

**COMMISSIONERS' PROCEEDINGS**  
**Week of October 31, 2005**

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, October 31, 2005 and again on Wednesday, November 2, 2005 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of October 24, 2005.

Signed and filed resignation for Stacey Messick, Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 05, effective October 1, 2005.

Approved, signed and filed transfer of Jesse R. Aston, Patrol Deputy, DUI Grant; Sheriff, Operations; Department 04B, Line 13 to Patrol Corporal; Sheriff, Operations; Department 04B, Line 7, effective October 25, 2005.

Approved, signed and filed request to hire Kelley Porter, Part-time Irregular, Law Clerk, Clerk of the Court, Department 01AA, Line 01, effective October 31, 2005.

Approved, signed and filed request to surplus equipment – Auditor/Recorders Office.

Signed and filed executed Federal Equitable Sharing Agreement between Latah County (Sheriff's Office) and US Department of Justice for a 3 year time frame.

Signed and filed executed Electrical Service Agreement between Latah County Sheriffs Department and Clearwater Power Company for electrical service to the South Grade Road repeater site.

Signed and filed executed Court Assistance Office Project Clerical Assistant Space Agreement between Latah County and the Idaho Supreme Court.

Signed and filed executed Court Assistance Office Project Clerical Assistant Shared Employee Agreement between Latah County and the Idaho Supreme Court.

Signed and filed Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of Rosemary Huskey & Sandra Lund, regarding New St. Andrews College Trust, from the order of the Board of Equalization of Latah County for tax year 2005 with respect to Parcel No. RPM0680004007AA.

Signed and filed Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of Christ Church from the order of the Board of Equalization of Latah County for tax year 2005 with respect to Parcel No. RPM0001006001AA.

Signed and filed Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of Board of Trustees of the New St. Andrews College Trust from the order of the Board of Equalization of Latah County for tax year 2005 with respect to Parcel No. RPM06800040080A.

Signed and filed Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of Rosemary Huskey & Saundra Lund, regarding Community Christian Ministries, from the order of the Board of Equalization of Latah County for tax year 2005 with respect to Parcel No. RPM0001005004BA.

Signed and filed Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of Rosemary Huskey & Saundra Lund, regarding Faith Ministries, from the order of the Board of Equalization of Latah County for tax year 2005 with respect to Parcel Nos. RPM00400010020A, RPM0040001004CA, and RPM0040001004BA.

By Motion and Order, approved and signed a Federal Highway Administration State and Federal Aid Grant for the Latah Trail in the amount of \$169,000. Latah County Parks and Recreation to administer said grant #GRT6-1-29-1.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c)&(d) & (f), convened in executive session at 10:10 a.m. on October 31, 2005, to discuss acquisition of an interest in real property, records exempt from public inspection and litigation. Adjourned at 10:43 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:07 a.m. on November 2, 2005, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:12 a.m.; eight cases were approved and one case was denied.

By Motion and Order, amended the Motion and Order signed by the Board of County Commissioners on October 12, 2005 from:

2. **increase Historic Preservation Grant:** **\$3,000**  
increase the Historic Preservation Grant budget line, 60-00-0521-0000, Operating Expense in the amount of \$3,000.00 from \$1,000.00 to \$4,000.00 – revenue Idaho Historical Society.

to read:

2. **increase Historic Preservation Grant:** **\$1,000**  
*increase the Historic Preservation Grant budget line, 60-00-0521-0000, Operating Expense in the amount of \$1,000.00 from \$1,000.00 to \$2,000.00 – revenue Idaho Historical Society.*

By Motion and Order, having held a public hearing as provided by law, adjusted the 2005-2006 Budget as follows:

1. **increase Current Expense – Building and Grounds** **\$50,000**  
Increase Current Expense – Building and Grounds Budget line 01-10-0812-0000, Capital – Equipment in the amount of \$50,000 from \$15,000 to \$65,000 – revenue Current Expense Fund; and
2. **increase Justice - General** **\$25,000**  
Increase Justice – General Budget line 08-18-0808-0021, Capital – Courthouse Remodel in the amount of \$25,000 from \$20,000 to \$45,000 – revenue Justice Fund; and
3. **increase Justice - Sheriff** **\$18,000**  
Increase Justice – Sheriff Budget line 08-45-0409-0000, Salary – Overtime in the amount of \$18,000 from \$67,000 to \$85,000 – revenue Justice Fund; and
4. **establish Drug Free Communities Support Grant Fund 242-00** **\$98,856**
  - a. establish Drug Free Communities Support Grant Fund 242-00 Budget in the

- amount of \$98,856 from \$0 to \$98,856 – revenue Department of Health and Human Services; and
- b. establish Drug Free Communities Support Grant Cash Fund in the amount of \$98,856 – revenue Department of Health and Human Services; and
- 5. **establish Juvenile Drug Court Program Funds 243-00** **\$12,611**
  - a. establish Juvenile Drug Court Program Fund 243-00 Budget in the amount of \$12,611 – revenue Idaho Juvenile Justice Commission; and
  - b. establish Juvenile Drug Court Program Cash Fund in the amount of \$12,611 – revenue Idaho Juvenile Justice Commission.

These funds are unscheduled revenues or carry forward funds and the expenditure of these funds will be at not 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) (c), convened in executive session at 10:30 a.m. on November 2, 2005, to discuss acquisition of an interest in real property. Adjourned at 10:59 a.m.

By Motion and Order, approved and signed Amendment Number 3 to Local Government Technical Assistance Agreement for Rural Economic Development Assistance between Latah County and Clearwater Economic Development Association. Period of agreement will be November 2, 2005 through September 30, 2006. Services provided as needed and agreed upon in advance at a rate of \$48.00 per hour. Total contract no to exceed \$8,500.

Approved, signed and filed a taxpayer’s adjustment for Bobby Parker, parcel number RP040039305020; cancellation due to office error.

Approved, signed and filed a taxpayer’s adjustment for Paul Brusven, parcel number RP0400393050101; cancellation due to office error.

By Motion and Order, approved closing of Latah County Offices the day after Thanksgiving, November 25, 2005, and allow holiday time for full-time employees and fraction thereof for part-time regular employees. The Sheriff’s Office and District Court will remain open as needed.

Approved, signed and filed Resolution 2005-23 to decrease Fair Operation Fund 07-00 “A” Budget line 07-00-0406-0007, Salary – Part Time Maintenance and increase Fair Operation Fund 07-00 “B” Budget Line 07-00-0521-0000, Operating Expense in the amount of \$4,328. This is a transfer from budget line to budget line within the approved department budget and therefore the total department budget remains the same.

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