

COMMISSIONERS' PROCEEDINGS
Week of November 17, 2003

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, November 17, 2003, and again on November 19, 2003; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of November 10, 2003.

By Motion and Order, signed a contract, No. 2C078400, between Latah County and the State of Idaho Department of Health and Welfare for a Foster Care Contract in the amount of \$63,010.00, effective November 15, 2003 through September 30, 2004.

Approved, signed and filed a request for a 2-year increment increase for Jay Waters, Patrol Deputy, Sheriff, Department 04B, Line 10, effective November 1, 2003.

Filed the resignation of Lisa Vines, Communications Supervisor, Sheriff, Department 04D, Line 01, effective November 27, 2003.

Filed a copy of a letter to the city of Moscow, regarding a shared dispatch proposal.

By Motion and Order, adopted the 2004 Solid Waste Fee Reduction for the 2003 Circuit Breaker Program, dated November 17, 2003, as attached.

Filed the executed Amendment No. 4 to Contract No. 2C055000 between Latah County Youth Services and Idaho Dept. of Health & Welfare - Foster Care Licensing; effective through November 14, 2003.

Approved and signed an ICRMP Board of Trustees Ballot, voting for Joe Leitch, Commissioner, Lewis County.

Filed the ICRMP Claims Loss Runs for the month of October, 2003.

Approved, signed and filed a request to surplus equipment, Information Services.

Approved, signed and filed a request for a tax cancellation in behalf of Ashley Lyman, RP40N04W334853A; acreage was reclassified.

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

Approved, signed and filed a request for an extension of personal property taxes by Angelita Charboneau, MH07CT00003AA; payment will be made by April 15, 2004.

Approved, signed and filed a request for a tax cancellation in behalf of Dean & Micki Panttaja, RP41N05W341824; dwelling destroyed in forest fire.

By Motion and Order, charged 65% of the 80% County's share of the permit fee and waived the plan review fee on the request by the Bovill Fire Protection District for the

new Bovill Fire Station. Total project fee assessed by Latah County to Bovill shall be \$825.42.

By Motion and Order, appointed Linda Pike to the Latah County Zoning Commission, Position E, for a term effective November 17, 2003 through December 31, 2007.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 3:03 p.m. on November 17, 2003, to discuss personnel matters. Adjourned at 3:40 p.m.

Approved, signed and filed a request from the Latah County Historical Society, renaming the Curator position, held by Ann Catt, to Operations Coordinator, and clarifying Ann Catt as a regular employee. Table of Organization reflects the position name change.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 4:48 p.m. on November 17, 2003, to discuss personnel matters. Adjourned at 4:52 p.m.

Latah County Commissioners, and Clerk Susan R. Petersen attended a Moscow City Council meeting regarding the Emergency Communications System Deliberation and Decision. The City Council voted to join with Whitcom rather than Latah County for 911 and dispatch communications for city police, fire and EMS services.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 9:00 a.m. on November 19, 2003, to discuss records exempt from public inspection; Indigent. Adjourned at 9:42 a.m. Four cases approved, zero cases denied.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 10:37 a.m. on November 19, 2003, to discuss personnel matters. Adjourned at 11:20 a.m.

Filed a copy of the Notice of 45 Day Public Comment Period; Rural Schools and Community Self-Determination Act of 2000, Title III, County Projects, including Program Objectives and Project Proposals 2003-2004.

The Board of County Commissioners, Deputy Clerk Rachel Rausch, and Planning Director Michelle Fuson attended the Moscow City Council Area of Impact Public Hearing and Special Meeting. Minutes are attached.

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