

COMMISSIONERS' PROCEEDINGS
Week of July 26, 2004

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, July 26, 2004, and again on Wednesday, July 28, 2004, the following actions were taken:

Approved corrections to the Commissioners' Proceedings for the week of June 28, 2004.

Approved request to use Express Personnel Contract Services, Auditor's Office. Effective July 27, 2004.

Approved request to hire Elizabeth Smathers, Part Time Regular, Switchboard Operator/Administrative Assistant, BOCC, Dept. 05A, Line 05/09, effective July 27, 2004.

Approved request to hire James Craig, Deputy Prosecutor II, Prosecuting Attorney, Dept. 07, Line 13, effective August 9, 2004.

Approved request to increase hours of Robin Eckmann, Deputy Prosecutor III, Prosecuting Attorney, Dept. 07, Line 02, from ½ time to ¾ time, effective July 12, 2004.

Approved request to decrease hours of Robin Eckmann, Deputy Prosecutor III, Prosecuting Attorney, Dept. 07, Line 02, from ¾ time to ½ time, effective July 26, 2004.

Filed resignation of Douglas Whitney, Deputy Prosecutor II, Prosecuting Attorney, Dept. 07, Line 13, effective August 6, 2004.

Approved request for Indemnity Bond for Hazel Candler in the amount of \$95.30.

Approved Findings, Conclusion and Decision approving CUP #658 by Scarsella Brothers, Inc. – to expand rock excavation, crushing and stock piling operations as well as temporary operation of asphalt hot plant, subject to conditions. Commissioners Kimmell and Nelson voted for, Commissioner Stroschein abstained.

Approved Acceptance of State Homeland Security Program, 2004 Award in the amount of \$369,073.07; Effective December 1, 2003 to November 30, 2005; Sandy Rollins, Disaster Services Coordinator, will administer.

Approved the Safeway Customer Charge Account Application for District Court Office.

Approved the Safeway Customer Charge Account Application for Sandy Rollins, Disaster Services/LEPC.

Filed complaint and summons, CV-2004-00643, Allison Wallace vs. Latah County, Fairgrounds.

Filed Memorandum from Alan Martinson, Weed Superintendent, regarding certification of forage and straw outside Latah County; minimum of thirty dollars (\$30) per inspection shall be charged for up to ten (10) acres, and three (\$3) per acre thereafter; an additional administrative fee of thirty dollars (\$30) per grower per year. Effective July 26, 2004.

Approved Resolution 2004-16, under the provision of HR 389 – Craig-Wyden Funds, Designated 15% of the Safety Net Full Payment Amount to be Allocated to Local Projects.

Approved Resolution 2004-17, under the provision of HR 389 – Craig-Wyden Funds, Designated the Amount of 65% to be Assigned to Title II Projects and 35% to be Assigned to Title III Projects.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d)&(f), convened in executive session at 10:04 a.m. on July 26, 2004, to discuss records that are exempt from public inspection and pending litigation. Adjourned at 11:05 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 4:12 p.m. on July 26, 2004, to discuss personnel matters. Adjourned at 4:35 p.m.

Denied Mediation Request for Mathison Rezone #657 Pursuant to Idaho Code 67-6510.

By Motion & Order, Having held a public hearing as provided by law, adjusted the 2003-2004 budget as follows:

1. to increase Current Expense – District Court Fund 06-00 Budget line 06-00-0806-0000, Capital – Office Equipment in the amount of \$12,000 from \$4,000 to \$16,000 – revenue District Court Fund; and
2. to increase the Latah Trail Foundation Project Fund 45-00 Budget line 45-00-0818-004, Capital – Trail Improvement in the amount of \$38,839 from \$13,268 to \$52,107 – revenue Latah Trail Foundation; and
3. to increase the Youth Services Parent Project Support Fund 56-00 Budget line 56-00-0446-0000, Project Supplies in the amount of \$300 from \$500 to \$800 – revenue Sale of project materials; and
4. to increase Drug Court Fund 86-00 Budget line 86-00-0489-0000, Professional Services – Contract in the amount of \$4,200 from \$300 to \$4,500 – revenue District Court Fees; and
5. to increase the Community Emergency Response Team Fund 225-00 Budget line 225-00-0569-0000, Education in the amount of \$2,084 – revenue Federal Grant Funds; and
6. a. establish the Moose Creek Site Improvement Grant Fund 230-00 Budget in the amount of \$52,971 – revenue Idaho Department of Parks and Recreation; and
b. to establish the Moose Creek Site Improvement Grant Cash Fund 230-00 in the amount of \$52,971 – revenue Idaho Department of Parks and Recreation.

These funds are unscheduled revenues or carry forward funds and the expenditure of

these funds will be at no additional cost to the taxpayers of Latah County. The Board authorizes and directs the County Auditor to make the necessary adjustments.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d)&(f), convened in executive session at 9:02 a.m. on July 28, 2004, to discuss records that are exempt from public inspection and pending litigation. Adjourned at 10:00 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 10:05 a.m. on Wednesday, July 28, 2004, to discuss records exempt from public inspection; Indigent. Adjourned at 10:55 a.m. Six (6) cases were approved, one (1) case was denied.

Approved, signed and filed the Commissioners' Proceedings for the week of July 5, 2004.

Approved Certification of Delinquent Solid Waste Residential and Commercial Fees to the 2004 Tax Bill.

Approved Latah Sanitation, Inc. to provide roll-off containers in Bovill on the third Saturday for the months of May, June, July, August and September, 2004; additional estimated cost shall be \$122.50 per trip.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 5:09 p.m. on July 28, 2004, to discuss interest in real property. Adjourned at 5:50 p.m.

Commissioners Kimmell and Stroschein, along with Clerk Susan Petersen attended the Regional Quarterly Breakfast on July 29, 2004 held at the University Inn/Best Western, Moscow, Idaho. Minutes are on file.

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: Kara Rickert
Deputy Clerk for the Board of Latah County Commissioners