

**COMMISSIONERS' PROCEEDINGS**  
**Week of November 5, 2001**

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

Approved, signed and filed the Commissioners' Proceedings for the week of October 29, 2001.

By Motion and Order, convened in executive session at 11:30 AM, pursuant to Idaho Code 67-2345(1)(d)&(f), to discuss records that are exempt from public inspection: Indigent/Litigation. Adjourned at 11:40 AM.

Filed the retirement of LaRae Thompson, Part-time Regular Drivers License Examiner Supervisor, Sheriff, Department 04A, Line 10, effective December 31, 2001.

By Motion and Order, having held a public hearing as provided by law, adjusted the 2001-2002 budget as follows:

1. to increase the Current Expense – Elections Budget, line 01-15-0440-0000, Supplies – Office in the amount of \$640 from \$8,840 to \$9,480 – revenue Proposed Deary Recreation District; and
2. to increase the Justice – General Budget, line 08-18-0485-0000, Professional Services Court Appointed Counsel in the amount of \$22,238 from \$18,000 to \$40,238 – revenue Idaho Counties Capital Crimes Defense Fund; and
3. a. to establish the Edward Byrne Memorial Grant 2 Budget, line 203-00-0812-0000, Capital – Equipment in the amount of \$27,215 – revenue Idaho State Police; and  
b. to establish a cash Edward Byrne Memorial Grant 2 Fund – revenue Idaho State Police; and
4. a. to establish the ICTF Millennium Fund Grant Budget, lines in the following amounts  
204-00-0439, Travel \$ 500.00  
204-00-0525-0000, Program Expense \$1,000.00  
204-00-0688-0011, Contracts \$6,000.00  
for a total of \$7,500 – revenue Idaho Children's Trust Fund; and  
b. to establish a Cash ICTF Millennium Fund Grant Fund – revenue Idaho Children's Trust Fund.

These funds are unscheduled revenues or carry forward funds and the expenditure of these funds will be at no additional cost to the taxpayers of Latah County.

By Motion and Order approved the Chair's signature on a contract between Latah County Youth Services and the University of Idaho Center on Disabilities and Human Development for psychological counseling services, in an amount not to exceed \$24,400. Effective September 30, 2001 through October 1, 2002.

Filed letters from ICRMP acknowledging a Claim filed by Julius Beyer, et al.

Approved, signed and filed request by Youth Services to surplus one wooden desk.

Filed a Notice of Claim against the City of Deary and “such other city agencies, departments, and other political subdivisions there are as liable to Claimants under the Idaho Tort Claims Act” in the amount of \$10,000 plus costs by Julius E. Beyer, Sr. and Dustin J. Beyer.

Filed an Insurance Binder, issued September 27, 2001.

Filed Public Defender hours for the month of October, 2001 as submitted by Gregory C. Dickison.

Filed Public Defender hours for the month of October, 2001 as submitted by Charles E. Kovis.

Filed Public Defender Conflict hours for the month of October, 2001 as submitted by D. Ray Barker.

Approved, signed and filed the cancellation of taxes due for tax year 1998 in behalf of Byron Branting on parcel number RPD1290013008C.

Filed the Unemployment Insurance Benefits Liability Determination for Claimant Janice Baker.

By Motion and Order approved the Phillips Farm Advisory Committee and appointed the following members for stated terms: Gerry Wright, Margaret Littlejohn and Daniel R. Leonard for two years; Kathy Dawes, Lee Ann Eareckson and Mark Becker for three years.

Approved, signed and filed Latah County Ordinance #230, amendment to Latah Building Code.

Approved, signed and filed a Memorandum of Understanding Boat Safety Account Sub-Grant between Latah County Sheriff's Office and the Idaho Department of Parks and Recreation. Use of Waterways funds to be used as the local matching funds as recommended by the Latah County Waterways Committee.

Approved, signed and filed a request to approve Renewal of a Retail Alcohol Beverage License, by Diana Senften & Dale Spring, dba Wagon Wheel Bar & Grille, 220 E. 6<sup>th</sup> Street, Potlatch.

Approved, signed and filed a request for Renewal of Retail Alcohol Beverage License, Yam Youn Huie dba New Hong Kong Café, 214 S. Main, Moscow.

Approved, signed and filed a request for Renewal of Retail Alcohol Beverage License, Sunset Mart's Inc. dba Sunset Mart #2, 1311 South Main, Moscow.

Approved, signed and filed a request for Renewal of Retail Alcohol Beverage License, Sunset Mart's Inc. dba Sunset Mart #10, 105 Highway 8, Troy.

Approved, signed and filed a request to approve Renewal of a Retail Alcohol Beverage License, Mongolian BBQ dba Mongolian BBQ Express, 1420 S. Blaine, Moscow.

Approved, signed and filed a request to approve Renewal of a Retail Alcohol Beverage License, by Jeanette Louise Rogers, dba Princeton Tavern, 3475 Highway 6, Princeton.

Approved, signed and filed a request for Renewal of a Retail Alcohol Beverage License, by Rosauers Supermarkets Inc., dba Rosauers Supermarket #9, 411 N. Main, Moscow.

Approved, signed and filed a request for Renewal of a Retail Alcohol Beverage License, by D. Brian Jordon, Gregg Hull, Todd Leisinger dba John's Alley, 114 East 6<sup>th</sup> Street, Moscow.

Approved, signed and filed a request for Renewal of a Retail Alcohol Beverage License, by North Idaho Pizza Huts Inc. dba Moscow Pizza Hut, 1429 S. Blaine, Moscow.

Approved, signed and filed a request for Renewal of a Retail Alcohol Beverage License, by H & S Associates, Inc., dba Winger's Diner, 1484 S. Blaine, Moscow.

Approved, signed and filed a request for Renewal of a Retail Alcohol Beverage License, by Bruce and Janice Baumgartner dba Crossroads Convenience Store, 700 2<sup>nd</sup> Avenue, Deary.

Approved, signed and filed a request for Renewal of a Retail Alcohol Beverage License, by Carole M. Whitcher, dba Genesee Food Center, 216 W. Chestnut Street, Genesee.

By Motion and Order, convened in executive session on November 7, 2001 at 10:36 AM, pursuant to Idaho Code 67-2345 (1)(d), to discuss records that are exempt from public inspection: Indigent. Adjourned at 11:05 AM. Eight cases approved, four cases denied.

By Motion and Order approved the submission of a letter of intent to sponsor and apply for a public facilities community development block grant for the construction of a new fire station for the Bovill Fire Protection District in the amount of \$201,300.

By Motion and Order approved the submission of an application and sponsorship of an Idaho Community Development Block Grant Project for the Bovill Fire District in the amount of \$201,300.

Approved, signed and filed a job description for Building and Grounds Maintenance Worker I, Fairgrounds Management, BOCC, to be forwarded to the Compensation Committee.

Approved, signed and filed a request for a tax exemption in behalf of Charlotte White on Parcel Number MHB1260016004BA for tax year 2001 in the amount of \$87.52.

By Motion and Order, approved the signing of a professional agreement between Latah County, "Sponsor," and Ruen-Yeager, Inc., "Consultant," for Latah Trail Project, Moscow to Troy, to be finished by October 1, 2003; effective November 7, 2001.

By Motion and Order authorized the submission of and the Chair's signature on a grant to the Idaho Department of Juvenile Corrections for Latah County Sheriff's Office for an underage drinking prevention program, in the amount of \$4,955.00, for the period of December 1, 2001 to April 30, 2002.

By Motion and Order, sitting as the County Board of Canvassers, having canvassed the returns, certify the results of the Deary Recreation District Election held on November 6, 2001 as presented by the County Clerk, Susan R. Petersen, and as follows:

Deary Recreation District Yes	133 votes
Deary Recreation District No	98 votes
Registered Voters	783
Persons Voting	231

Resolution No. 2001-32, declaring the organization of the Deary Recreation District and establishing recreation commissioner sub-districts was passed on November 7, 2001.

By Motion and Order convened in executive session at 4:30 PM, pursuant to Idaho Code 67-2345(1)(d) to consider records that are exempt from public inspection: Indigent. Adjourned at 4:35 PM. One case denied.

The Board of County Commissioners met Wednesday, November 7, 2001 to consider an appeal for Alchemy Conditional Use Permit #627, and signed The Findings of Fact and Conclusions of Law, remanding the permit back to the Zoning Commission for them to consider new evidence, and if appropriate, issue amended findings, conclusions and decisions. Decision made by Motion and Order. Minutes and tapes of proceedings are on file.

**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>.**

**Susan Petersen  
Clerk/Auditor/Recorder**

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