

COMMISSIONERS' PROCEEDINGS
Week of February 5, 2001

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. (Jack) Nelson met in regular session on Monday, February 5, 2001 and Wednesday, February 7, 2001; the following actions were taken:

By Motion and Order, opened for one day only as a Board of Equalization.

Approved, signed and filed the Proceedings for the week of January 29, 2001.

Approved, signed and filed a request for the transfer of Donald W. King, from Patrol Corporal, Sheriff, Department 04B, Line 07 to Detective Corporal, Department 04C, Line 03, effective January 30, 2001.

Approved, signed and filed a Request for a Tax Cancellation in behalf of Capital Paving, T2C120. Cancellation amount is the difference between estimated value and actual value.

Approved, signed and filed a Request for a Tax Cancellation in behalf of Pub Troy, PPC223. There was no business as of 1999.

By Motion and Order, approved an amendment to Section 5.3. of the Latah County Compensation Policy, regarding the Compensation Committee duties; "Recommendations submitted to the Board of County Commissioners."

Adopted Latah County Ordinance #224, to promote safety and security by prohibiting the possession of dangerous weapons within the Latah County Courthouse and Jail, and by making such a possession a misdemeanor. This ordinance supercedes Latah County Ordinance 203, and takes effect from and after February 5, 2001 and following its publication.

Filed a Vehicle Damage Report to ICRMP, Sheriff's Office.

Signed a letter to Division of Building Safety addressing concerns with the Building Code Advisory Act.

Signed and filed the Special Warranty Deed and Quitclaim Deed and Assignment from K&M Properties One, LLC, regarding Latah Trail Properties

Approved, signed and filed a request for a Tax Cancellation on behalf of K&M Properties One, RPT00000121349A. Property has been purchased by the county which gives it an exempt status.

Approved, signed and filed a request to surplus a Techjet Color Plotter, Assessor's Office to be auctioned off at a value set by the Information Services Department.

Approved, signed and filed an Indemnity Bond in the amount of \$8.00 to Karen A. Flatt.

By Motion and Order, closed as a Board of Equalization, at 4:55 P.M. on Monday, February 5, 2001.

By Motion and Order, convened in Executive Session at 11:04 A.M. on February 7, 2001, to discuss "Records That Are Exempt From Public Inspection; Indigent," pursuant to Idaho Code Section 67-2345 (1)(d). Adjourned at 11:54 A.M. Twelve cases approved, two cases denied.

Approved a recommendation by Commissioner Stauber to address a request by Bovill Mayor, Brad Dorendorf to assist with the funding of two window replacements at a cost of \$480 each, for the Bovill City Hall. The Auditor will recommend a funding source.

By Motion and Order, authorized a Letter of Support be sent to the Idaho Legislature's Joint Finance Appropriations Committee to encourage increased funding of Tussock Moth suppression efforts statewide.

Filed a notice of Pre-Application Review Action from USDA Rural Business – Cooperative Service, which will request \$20,000 of federal funding. The purpose of the grant is to promote economic planning activities. Application must be submitted on or before March 12, 2001.

By Motion and Order, vacated the Motion and Order dated September 11, 2000, requesting reimbursement from the Capital Crimes Defense Fund (CCDF) for \$11,384.56 because the request was missed by the CCDF and which expenses the CCDF will reimburse Latah County for is now known; and approve the Chair's signature on a letter to CCDF requesting reimbursement of expenses incurred for the defense of Case No. CR-00-00260, State of Idaho vs. Dale Carter Shackelford for the amount of \$18,492.11.

By Motion and Order, approve the Chair's signature and the Auditor's signature on the Statement of Assurances that all pertinent information has been provided for audit year ending September 30, 2000.

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**