

COMMISSIONERS' PROCEEDINGS
Week of November 26, 2001

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. (Jack) Nelson met in regular session on Monday, November 26, 2001, on Wednesday, November 28, 2001; the following actions were taken:

By Motion and Order, opened as a Board of Equalization for the period of November 26, 2001 through December 3, 2001.

By Motion and Order, and sitting as a Board of Equalization, approved the Tax Exempt Status in behalf of Rotary Club, #LRM013100010010A for the year 2001, as property is being used as a public facility for public recreation.

Approved, signed and filed the Commissioners' Proceedings for the week of November 19, 2001.

By Motion and Order, authorized the Chair's signature on the revised Federal Equitable Sharing Agreement between Latah County Sheriff's Office and the US Department of Justice/ACA Program. Amount remains the same at \$3,291.29. The agreement authorized the receipt and expenditure of funds obtained through federal drug seizures on behalf of Latah County Sheriff's Office.

Filed the Professional Agreement between Latah County and Ruen-Yeager Associates, Inc., for the Latah Trail Project No. STP-7744(1-2) scope of work. Agreement amount is actual cost plus the fixed fee, not to exceed \$70,000.00 plus an additional \$3,000.00 for additional services as requested. Consultant shall provide: Environmental Assessment, Materials Phase Report, Survey of the Overall Design with Construction Design. Effective date December 6, 2001, to be completed by October 1, 2001.

Filed the Bill of Sale on the auction of a 1973 Skylark Mobile Home, Vin# 70143CKRA01941445G, sold by the Latah County on November 17, 2001 from Robinson Park, to David Douglas.

Filed a Notice of Representation in the matter of the Appeal No. 01-A-2376 by Daniel Moser, et al, before the State Board of Tax Appeals.

Filed a Notice of Representation in the matter of the Appeal No. 01-A-2374 Arlee Lakin, et al, before the State Board of Tax Appeals.

Filed an Amended Notice of Hearing in the matter of Appeal No. 01-A-2374 by Arlee Lakin, et al, before the State Board of Tax Appeals.

Filed an Amended Notice of Hearing in the matter of Appeal No. 01-A-2376 by Richard Moser, et al, before the State Board of Tax Appeals.

Approved, signed and filed a Request for Tax Cancellation in behalf of Williams Scotsman, Inc., PPW099, to avoid double taxation.

Filed a vehicle damage report, by the Sheriff's Office.

Approved the nomination of Joe Leitch to the ICRMP Board of Trustees for District II.

By Motion and Order, amended the Commissioners' Proceedings from the week of November 12, 2001, approving the Addendum to an agreement between Latah County and Computer Arts, Inc. (CAI) for additional computer support services. The rate to be paid will be \$5,517.00, (not \$55,575 as printed..)

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License, by James W. Sims, dba Pastime Bar & Grill, 134 E. Walnut, Genesee.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License, by Kim Vernon Nelson, dba Deary Tavern & Café, 408 2nd Avenue, Deary.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License, by Kit C. Eng, dba Chang Sing Restaurant, 512 S. Washington, Moscow.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License, by The Chinese Village Inc., dba Chinese Village, 2010 S. Main, Moscow.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License, by Tidyman's LLC, dba Tidyman's #15, 1638 S. Blaine, Moscow.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License, by Richard & Tracy Glessner, dba White Horse Café, 401 Second Avenue, Deary.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License, by Thrifty Payless, Inc., dba Rite Aid #5421, 1810 Pullman Road, Moscow.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License, by M C & M, dba Corner Club, 202 N. Main, Moscow.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License, by El Mercado, Inc., dba El Mercado Restaurant, 1420 S. Blaine, Moscow.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License, by Baker-Lind Post 3913 VFW, dba Veterans of Foreign Wars #3913, 301 West B Street, Kendrick.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License, by Vinh Huy Tran, dba Old Peking Restaurant, 505 S. Main, Moscow.

Approved, signed and filed a request for Tax Cancellation in behalf of Rocky Joe and Katherine Miller, RPM0400005017B for years 2000 and 2001. Homeowner's exemption was removed in error.

By Motion and Order, convened in executive session on November 26, 2001 at 2:33 PM, pursuant to Idaho Code 67-2345(1)(a)&(b), to discuss records that are exempt from public inspection: Personnel. Adjourned at 3:20 PM. Reconvened at 3:25 PM, adjourned at 3:35 PM.

Approved, signed and filed a request for a tax cancellation in behalf of Moris Silber, RPM95000000030 in the amount of \$390.57, given credit for partial homeowners' exemption.

Approved, signed and filed a Request to continue Courthouse Remodel of Courtroom #3/Jury Room, Susan Petersen, Clerk.

By Motion and Order, convened in executive session on November 28, 2001 at 11:05 AM, pursuant to Idaho Code 67-2345(1)(d), to discuss records that are exempt from public inspection: Indigent. Adjourned at 11:36 AM. Three cases approved, five cases denied.

Filed a request by Jeff Crouch to be appointed the Sheriff's Office Risk Manager.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License, by Fairco Mini Mart Inc., dba Fairco Mini Mart, 802 Troy Hwy. Moscow.

Approved, signed and filed a request for a Tax Cancellation in behalf of Bill and Augusta Parkins, MHT1540009011A. Property was destroyed by a runaway truck in 2000 and should have been removed from the tax rolls for 2001.

Approved, signed and filed a request to transfer \$1,696.67 from Current Expense General Reserve Termination Reserve to Information Services, by Mike Kinner.

Resolution 2001-33 transferring \$1,696.67 from Current Expense General Reserve Fund line 01-29-0526-0003 Termination Reserve to Information Services Fund line 01-14-0405-0000, Salary, Full-time. Passed November 28, 2001.

**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**

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