

COMMISSIONERS' PROCEEDINGS
Week of December 22, 2003

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, December 22, 2003; the Commissioners did not meet in regular session on Wednesday, December 24, 2003 due to closure of courthouse for Christmas Eve; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of December 15, 2003.

Signed a letter, submitting both the annual Block Grant Plan and the Cigarette and Tobacco Taxes Monies Plan to the Department of Juvenile Corrections for fiscal year October 1, 2003 through September 30, 2004. The plans meet the Department of Juvenile Corrections assurance requirements.

Adopted and passed Resolution 2003-32 to appoint Susan R. Petersen, Latah County Clerk/Auditor/Recorder, as the Privacy Compliance Officer in accordance with Health Insurance Portability and Accountability Act (HIPAA) mandated requirements.

Approved, signed and filed request for an extension of Personal Property Taxes by Candice McGreal, MH42N04W302510A, will pay April 15, 2004.

Approved, signed and filed request for an extension of Personal Property Taxes by Kelly Cooley, MH20CT04003A, will pay April 15, 2004.

Approved, signed and filed request for an extension of Personal Property Taxes by Brenda Fiamengo, MH24CT00317, will pay April 15, 2004.

Approved, signed and filed request for an extension of Personal Property Taxes by Roy Fye, MH39N05W158750A, will pay April 15, 2004.

Approved, signed and filed request for an extension of Personal Property Taxes by Michael Gettings, MH15CT00319A, will pay April 15, 2004.

Approved, signed and filed request for an extension of Personal Property Taxes by Terrie Steendahl, MH41N04W104003A, will pay February 20, 2004.

Approved, signed and filed request for an extension of Personal Property Taxes by Marc and Brenda Riendeau, PPC016A, will pay December 31, 2003.

Approved, signed and filed request for an extension of Personal Property Taxes by Robert Hendrix, MH01660009011CA, will pay February 1, 2004.

Approved, signed and filed request for an extension of Personal Property Taxes by Roger Fisher, MH23CT00027A, will pay March 3, 2004.

Approved, signed and filed request for a Taxes adjustment by Pit Road Amusements and Dale Neglay, PPP256, property not located in Latah County.

Approved, signed and filed request to approve a 10-year increment increase for Stacey Chapman, Deputy Recorder, Auditor, Department 01B, Line 05, effective December 1, 2003.

Filed an insurance binder from Latah Health Services for 2004 Chevrolet Van.

Approved, signed and filed request to ratify tuition aid to North Idaho College for Stephanie Pool.

Filed copies of ICRMP vehicle payments.

Adopted and passed Resolution 2003-33 to Dissolve the North Polk Extension Water and Sewer District, pursuant to request of District and of City of Moscow; effective December 22, 2003.

By Motion and Order approved and signed the contract between the State of Idaho Department of Health and Welfare and the Latah County Prosecuting Attorney regarding the \$3,305 Domestic Violence grant for the period covering July 1, 2003 through June 30, 2004, Prosecuting Attorney, William W. Thompson, Jr. is the administrator.

By Motion and Order approved, signed and filed letter of support for Clearwater Economic Development Association (CEDA) Rural Development Block Grant in the amount of \$500,000, to provide a building for Advanced Hardware Architects to be located in Alturas Park, Urban Renewal District.

By Motion and Order approved and signed the 2004 Palouse Cooperative Weed Management Area annual operating plan with the Idaho State Department of Agriculture in the amount of \$30,000, county match will be in kind contribution from PCWMT, effective January 1, 2004 to December 31, 2004; weed supervisor Alan Martinson will administer the grant.

Approved, signed and filed request for a Taxes cancellation in behalf of Martha Kitzrow, SPK114, property already reported.

Approved, signed and filed request for an extension of Personal Property Taxes by Darrell and Carol Hamilton, MHJ1390004001AA, will pay April 15, 2004.

Approved, signed and filed request for an extension of Personal Property Taxes by William L. Knapik, Jr., MHT16200000030A, will pay March 31, 2004.

Approved, signed and filed request for an extension of Personal Property Taxes by Louis Cook, MH15CT00201, will pay April 15, 2004.

Approved, signed and filed request for an extension of Personal Property Taxes by Randy Ludiker, MH20CT02006A, will pay April 15, 2004.

Approved, signed and filed request for an extension of Personal Property Taxes by Dave Hudson, MH26CT00001A, will pay April 15, 2004.

Approved, signed and filed request for an extension of Personal Property Taxes by Tim Montgomery, SM01CT00013, will pay April 15, 2004.

Approved, signed and filed a request for a Hardship Taxes Cancellation by Carl D. Hulquist and Kathie A. Hulquist, RPM0660130010A, medical expenses.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(d) convened in Executive Session at 10:05 a.m., Monday, December 22, 2003, to discuss records exempt from public inspection; Indigent. Adjourned at 10:35 a.m. Three cases approved, 1 case was continued.

Filed a copy of Memorandum from GIS Technical Group with six month work program showing progress for period beginning in October 2003.

By Motion and Order approved the request dated December 18, 2003, by the United States Geological Survey (USGS) to waive the fee and user agreement for, and provide the latest version of, without any warranty of any type whether expressed or implied, the GIS data layer for incorporated places within Latah County, and of any GIS data layer for public parks within the County which may exist at a future time. Data will be integrated into the National Map, a web-based map service that is for free-use by the public. Further, the Board waives GIS fees and agreements from future requests made by USGS.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 1:06 p.m. on December 22, 2003, to discuss personnel matters. Adjourned at 2:32 p.m.

Approved, signed and filed request for an extension of Personal Property Taxes by Kimberly Peters, MHJ14050020040A, will pay March 1, 2004.

Filed note from Fairgrounds Director, Fran Maki, informing the Board that cost estimates for the installation of new entry doors are being pursued.

Filed letter to the Board of Commissioners from Lizzie Baumgardner of the Juliaetta Community Improvement Association requesting that the Board commit to the Juliaetta Community Center Project.

The Latah County Commissioners met with the Moscow City Council and staff on December 22, 2003 at the City Hall Council Chambers to discuss groundwater management issues.

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: Victoria Shortt
Deputy Clerk of the Board of Latah County Commissioners**