

COMMISSIONERS' PROCEEDINGS
Week of February 14, 2005

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Tuesday, February 22, 2005 and again on Wednesday, February 23, 2005 the following actions were taken:

By Motion and Order, opened as a Board of Equalization.

Approved, signed and filed the Commissioners' Proceedings for the Week of January 31, 2005.

Signed and filed request for payment of annual grant by the Sojourners' Alliance in the amount of \$5,000.

Approved, signed and filed request to hire Joseph C. Hydzik; Communications Specialist; Sheriff, Communications; Department 04D, Line 06, effective March 2, 2005.

Signed and filed resignation of Claudia Decker; Drivers License Examiner; Sheriff, Administration; Department 04A, Line 10, effective February 22, 2005.

Approved, signed and filed request for Tuition Aid to North Idaho College on behalf of Jamie Bone.

Approved, signed and filed request for Tuition Aid to North Idaho College on behalf of Nichole Holt.

Approved, signed and filed request for Tuition Aid to North Idaho College on behalf of Elizabeth Biggers.

Approved, signed and filed request for 2005 Solid Waste Exemption, Edward Browning, Parcel Number MH18CT00002A, hardship.

Approved, signed and filed Certified Local Government Letter of Agreement between Latah County and Suzanne Julin for Windshield Survey, Agriculture Buildings for the Latah County Historical Society, total amount to be paid shall be no more than \$2,432.

Signed and filed Public Defender hours for December 2004 as submitted by Gregory C. Dickison.

Signed and filed Conflict Public Defender hours for December 2004 as submitted by D. Ray Barker.

Signed and filed Public Defender hours for December 2004 as submitted by Charles E. Kovis.

Signed and filed Fee Report for Clerk/Auditor/Recorder for the month of August, 2004.

Signed and filed Fee Report for Clerk/Auditor/Recorder for the month of September, 2004.

Signed and filed Fee Report for Clerk/Auditor/Recorder for the month of October, 2004.

Signed and filed Fee Report for Clerk/Auditor/Recorder for the month of November, 2004.

Signed and filed Fee Report for Clerk/Auditor/Recorder for the month of December, 2004.

Signed and filed executed copy of Professional Services Agreement for **Volunteer Coordination Support Annex** between Latah County Disaster Services and Jeff Halbrook.

Signed and filed executed copy of Professional Services Agreement for **Donations Management Support Annex** between Latah County Disaster Services and Jeff Halbrook.

Signed and filed Notice from Idaho Public Utilities Commission, Application and Modified Procedure Avista Corporation.

By Motion and Order sitting as the Board of Equalization, closed as a Board of Equalization at 4:59 PM.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:02 a.m. on February 16, 2005, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:45 a.m.; eleven cases were approved and two cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:46 a.m. on February 16, 2005, to discuss personnel. Adjourned at 11:22 a.m.

Signed and filed Investing in Early Childhood and School Readiness on the Palouse 2003/2004 Phase I Highlights, Phase II and Comprehensive Final Report.

Approved, signed and filed a request for a Property Tax Hardship on behalf of J. Scott Ball, PPC260 – will extend due date for 60 more days which will make due date April 18th, 2005.

Approved, signed and filed a request for a Property Tax Hardship on behalf of William C. Anderson, MH41N05W27007AA – cancellation in the amount of \$732.78 plus fees and interest for 2004 tax year.

Approved, signed and filed a request for a Property Tax Hardship on behalf of Jeanie R. Crane, MH40N05W272777 – cancellation in the amount of \$287.70 plus penalties and interest for 2004 tax year.

Approved, signed and filed a request to fly over congested areas of Latah County in the application of fertilizers and pesticides to agricultural land during the 2005 growing season by Fountain Flying Service.

Approved, signed and filed the Commissioners' Proceedings for the Week of February 7, 2005.

Denied, signed and filed a Solid Waste Exemption in behalf of Niles Reichardt and Nancy Maxeiner, parcel number RP41N05W210631A.

By Motion and order directed the Latah County Auditor to make Journal Entries to

correct the following Auditor's Certificates from Fund 08 "Justice" to Fund 226 "State Criminal Alien Assistance Program".

Auditor Certificate 2002-3760 dated 9/23/2002 in the amount of \$2,976.00

Auditor Certificate 2002-3761 dated 9/23/2002 in the amount of \$3,574.00

Auditor Certificate 2003-4152 dated 9/30/2003 in the amount of \$3,709.00

These funds were received prior to Fund 226 "State Criminal Alien Assistance Program" being established by Motion and Order on February 9, 2004. These corrections are for accounting purposes only.

By Motion and Order

1. a. Create Budget line 08-18-0486-0000, Professional Services – Civil Counsel; and
b. No budget dollars will be put in this line at this time; the expectation is that this line will be in a deficit for the time being, however, the overall budget itself has funds; the line is to be reviewed on a monthly basis; this line is being used to pay for attorney fees pursuant to the Motion and Order that was passed by the Board of Commissioners on December 13, 2004; and
2. a. Create Budget line 08-18-0488-0002, Public Defender – Extraordinary Services; and
b. No budget dollars will be put in this line at this time; the expectation is that this line will be in a deficit for the time being, however, the overall budget itself has funds; the line is to be reviewed on a monthly basis; this line is being created to accommodate extraordinary expenses for the Court Appointed Attorneys resulting from expenses stemming from the murder of Eric McMillan.

Approved, signed and filed Resolution 2005-01 to transfer funds from "Justice – General Reserve Fund Line 08-29-0526-0001", Contingency to "Justice – Prosecuting Attorney Fund Line 08-07-0629-0000, Trial Expense" – in the amount of \$20,000.

Approved, signed and filed Resolution 2005-02 to transfer funds from Current Expense – General "C" Budget Line 01-18-0815-0000, Capital – Courthouse Expansion, to created Current Expense – General Fund "B" Budget Line 01-18-0486-0000, Professional Services – Civil Counsel – in the amount of \$20,000.

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