

**COMMISSIONERS' PROCEEDINGS**  
**Week of October 29, 2001**

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. (Jack) Nelson met in regular session on Monday, October 29, 2001, and on Wednesday October 31, 2001; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of October 22, 2001.

Approved, signed and filed a Request for Renewal of Retail Alcohol Beverage License for 2002, by Erling Richard Johnson dba Plantation Tavern, 2012 S. Main Street, Moscow.

Approved, signed and filed a Request to approve Renewal of a Retail Alcohol Beverage License for 2002, by Winco Foods, Inc. dba Winco Foods #29, 1700 West Pullman Road, Moscow, ID 83843.

Approved, signed and filed a Request to approve Renewal of a Retail Alcohol Beverage License for 2002, by Hagadone Hospitality Co. dba University Inn Best Western, 1516 Pullman Rd., Moscow, ID 83843.

Filed the Closing Documents and the Warranty Deed on Latah County property located at 510 East Sixth Street, Moscow, Idaho, purchased from Marlin and Karen Million.

Approved, signed and filed a request to approve amended staff salary adjustments for Fiscal Year 2001-2002, Motor Pool.

Approved, signed and filed a request to approve amended staff salary adjustments for Fiscal Year 2001-2001, Housekeeping/Buildings & Grounds.

Approved a request for an Indemnity Bond, in the amount of \$98.83 to Aaron Hess.

The Commissioners nominated Lewis County Commissioner Joe A. Leitch to a two-year term as a 2001 member of the ICRMP Board of Trustees.

By Motion and Order, authorized the Chair's signature on a Building Inspection Agreement between Latah County and the City of Deary, effective October 1, 2001 through September 30, 2002. City agrees to pay 80% of all building permit and plan check fees.

Filed a Claimant/Employer Separation Statement for Janice Baker from the Idaho Department of Labor.

Approved, signed and filed a request to approve amended contract amount on an agreement between Latah County Youth Services and the State of Idaho Department of Health & Welfare for Extended Foster Care Recruitment and Licensing, changing the amount from \$58,061 to \$58,824.

Approved, signed and filed a request for Tuition Aid to North Idaho College by Meagan R. Klein.

Approved a request by Disability Action Center Northwest, Inc., for surplus computer equipment, to be used in training disabled persons. Information Services will contact Dan Rafferty to determine their needs.

By Motion and Order, denied the request by AT&T/American Tower/Don Comstock for a Variance for setbacks for a wireless communication tower. The Board signed the Findings of Fact and Conclusions of Law on October 29, 2001.

By Motion and Order convened in executive session at 9:02 AM, on Wednesday, October 31, 2001, pursuant to Idaho Code 67-2345 (1)(a)&(b) to consider records that are exempt from public inspection; personnel matters. Adjourned at 9:17 AM.

By Motion and Order convened in executive session at 11:35 AM, on Wednesday, October 31, 2001, pursuant to Idaho Code 67-2345 (1)(d) to consider records that are exempt from public inspection; Indigent matters. Adjourned at 12:45 PM. Seven cases approved, four cases denied.

By Motion and Order approved the Chair's signature on a Contract of Assurances and Services between Latah County and Hayden & Ross for auditing services for the year ending September 30, 2001, in an amount not to exceed \$11,700.00.

Filed a request to observe "Patriotic Friday."

Filed an employee suggestion for courthouse parking garage.

Approved, signed and filed A Master License Agreement between Latah County and Environmental Systems Research Institute, Inc. (ESRI) for a license for ArcView® Software and Data.

Approved, signed and filed a request to approve Cancellation of Taxes on behalf of Bill and Julie Long, Parcel Number RPG1310000010D; homeowner exemption was removed in error.

Approved, signed and filed a request to approve Cancellation of Taxes on behalf of Morris L. Silber, Parcel Number RPM0570002001A A; homeowner exemption was removed in error.

By Motion and Order convened in executive session at 2:20 PM, on Wednesday October 31, 2001, pursuant to Idaho Code 67-2345 (1)(a)&(b) to consider records that are exempt from public inspection; personnel matters. Adjourned at 2:25 PM.

On Friday, November 2, 2001, the Commissioners, Clerk Susan Petersen, and Youth Services Director Elaine Broyles toured the Juvenile Facilities in Lewiston, Idaho.

**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**

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