

COMMISSIONERS' PROCEEDINGS
Week of January 16, 2001

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. (Jack) Nelson met in regular session on Tuesday, January 16, 2001 and Wednesday, January 17, 2001; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of January 8, 2001.

By Motion and Order, re-appointed Karen L. Owsley to the Latah County Historic Preservation Commission for another 3-year term, effective January 1, 2001 through December 31, 2003.

Signed and filed the Public Defender Hours for December, 2000, as submitted by Brian D. Thie.

Signed and filed the Public Defender Hours for December, 2000, as submitted by Gregory C. Dickison.

By Motion and Order, adopted Ordinance #223, an amendment to the Latah County Building Code, providing standards for agricultural buildings, removing the requirements for re-roofing permits. Commissioners Kimmell and Nelson voting for, Commissioner Stauber voting against.

Approved, signed and filed a request to approve the recommendation by the Compensation Committee for the position of Sheriff's Office Detective, changing the ranking from a PS5 to a PS6. To be effective November 1, 2001.

Signed and filed a Performance Bond Certificate ID5917, issued by CBIC Insurance, consistent with Latah Sanitation solid waste and bulky waste collection agreements. Effective January 1, 2001 through December 31, 2001.

Signed and filed a Vehicle Repair notice to ICRMP, Sheriff's Office.

By Motion and Order approved the Chair's signature on a Real Estate Sub-lease Agreement between Latah County and the Moscow Fire Department for a radio repeater site on Moscow Mountain, at a rate of \$400.00 per month, effective through September 30, 2005.

Approved, signed and filed a Request for Tax Cancellation by DeLage Landen Financial Service, PPT146M. Approval prevents double taxation.

Signed and filed the ICRMP Monthly Claims Loss Runs for December, 2000.

Signed and filed a notice from the Idaho State Tax Commission, acknowledging the creation of the Potlatch Recreation District, via Resolution 2000-27.

By Motion and Order authorized the Chair's signature on the County Extension Budget Agreement, between Latah County and the University of Idaho, College of Agriculture,

Cooperative Extension System, for the County Extension Budget for the period of October 1, 2000 through September 30, 2001. Latah County agreed to pay \$3,000 to the University of Idaho for a portion of the faculty personnel costs of David L. Barton and Judith Nest.

Approved, signed and filed Resolution 2001-02 transferring cash from "Current Expense Cash Balance – 01" to "Justice Fund Cash Balance – 08" in the amount of \$80,000, which shall be reimbursed to the "Current Expense – Cash Balance -01" upon distribution of the first half of the 2000 tax monies. Passed the 16th day of January, 2001.

Filed an acknowledgement of 1-year completion of employment by Molly Ritter, Communications Specialist, Sheriff, Department 04D, Line 03.

Approved, signed and filed a request for a 5-year increment increase for Ronald Vietmeier, Patrol Deputy, Sheriff, Department 04B, Line 09, effective February 1, 2001.

Approved, signed and filed a request for a 7-year increment increase for Jennifer George, Civil Deputy, Sheriff, Department 04A, Line 05, effective January 1, 2001.

Approved, signed and filed a request for a status change on the Table of Organization for Jim Loyd, Detention Sergeant, to Detention Lieutenant, Sheriff, Department 04E, Line 02, FLSA exempt. Effective December 2000.

Filed the State/Local Agreement between Latah County and the Idaho Transportation Department for Project No. STP-7744 (102); Key No. 8377, the Latah Trail; Moscow to Troy. The purpose of the agreement is for developing plans and specifications in order that the federal participation may be obtained in construction costs. Maximum available is \$495,000. The County will provide a match in the amount of 16.18%.

Approved, signed and filed Affidavit of Compliance that served a notice of Pending Issue of Tax Deed for Carl W. & Barbara H. Patterson, RPK1450031008BA. The County shall take the property into Tax Deed and the Board directed County Planning & Building officials to make a safety inspection.

Approved, signed and filed authorization to spend up to \$200.00 toward a forum on Rural Health Care on the Palouse.

By Motion and Order, convened in Executive Session at 3:00 P.M. on January 16, 2001, to discuss Personnel Matters; pursuant to Idaho Code Section 67-2345 (1)(a)&(b). Adjourned at 3:17 P.M.

Approved, signed and filed a Request for Solid Waste Fee Exemption, in behalf of John A. & Martha E. Bieker, RP38N05W037952A, for the year 2001.

By Motion and Order, convened in Executive Session at 11:25 A.M. on January 17, 2001, to discuss "Records That Are Exempt From Public Inspection; Indigent," pursuant to Idaho Code Section 67-2345 (1)(d). Adjourned at 11:55 A.M. Four cases approved, zero cases denied.

The Board of County Commissioners performed a Latah County Jail Inspection as required by Idaho Statute, on January 17, 2001.

By Motion and Order, convened in Executive Session at 3:24 P.M. on January 17, 2001, to discuss "Records That Are Exempt From Public Inspection; Indigent," pursuant to Idaho Code Section 67-2345 (1)(d). Adjourned at 3:27 P.M. One case denied.

Approved, signed and filed a request for a 2-year increment increase for Mike Kinner, IS Director, Department 05E, Line 01, effective January 1, 2001.

By Motion and Order, authorized the County to make application to Foundation Northwest for funding assistance of educational and youth activities at the Phillips Farm.

All documents are available for inspection in the office of the Clerk/Auditor/Recorder.

**Susan Petersen
Clerk/Auditor/Recorder**

**By: Rachel Rausch
Deputy Clerk of the Board of Latah County Commissioners**