

**COMMISSIONERS' PROCEEDINGS**  
**Week of August 2, 2004**

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, August 2, 2004, the following actions were taken:

Approved the Commissioners' Proceedings for the week of July 12, 2004.

Approved the Commissioners' Proceedings for the week of July 19, 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 August 2, 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 August 16, 2004.

Approved, signed and filed a request to hire Kathleen Zillinger, with Express Personnel Services, Contract Worker, Clerk/Auditor, effective July 29, 2004.

Approved request for Taxpayer's Adjustment, Tom E. Scott, Parcel Number RPM10300040170A for 2003 tax year only, Homeowners exemption received.

Approved request to authorize use of foyer for food drive display, EAC.

Approved application to Wells Fargo Corporate Card for an Amount of Preferred Increase of \$15,000 to the County corporate card account; this increase has been approved by the Board of County Commissioners to increase the Elected Official and Department Head credit card maximum amount to \$2,000 and Information Services Department to \$3,000.

Approved Resolution 2004-18, Resolution to decrease Fair Operation Fund 07-00-0406-0001, Salary – part time clerical and increase Fair Operation Fund 07-00 "B" Budget Line 07-00-0670-0000, Contracts – labor and "B" Budget Line 07-00-0686-0000, Contracts – cleaning.

Approved Resolution 2004-19, Resolution authorizing the Latah Board of County Commissioners to sign a joint powers agreement between Nez Perce County, Clearwater County, Lewis County, and Idaho County for the purpose of maintaining and determining the expenditure of the collectively awarded 2004 Grant for Citizen Corps; and Approved Joint Powers Agreement.

Approved Sub-Grant Award, Citizen Corps Grant 2004 in the amount of \$34,595.00; Sandy Rollins, Disaster Coordinator, will be Grant Administrator; Effective December 1, 2003 to November 30, 2005.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:53 a.m. on August 2, 2004, to discuss personnel. Adjourned at

11:12 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d)&(f), convened in executive session at 11:59 a.m. on August 2, 2004, to discuss records that are exempt from public inspection and pending litigation. Adjourned at 1:12 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:40 p.m. on August 2, 2004, to discuss personnel matters. Adjourned at 1:59 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 2:00 p.m. on August 2, 2004, to discuss records that are exempt from public inspection, indigent. Adjourned at 2:17 p.m. Three cases were approved and 2 cases were denied.

Approved request to adopt additions to Commissioners Proceedings for the week of July 5, 2004.

Filed Sheriff's Office Annual Report, 2003.

Commissioners Kimmell and Stroschein, along with Clerk Susan Petersen attended the Moscow City Council Regular Meeting on August 2, 2004 held at the City Hall Council Chambers, Moscow, Idaho; County's Appeal for Ice Rink SUP. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 3:30 p.m. on August 4, 2004, to discuss records that are exempt from public inspection. Adjourned at 5:06 p.m.

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