, at Lewiston on Thursday, November 13, 2003 at The Helm Restaurant.

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