

**COMMISSIONERS' PROCEEDINGS**  
**Week of September 6, 2004**

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Tuesday, September 07, 2004 and again on Wednesday, September 8, 2004, the following actions were taken:

By Motion and Order, a Public Budget Hearing having been held pursuant to Idaho Code 31-1604 at 4:00 p.m. on September 7, 2004 in consideration of the Latah County 2004-2005 Fiscal Year Proposed Budget; the Budget was set at \$12,764,623.00, which is not greater than the amount of the tentative budget nor includes an amount to be raised from property taxes greater than the amount advertised; \$12,764,623. Tape and minutes are on file.

Approved, signed and filed the Commissioners' Proceedings for the Week of August 30, 2004.

By Motion and Order approved application for an Emergency Management Performance Grant in the amount of \$28,177.50 to the Idaho Bureau of Homeland Security for FY2005.

Approved, signed and filed a request for a 7 yr. increment increase for Donna L. Reisenauer, Deputy Treasurer, Finance; Treasurer; Department 03, Line 03, effective September 1, 2004.

Approved, signed and filed a request for a 10 yr. increment increase for Gregory Pannell, Patrol Deputy; Sheriff, Operations; Department 04B, Line 15, effective September 1, 2004.

Approved, signed and filed a request for a 2 yr. increment increase for Jennifer Hazel, Communications Specialist; Sheriff, Communications; Department 04D, Line 03, effective September 1, 2004.

Signed and filed the resignation of Jody Rismon, Communication Specialist; Sheriff, Communications; Department 04D, Line 02; effective September 26, 2004.

Signed and filed the termination, seasonal position, of Wayne T. Rausch, Part-time Regular Maintenance Worker, Parks & Recreation, Department 05G, Line 03, effective August 25, 2004.

Signed and filed the termination, seasonal position, of Eric B. Stubblefield, Part-time Irregular Maintenance Worker, Parks & Recreation, Department 05G, Line 02, effective August 31, 2004.

Approved, signed and filed a request for a 6 mos. increment increase for Arthur Carl Fork, Patrol Deputy; Sheriff, Operations; Department 04B, Line 16, effective March 1, 2004.

Approved, signed and filed a request for a 3 yr. increment increase for James E. (Jay)

Johnson, Deputy Prosecutor I, Prosecuting Attorney, Department 07, Line 04, effective August 1, 2004.

By Motion and Order approved Maintenance Agreement between H & H Business Systems, Inc. and Latah County for maintenance on District Court Copy Machine Afficio 2045SP with large paper carrier and fax, RICOH, at .007 cents per copy, to be billed monthly, effective October 1, 2004.

By Motion and Order Pursuant to § 11.06 of the Latah County Zoning Ordinance, approve this second dwelling renewal request for Randy and Michelle Doty for the residence located at 3120 Park Road, Deary, parcel #RP40N01W218856A. This renewal shall be for one year and expire on August 22, 2005.

Approved, signed and filed Resolution 2004-22, a Resolution to Establish Payment to the Idaho Emergency Communications Fund, Effective October 1, 2004.

Signed and filed Notice from Idaho Public Utilities Commission, Petition, Negotiated Rulemaking Change, and Public Workshops Idaho Community Action Network.

Signed and filed the Conflict Public Defender Hours for the month of August, 2004 as submitted by D. Ray Barker.

Signed and filed the Public Defender Hours for the month of August, 2004 as submitted by Gregory C. Dickison.

Approved, signed and filed a request to surplus and discard equipment, Susan Petersen, Auditor/Recorder's Office.

By Motion and Order approved the Treasurer's request to certify certain fees to real property more specifically set forth on attached memo; request from Latah County Treasurer to the Board of Commissioners Dated August 31, 2004.

Signed and filed letter from Idaho's Generation of the Child affirming Contract KC198600, Community Collaboration Project.

By Motion and Order approved a letter to the Capital Crimes Defense Fund requesting reimbursement for expenses incurred for the defense of Case No. CR-00-00260, State of Idaho vs. Dale Carter Shackelford for \$3,419.44.

Approved, signed and filed Latah County Ordinance No. 253, Hearing Procedures Ordinance; Effective after publication.

Motion and order to convene into executive session to discuss litigation, at 10:17 a.m., motion passed unanimously. Adjourned at 10:55 a.m.

Motion and order to convene into executive session to discuss records exempt from public inspection, indigent, at 11:04 a.m. Adjourned at 11:28 a.m., two cases were approved.

Signed and filed letter from J-K Recreation District, proposed additional right-of-way use for the Latah Trail.

Motion and order to convene into executive session to discuss personnel, at 3:06 p.m. Adjourned at 4:00 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](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