

COMMISSIONERS' PROCEEDINGS
Week of December 3, 2001

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. (Jack) Nelson met in regular session on Monday, December 3, 2001, on Wednesday, December 5, 2001; the following actions were taken:

Approved, signed, and filed the Commissioners' Proceedings for the week of November 26, 2001.

Approved, signed, and filed a request for a 5-year increment increase for Connie Ferguson, Certified Appraiser II, Assessor/Revaluation, Department 02A, Line 05, effective December 1, 2001.

Approved, signed, and filed a request for a 5 year increment increase for Jerry Coleman, Certified Appraiser II, Assessor/Revaluation, Department 02A, Line 18, effective December 1, 2001.

Filed the resignation of James Lincoln Hathaway, Juvenile Probation Officer, Youth Services, Department 08A, Line 03, effective December 19, 2001.

Filed the fully executed Master License Agreement between Latah County and Environmental Systems Research Institute, Inc. (ESRI) for a license for ArcView® Software and Data, Contract No. 2001MLA4253; agreement was signed on October 31, 2001.

Approved, signed, and filed a request for Extension of Personal Property Tax Payment in behalf of Randy Ludiker, MH20CT02006; payment will be made on or before April 15, 2002.

Approved, signed and filed an Extension Request for Personal Property Tax Payment in behalf of Nicole Agidius, MH26CT00001A; payment will be made by January 15, 2002.

Approved, signed and filed an Extension Request for Personal Property Tax Payment in behalf of A. Lawrence Snyder, MHJ1390022009E; payment will be made by March 29, 2002.

Approved, signed and filed an Extension Request for Personal Property Tax Payment in behalf of A. Lawrence Snyder, MHJ1390010005A; payment will be made by March 29, 2002.

Approved, signed and filed an Extension Request for Personal Property Tax Payment in behalf of Karen M. Bieker, MH15CT00303A; payment will be made by April 15, 2002.

Approved, signed and filed an Extension Request for Personal Property Tax Payment in behalf of Don Nygaard, MH41N05W103120; payment will be made by April 15, 2002.

Approved, signed and filed an Extension Request for Personal Property Tax Payment in behalf of Eleanor Richardson, MH41N05W103130; payment will be made by April 15, 2002.

Approved, signed and filed a request for a Tax Adjustment in behalf of Lois Patterson et al, RP40N05W291259; moved to R-2 for assessment.

Approved, signed, and filed a request for a Tax Adjustment in behalf of J. Nicholas Naylor, RP40N05W293000; moved to R-2 for assessment.

Approved, signed and filed a request for Tuition Aid to North Idaho College, by Angela Barnes.

Approved, signed and filed a request for Tuition Aid to North Idaho College, by Juta Geurtsen.

Approved, signed and filed a request to approve the recommendation of the Compensation Committee: Fairgrounds Maintenance Worker, A06.

By Motion and Order, authorized the Chair's signature on the Certificate of Title of a Motor Vehicle for the 1975 Bucko Gooseneck Trailer (Vin# 2306752-TR), to be transferred as surplus from the Latah County Snowmobile Department to St. John's Hardware for parts. In exchange, St. John's will continue to transport the county groomer at no charge.

Filed an order granting participation before the Idaho State Board of Tax Appeals, by telephonic conference in the matter of the appeal of Ray T. Dillon Revocable Trust and Tamara Jolly from the order of the Board of Equalization of Latah County for tax year 2001; appeal No. 01-A-2372 and 01-A-2373.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License, by Lisa M. LeBlanc dba The Prospector Bar and Grill, 226 West Sixth Street, Moscow.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License, by Oro Enterprise, Inc., dba Casa de Oro, 415 S. Main, Moscow.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License, by JOPO Inc. dba Zip Trip #9 Grocery, 1436 W Pullman Road, Moscow.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License, by JOPO Inc. dba Zip Trip #16/Conoco #16, 340 N. Main Street, Moscow.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License, by Rhonda Kay Hills, dba Halls Country Store, 204 Main Street, Bovill.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License, by Ellen A. Roskovich, dba Gambino's, 308 W. 6th, Moscow.

Filed a Vehicle Damage Report to ICRMP.

By Motion and Order, Amended Proceedings, Item No. 3(a) from November 5, 2001, to read as follows:

1. A. to establish the Edward Byrne Memorial Grant 2 Budget, line 203-00-0812-0000, Capital – Equipment in the amount of \$18,601.00 – revenue Idaho State Police.

By Motion and Order, convened in executive session on December 3, 2001 at 4:20 PM, pursuant to Idaho Code 67-2345(1)(a)&(b), to discuss records that are exempt from public inspection: Personnel. Adjourned at 5:12 PM.

By Motion and Order, Closed as a Board of Equalization on December 3, 2001 at 5:14 p.m.

By Motion and Order approved the Chair's signature on a letter to the Capital Crimes Defense Fund requesting reimbursement for expenses incurred for the defense of Case No. CR-00-00260, State of Idaho vs. Dale Carter Shackelford for \$25,468.45. The additional amount brings the total expenses incurred on the lead defense counsel, to date, to \$359,435.53. The County acknowledges previous receipts of checks for reimbursement from Idaho Capital Crimes Defense Fund totaling \$343,414.71.

Approved, signed and filed a request by Lois L. Sieckmann for a refund of taxes on parcel number RPM08900040140A for tax years 1998, 1999 and 2000, in the amount of \$1187.71, to be applied as a credit towards taxes due for tax year 2001.

By Motion and Order convened in Executive Session at 11:14 AM, pursuant to Idaho Code 67-2345(1)(d) to consider records that are exempt from public inspection: Indigent. Adjourned at 11:39 AM. Two cases approved, none denied.

Filed the renewal of the Public Entity Multi-Line Insurance Policy issued by Idaho Counties Risk Management Program, Underwriters. Policy period from October 1, 2001 to October 1, 2002.

By Motion and Order convened in Executive Session at 1:50 PM, pursuant to Idaho Code 67-2345(1)(a)&(b) to discuss personnel matters, and Idaho Code 67-2345(1)(c) to discuss the acquisition of an interest in real property. Adjourned at 2:25 PM.

**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**