

COMMISSIONERS' PROCEEDINGS
Week of May 9, 2005

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, May 9, 2005 and again on Wednesday, May 11, 2005 the following actions were taken:

By Motion and Order approved the proposed lot exception for David Williams, Christ Church and James Hall under Section 4-2-2-E of the County code that applies to the Moscow Area of Impact, in accordance with the guidance by civil council, for a 7.74 acre parcel, 2700 East D Street.

Approved, signed and filed the Commissioners' Proceedings for the Week of May 2, 2005.

Signed and filed a letter of support for enrolling 240 acres of forest lands owned by Eugene and Joann Thompson in the Idaho Forest Legacy Program.

Approved, signed and filed indemnity bond and authorized county warrant to Avista Utilities in the amount of \$1,411.73.

By Motion and Order approved the Palouse Cooperative Weed Management proposal to use \$7,000 of Craig-Wyden Title III monies for the Leafy Spurge Project in the Middle Potlatch Creek located near Juliaetta. Direct Clerk to initiate legal notice requirements under Craig-Wyden funds.

Approved, signed and filed a 5 year incremental increase for Janice E. Becker, Legal Assistant, Deputy; Prosecuting Attorney; Department 07, Line 12, effective May 1, 2005.

Approved, signed and filed a request for Tuition Aid to North Idaho College on behalf of Cody Merrell.

Signed and filed Conflict Public Defender Hours for April 2005 as submitted by D. Ray Barker.

Signed and filed the second quarter utilization report for Latah County Employee Assistance Program from APS Healthcare.

Signed and filed a letter of support for Juliaetta-Kendrick Ambulance for a grant application.

Approved, signed and filed a request to approve wireless internet for Parks and Recreation Office at Robinson Park.

Approved, signed and filed request to change job title for Ann Catt from Operations Coordinator to Curator, Latah County Historical Society.

Signed and filed a letter of support to the Idaho Department of Health and Welfare for

the Region II Mental Health Pilot Project.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:40 a.m. on May 9, 2005, to discuss personnel. Adjourned at 11:22 a.m.

By Motion and Order, having held a public hearing as provided by law, adjusted the 2004-2005 Budget as follows:

- I. 1. increase Disaster Services: \$ 382
line 11-00-0523-0032, Project Expense CERT from 0 to \$382 – revenue Citizens Corps Council Grant 231-00
- 2. increase Current Expense - Rural Development Coordinator: \$ 2,500
line 01-22-0524-0000, Grant Matching Funds Expense from \$2,500 to \$5,000 – revenue Latah Trail Donation; and
- 3. increase Parks and Recreation: \$ 6,252
line 18-47-0494-0020, Repairs Maintenance Potlatch River Trailer from \$2,000 to \$3,000 revenue Latah Trail Donation;
line 18-47-0818-0001, Capital – Park Improvement from \$4,250 to \$4,902 – revenue Latah Trail Donation;
line 18-49-0523-0000, Project Expense from \$2,500 to \$7,100 – revenue Latah Trail Donation; and
- 4. increase Tort: \$ 5,148
line 24-00-0521-0008, Risk Management Expense from \$1,000 to \$6,148 – revenue Insurance; and
- 5. increase Emergency 911: \$ 61,274
establish line 33-00-0802-0000, Capital – Communications Equipment in the amount of \$61,274 – revenue 911 Fees; and
- 6. increase Federal Transit Administration Vehicle Matching Funds \$ 42,560
establish line 87-00-0801-0000, Capital – Vehicles in the amount of \$42,560 – revenue Donations; and
- II. increase Flat Fringe Budgets: \$21,600

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) (a)&(b), convened in executive session at 4:05 p.m. on May 9, 2005, to discuss personnel. Adjourned at 4:26 p.m.

By Motion and Order nominated and appointed Pat Vaughan as Latah County Assessor.

Effective May 16, 2005. Direct Susan Petersen, Clerk, Auditor, Recorder to schedule swearing-in as necessary on Monday, May 16, 2005, 9:00 AM at the Latah County Courthouse.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:1 a.m. on May 11, 2005, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:34 a.m.; five cases were approved and five cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:38 a.m. on May 11, 2005, to discuss personnel and records exempt from public inspection. Adjourned at 11:10 a.m.

By Motion and Order, pursuant to Idaho Code 31-808, having noticed public auction for sale of firearms and published said notice in the Moscow-Pullman Daily News on April 30, 2005 and having held a public auction on May 11, 2005, no bids were received at said auction therefore, pursuant to Idaho Code 31-808 (6) approved the sale of the following firearms:

- a. **Mossberg 590 Compact 12-guage Shotgun Serial #P413330**
Buyer: City of Liberty Lake, WA Police Department Amount: \$300.00
- b. **Mossberg 590 Compact 12-guage Shotgun Serial #P413334**
Buyer: City of Liberty Lake, WA Police Department Amount: \$300.00

Further, authorize Latah County Sheriff's Office to pursue other means of sale to legally appropriate parties for the following:

- a. **Mossberg 590 Compact 12-guage Shotgun Serial # P980527**
- b. **Mossberg 590 Compact 12-guage Shotgun Serial #P980528**

The Board shall execute whatever documents necessary to implement the sale of said firearms.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 11:22 a.m. on May 11, 2005, to discuss personnel and records exempt from public inspection. Adjourned at 11:43 a.m.

By Motion and Order, pursuant to Idaho Code 31-808, having held a public auction on May 11, 2005 at 2:30 p.m., for tax deed property, a parcel of land identified as Lot 1, Block 4, Replat of Bennett Addition to the City of Potlatch, Idaho, accept the bid in the amount of \$3,600.00 from Theodore Sharpe and a \$15.00 recording fee, as the highest bidder for this property; minimum bid would have been \$1,021.28 and a \$15.00 recording fee; further the County will hereby issue a Quit Claim Deed to said bidder.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 3:35 p.m. on May 11, 2005, to discuss litigation. Adjourned at 4:05 p.m.

By Motion and Order approved and signed Resolution 2005-13 a Disaster Declaration regarding the recent flash floods occurring within Latah County. Effective May 11, 2005. 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