

**COMMISSIONERS' PROCEEDINGS**  
**Week of January 22, 2001**

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. (Jack) Nelson met in regular session on Monday, January 22, 2001 and Wednesday, January 24, 2001; the following actions were taken:

Approved, signed and filed a request to approve the Transfer of Ownership and Renewal of a Retail Alcohol Beverage License, Lyle G. Branting to John F. Porter, dba Dog House Saloon, 511 South Main, Troy.

By Motion and Order, approved the Chair's signature on a grant application to the Idaho Parks & Recreation Department Recreational Vehicle Program for Robinson Park, RV site improvements. Grant amount is \$10,268.00, county match is \$1,120.00.

By Motion and Order, approved the Chair's signature on a grant application to the Idaho Parks & Recreation Department, Recreational Vehicle Program for Latah County Fairgrounds, RV site improvements. Grant amount is \$258,000.00, County shows local support of at least 20%, \$52,000.00 in the Fair Operations Building Fund, discussed that those monies be used to improve the parking at that facility.

By Motion and Order, approved the Chair's signature on a grant application to the AmeriCorps National Civilian Community Corps, Western Region, to assist with the 2001 Summer Youth Program located at the Phillips Farm. Chris Storhok will coordinate the arrangements if the application is approved; Latah County will provide up to \$2,000.00 for housing of AmeriCorps personnel.

Approved, signed and filed the Commissioners' Proceedings for the week of January 16, 2001.

By Motion and Order re-appointed Michael Young, Richard Bingham, Thomas Townsend, Mike McGahan, Paul Gravelle, and Jerry Gordon; and re-appointed Ex-Officio member Loreca J. Stauber to the Latah County Waterways Committee for another 1-year term, January 1, 2001 through December 31, 2001.

Filed a retirement notice by Norman Van Ness, Civil Deputy, Sheriff, Department 04A, Line 06, effective March 30, 2001.

By Motion and Order, approved the Chair's signature on the Clyde Short Plat, as approved on December 18, 2000.

By Motion and Order approved the request for renewal of a second dwelling permit by Jenny Warner on behalf of Grace and Doug Warner, for one year, ending February 21, 2002.

Approved, signed and filed a request for a tax cancellation in behalf of Monty McCoy, MH21CT00002A. Homeowner had met all requirements for Homeowner Exemption, therefore it has now been applied.

Denied, signed and filed a request for a tax cancellation in behalf of Phillip Randall, MH15CT00204A; other resources may be available. Treasurer's Office staff will follow up.

Filed ICRMP payment for towing, for the Planning & Building Department vehicle.

Filed the Fee Report from December 1 through December 31, 2000 by the Clerk/Auditor/Recorder.

By Motion and Order signed a letter of support to the Juliaetta-Kendrick Recreation District Board, stating the County's support of the Potlatch River Trail Project and inviting a proposal for the Recreation District's and the County's cooperative relationship.

By Motion and Order, and having held a Public Hearing to Adjust the Budget:

1.
  - a. increased the Parks and Recreation - Latah Trail Project Budget, line 18-49-0523-0000, Project Expense in the amount of \$7,825 from \$129,000 to \$136,825 - revenue General Fund/Carry Forward Funds;
  - b. increased the cash balance in the amount of \$7,825 from the Current Expense Cash Fund;
2. increased the Current Expense - Information Services Budget, line 01-14-0569-0000, Education in the amount of \$3,000 from \$4,000 to \$7,000 - revenue General Fund/Carry Forward Funds;
3. increased the Current Expense - General Budget, line 01-18-0726-0000, Arts & Culture Committee in the amount of \$469 from \$8,500 to \$8,969 - revenue Idaho Commission on the Arts - Travel Reimbursement; and
4.
  - a. established the Disaster Services TCMPSA Grant Budget, line 72-00-0521-0000, Operating Expense in the amount of \$1,500 - revenue Idaho Bureau of Disaster Services;
  - b. established a Cash Fund in the amount of \$1,500 - revenue Idaho Bureau of Disaster Services.

Commissioners passed adjustments on January 22, 2001, with Commissioner Nelson abstaining on Item #1 only.

Approved, signed and filed a request for a tax cancellation in behalf of Dennis Dawson, RP40N01W187193 for the year 1998, application denied for 1999 and 2000. Payment arrangements will be made with the Treasurer's Office staff for 1999 and 2000.

By Motion and Order, authorized the Chair's signature on the Land Purchase Agreement and Escrow Instructions between K&M Properties One, LLC (Seller) and Latah County (Buyer) for land acquisition of abandoned railroad right-of-way for property commonly referred to as the Latah Trail, for a purchase price of \$163,520.00, as described in the attached agreement.

By Motion and Order, approved the appropriation of revenues/sources in the amount of \$163,520.00 for the Latah Trail land acquisition and as presented by Auditor Susan Petersen and as detailed on the attached schedule.

By Motion and Order, approved the Chair's signature on a Professional Services Agreement between Latah County and Ronald P. Monson for services as the County Surveyor. County will

pay \$25.00 per hour for 16 hours per week. Effective October 1, 2000 through September 30, 2001.

Approved, signed and filed a Request for a Solid Waste Exemption in behalf of Sonia Todd, MH15CT00201.

By Motion and Order, convened in Executive Session at 11:07 A.M. on January 24, 2001, to discuss "Records That Are Exempt From Public Inspection; Indigent," pursuant to Idaho Code Section 67-2345 (1)(d). Adjourned at 11:28 A.M. Three cases approved, one case denied.

By Motion and Order, approved Moscow/Latah Public Transit application to receive an award from Federal Transit Administration Section 5309 Discretionary Funding in the amount of \$89,935 for the purpose of purchasing two 12 passenger vans and for ongoing maintenance of existing vehicles; Moscow/Latah Public Transit will provide the required 20% cash match; effective January 24, 2001.

By Motion and Order, amended the composition of the Latah Trails Committee to include a student from the University of Idaho and to state that a "member" of the Board of County Commissioners will serve, instead of the "Chairman" of the Board of County Commissioners.

Approved, signed and filed Resolution No.2001-04, transferring Cash Balance from "Current Expense - 01" to Cash Balance "Parks & Recreation - Latah Trail Project - 18-49" in the amount of \$40,000. Passed the 24<sup>th</sup> of January, 2001.

**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**