

**COMMISSIONERS' PROCEEDINGS**  
**Week of November 12, 2001**

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. (Jack) Nelson met in regular session on Wednesday, November 14, 2001, on Friday, November 16, 2001, and on Saturday, November 17, 2001; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of November 5, 2001.

Approved, signed and filed a request to approve a tax cancellation in behalf of Gordon and Delores Hill RPP15200190070A. Circuit Breaker exemption previously denied in error.

Approved, signed and filed a request to approve a tax cancellation in behalf of Wayne and Norma Harris, MH014900060060A. Business closed.

Approved, signed and filed a request to approve a tax cancellation in behalf of Peter Tschetter, MH01710000014CA. Homeowner exemption had been removed in error.

Approved, signed and filed a request to surplus a file cabinet and microfiche machine, Assessor's Office.

Approved, signed and filed a request to surplus chair and an obsolete copier, Sheriff's Office.

Filed the resignation of Deborah Fitting, Deputy Court Clerk I, Clerk of the District Court, Department 01A, Line 08, effective November 21, 2001.

Filed the resignation of Jared Brower, Auditor Assistant, Auditor, Department 01B, Line 03, effective October 31, 2001.

Approved, signed and filed a request to hire Darren Leonard Johnson, Detention Deputy, Sheriff, Department 04E, Line 13, effective November 19, 2001.

Approved, signed and filed a request to correct the hire date of Paul Bauer on the Table of Organization to September 11, 2001.

Approved, signed and filed a request for a 1-year increment increase for Paul Bauer, Housekeeper, Buildings & Grounds, Department 05F, Line 08, effective September 1, 2001.

Approved, signed and filed a request to transfer Matthew J. Rippee, Part-time Irregular Maintenance Worker, Parks and Recreation from Department 05G, Line 03 to Part-time Regular, Department 05G, Line 02, effective November 12, 2001. Commissioners Kimmell and Stauber voting for; Commissioner Nelson voting against.

Approved, signed and filed a request to approve Renewal of a Retail Alcohol Beverage License, by The Garden Lounge LLC, dba The Garden Lounge, 313 South Main Street, Moscow.

Approved, signed and filed a request to approve Renewal of a Retail Alcohol Beverage License, by Basilio's Italian Ristorante LLC, dba Basilio's Italian Ristorante, 100 West 4<sup>th</sup> Street, Moscow.

Approved, signed and filed a request to approve Renewal of a Retail Alcohol Beverage License, by Fearless Farris Service Stations, Inc. dba Stinker Handi Mart #38, 1044 Pullman Road, Moscow.

Approved, signed and filed a request to approve Renewal of a Retail Alcohol Beverage License, by Philip Roderick, dba Cadillac Jack's, 112 N. Main Street, Moscow.

Approved, signed and filed a request to approve an Addendum to an Agreement between Latah County and Computer Arts, Inc. (CAI) for additional computer support services. Annual maintenance will be at a rate of \$55,575 plus \$80.00 per hour and expenses to provide on-site support.

By Motion and Order, approved a 2002 Solid Waste fee increase for Residential and Commercial Accounts, excluding the current 1-can service level. There will be a 4% increase on 2-can and 3-can service levels, and a 4.99% increase for the 4-can and 5-can service levels. All commercial rates will be increased by 3%. Effective January 1, 2002 through December 31, 2002.

By Motion and Order, approved the 2002 Solid Waste fee reduction for the Circuit Breaker Program.

Approved, signed and filed the annual renewal of the County Extension Agreement between Latah County and the University of Idaho effective October 1, 2001 through September 30, 2002. Latah County's contribution is \$3,000.

Filed the Resource Advisory Committee (RAC) appointments for Craig-Wyden. Commissioner Jack Nelson was appointed to North Central District Idaho RAC.

By Motion and Order, convened in executive session on November 14, 2001 at 9:50 AM, pursuant to Idaho Code 67-2345(1)(a)&(b), to discuss records that are exempt from public inspection: Personnel. Adjourned at 10:15 AM.

Approved, signed and filed a memo from Planning Director Michelle Fuson, reflecting changes in policy for collecting building permit fees.

Approved, signed and filed a memo from Planning Director, Michelle Fuson, reflecting changes in policy for administrative land divisions.

By Motion and Order, convened in executive session on November 14, 2001 at 10:53 AM, pursuant to Idaho Code 67-2345(1)(d), to discuss records that are exempt from public inspection: Indigent. Adjourned at 11:23 AM. Two cases approved, three cases denied, two cases continued.

Approved and signed a letter to Joel Plaskon and the Moscow Planning Commission, regarding the Moscow City Area of Impact.

By Motion and Order, approved the use of the County Automatic External Defibrillator (AED) on the Courthouse premises, in an emergency response to sudden cardiac arrest; adopt and abide by the

Latah County AED Protocol, subject to review by Civil Counsel, and completion of training by designated Latah County personnel.

By Motion and Order, authorized the prohibition of smoking at all Courthouse entryways and directed Buildings & Grounds Director to post appropriate signage to this effect.

By Motion and Order, authorized the Chair's signature on a Professional Services Agreement between Latah County and Gary E. Eggers for performing work associated with maintenance and repairs for County recreational property, i.e. Moose Creek Reservoir and Blue Lagoons, effective October 1, 2001 through September 30, 2002. Amount paid will not exceed \$1400.00.

Pursuant to a Motion and Order, signed November 5, 2001, approving 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, the Board signed assurances and other required paperwork for the grant's submission. A copy of the full application is on file in the office of the Rural Development Coordinator.

A Public Hearing was held as prescribed by law on Friday, November 16, 2001, to submit a County-sponsored ICDBG on behalf of the Bovill Fire Protection District. Minutes and Tape are on file.

By Motion and Order, convened in executive session on November 16, 2001 at 9:35 AM, pursuant to Idaho Code 67-2345(1)(d), to discuss records that are exempt from public inspection: Indigent. Adjourned at 9:51 AM. Two cases approved, zero cases denied, one case continued.

Pursuant to Idaho Code 31-808, the Board of Latah County Commissioners declared the 1973 Skylark Mobile Home, located at Robinson Park, to be excess property and proposed to sell the mobile home at public auction on the 17th of November at 11:00 a.m. at Robinson Park, 5168 Robinson Park Road, Latah County.

**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**