

**COMMISSIONERS' PROCEEDINGS**  
**Week of May 23, 2005**

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, May 23, 2005 and again on Wednesday, May 25, 2005 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of May 16, 2005.

Approved, signed and filed Additions to the Commissioners' Proceedings for the Week of May 9, 2005.

By Motion and Order approved and signed the Wireless Internet Service Agreement between Latah County and First Step Internet for wireless service at Latah County Parks Department and Headquarters; \$250.00 installation and \$35.00 per month for service. Effective May 23, 2005 through May 22, 2006.

Approved, signed and filed request to hire Eric Stubblefield, part-time irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 02, effective May 11, 2005.

Singed and filed resignation for Robert Searles, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 03, effective May 10, 2005.

Approved, signed and filed request to hire Matthew Bruns, part-time irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 03, effective May 11, 2005.

Approved, signed and filed request to transfer Joan Ockunzzi, Communications Specialist; Sheriff, Communications; Department 04D, Line 04 to Communications Supervisor; Sheriff, Communications; Department 04D, Line 01, effective May 13, 2005.

Approved, signed and filed request to hire Christine Nauman, Auditor Assistant; Auditor/Recorder; Department 01B, Line 03, effective May 19, 2005.

Approved, signed and filed request for a 6 month incremental increase for Gail Silkwood, part-time regular, Prevention Coordinator, Youth Services, Department 08A, Line 11, effective May 1, 2005.

Approved, signed and filed request to hire Joe Williams, part-time irregular, Tracker, Youth Services, Department 08B, Line 05, effective April 23, 2005.

Signed and filed resignation for Jennifer Conder, part-time irregular, Tracker, Youth Services, Department 08B, Line 02, effective May 19, 2005.

Approved, signed and filed request to hire Robin Wuest, part-time irregular, Tracker,

Youth Services, Department 08B, Line 02, effective May 19, 2005.

Approved, signed and filed request for a 1 year incremental increase for Jerry Lema, part-time irregular, Tracker, Youth Services, Department 08B, Line 04, effective May 1, 2005.

Approved, signed and filed request for a 1 year incremental increase for Casey Hofland, part-time irregular, Tracker, Youth Services, Department 08B, Line 07, effective May 1, 2005.

Approved, signed and filed request to hire Tanya Faley, Driver's License Examiner; Sheriff, Administration; Department 04A, Line 10, effective June 1, 2005.

Approved, signed and filed request to hire Michael Gregory, Communications Specialist; Sheriff, Communications; Department 04D, Line 04, effective May 25, 2005.

Approved, signed and filed request to change name of Marci Musgrave, Communications Specialist; Sheriff, Communications; Department 04D, Line 05, to Marci Williams on table of organization and other records, effective May 19, 2005.

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

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

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

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

Approved, signed and filed Resolution 2005-14 transferring funds from "Justice – General Reserve Fund Line 08-29-0526-0003, Termination Reserve" to "Justice – Sheriff Fund Budget Line 08-45-0402-0002, Salary – Law Enforcement Jail".

Signed and filed letter from Idaho Commerce and Labor awarding \$150,000.00 Idaho Community Development Block Grant to the Deary Recreation District community center project, Grant Number ICDBG-05-II-03-CC.

Filed copy of District Court Case CV2005-0000444, Petition for Judicial Review in the matter of the appeal of Christ Church from the decision of the Latah County Board of Equalization for the tax year 2004.

Filed copy of District Court Case CV2005-0000443 Petition for Judicial Review in the matter of the appeal of Board of Trustees of the New St. Andrews College Trust from the decision of the Latah County Board of Equalization for the tax year 2004.

Signed and filed Rotary Pavilion Profit and Loss for July 1, 2004 through May 19, 2005 for operations of Ice Rink.

By Motion and Order approved the Signatory Authorization between Latah County and the Federal Transit Administration to facilitate use of FTA Team System for Jenni R. Schacher, CEDA Contract, and Christine M. Nauman, Deputy Clerk/Auditor; effective May 23, 2005.

By Motion and Order, to insure compliance in receiving funding from the United States Department of Transportation and the Federal Transit Administration Section 5309 Discretionary Funding for the purpose of purchasing passenger buses and for ongoing maintenance of existing vehicles; The Board shall adopt assurances, and shall approve and in good faith effort comply with Federal Fiscal Year 2005 Certifications and Assurance for Federal Transit Administration Assistance Programs, and, shall adopt US Department of Transportation Chapter III Data Collection and Reporting Requirements.

Signed and filed letter to Idaho Department of Water Resources regarding Funding Proposals for Palouse Basin Aquifer.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d)&(f), convened in executive session at 10:42 a.m. on May 23, 2005, to discuss records exempt from public inspection and litigation. Adjourned at 11:45 a.m.

By Motion and Order, in accordance with §11.06 of the Latah County Zoning Ordinance, approved the request for a second dwelling for Brian and Wilma Worden on Assessor's parcel #RP41N03W324202A. The approval is for on year, beginning May 23, 2005 and ending May 23, 2006.

A public hearing was held on May 23, 2005 at 3:00 p.m., to determine the proper place to assess for taxation purposes a property leased by Wayne Krasselt described as LR P00000013350A, owned by Potlatch Grain and Seed Company, Inc., to receive testimony and make a determination as to whether the property is or is not included within the boundaries of the City of Potlatch. Public hearing portion of the hearing recessed at 4:30 p.m., the matter was taken under advisement and set for deliberations and decision.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:02 a.m. on May 25, 2005, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:45 a.m.; three cases were approved and three cases were denied

Signed and filed Public Defender Contract Responses.

Signed and filed letter dated May 9, 2005 from Milton Moore requesting consideration of waiving the building permit fee for the construction of the Palouse River Community Center.

Approved, signed and filed request for donation in the amount of \$3,466.49 to the Palouse River Community Center for the assessed building permit fee for the Palouse River Community Center; approved payment be made from Rural Development Grant Budget.

Approved, signed and filed request for Taxpayer's Adjustment for Northwest Pipeline Corp., Parcel number UR000251204000A; judgment against the Idaho State Tax Commission Case # CV OC 0307370 B (2003) and Case # CV OC 0407495 D (2004).

Approved, signed and filed request for Taxpayer's Adjustment for Northwest Pipeline Corp., Parcel number UR00251204300A; judgment against the Idaho State Tax Commissioner Case # CV OC 0307370 D (2003) and Case # CV OC 0407495 D (2004).

Approved, signed and filed a request for letter of support by Potlatch Ambulance.

By Motion and Order authorized the Chair's Signature on the 2005 Grant Package for Homeland Security and Emergency Management Programs in the amount of \$257,976.71. Said grant aka County Emergency Management Performance Grant (CEMPG) shall be administered through Latah Count Disaster Services.

Signed and filed budget request on behalf of the Board of Community Guardians as presented by Ammie Falen. No action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:30 p.m. on May 25, 2005, to discuss personnel. Adjourned at 3:02 p.m.

Signed and filed relevant facts and advantages for Latah County Medical Plan decision as presented by Lynn Cameron for Blue Cross of Idaho and GEM Plan.

By Motion and Order, sitting as the Board of Canvassers, having canvassed the returns, certify the results of the Troy Recreation District Election held on May 24, 2005 as presented by the County Clerk, Susan R. Petersen.

Approved, signed and filed Resolution 2005-15 declaring the organization of the Troy Recreation District and establishing recreation commissioner sub districts.

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