

**COMMISSIONERS' PROCEEDINGS**  
**Week of December 10, 2001**

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. (Jack) Nelson met in regular session on Monday, December 10, 2001, on Wednesday, December 12, 2001; the following actions were taken:

Approved, signed and filed a request to approve the transfer of a Retail Alcohol Beverage License, from June White, dba Shooter McGee's, to Sandra M. Bailey, dba Shooter McGee's, 110 Main Street, Bovill.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License by Sandra M. Bailey and James E. Bailey, dba Shooter McGee's, 110 Main Street, Bovill.

Approved the Commissioners' Proceedings for the week of December 3, 2001.

Approved, signed and filed a 7-year increment increase for Timothy Besst, Patrol Corporal, Sheriff, Department 04B, Line 07, effective December 1, 2001.

Approved, signed and filed a 7-year increment increase for Gregory Pannell, Patrol Deputy, Sheriff, Department 04B, Line 15, effective December 1, 2001.

Approved, signed and filed a request to hire Lisa R. McGahan, Part-time Irregular Tracker, Youth Services, Department 08B, Line 04, effective December 10, 2001.

Approved, signed and filed a request for a Tax Cancellation in behalf of Daniel Hagen, RP41N02W310011A. Property was assessed with incorrect category.

Approved, signed and filed a request for a Tax Cancellation in behalf of Andrew Abbott, RP01660011001B. Property was split.

Approved a request for an Indemnity Bond in the amount of \$77.00 in behalf of Jordan N. Smith.

Filed the Public Defender Hours for the month of November as submitted by Gregory C. Dickison.

Filed the Public Defender Hours for the month of November as submitted by Charles E. Kovis.

Filed the Public Defender Conflict Hours for the month of November as submitted by D. Ray Barker.

By Motion and Order, ratified the Board decision on September 26, 2001 to expend \$33,000 toward the Community Forestry Project. Proposed project to comply with requirements/criteria under the Craig-Wyden Program. Final project plan to be submitted and approved by the Board of County Commissioners.

By Motion and Order, authorized a Building Inspection Agreement between Latah County and the City of Onaway, effective October 1, 2001 through September 30, 2002.

Filed the North Latah Highway District Local Road Mileage Report for year ended 2001.

Approved the submission of the Annual Phillips Farm Report to the City of Moscow by Andrew Grant, Parks and Recreation Director.

By Motion and Order, designated Michelle Fuson, Planning & Building Director, Andrew Grant, Parks & Recreation Director, and Loreca J. Stauber, Commissioners, as the project administrators of the Latah Trail Fund. Project Administrators to provide the BOCC with timely, regular progress reports.

Approved, signed and filed the Latah County Courthouse Emergency Evacuation Plan.

By Motion and Order, Re-appointed J. Carl Mickelson to the Latah County Planning Commission, position D, effective January 1, 2002 through December 31, 2007.

By Motion and Order, Re-appointed Larry Betts to the Latah County Zoning Commission, position E, effective January 1, 2002 through December 31, 2007.

By Motion and Order, Re-appointed Janet Hohle to the Latah County Planning Commission, position G, effective January 1, 2002 through December 31, 2007.

Approved, signed and filed a request for Tuition Aid to North Idaho College by Amber Lee Minard.

Approved, signed and filed a request for Tuition Aid to the College of Southern Idaho by Darnell Williams.

By Motion and Order, authorized the Chair's signature on the Idaho State Tax Commission Exemption Certificate to accompany a rental agreement between IOS Capital and Latah County for a Canon Copier, Serial Number NJE18175, that was signed October 1, 2001.

Filed a notification to ICRMP of the purchase of an enclosed trailer for Methamphetamine Lab processing for the Sheriff's Office.

Filed the Fee report for the month of November, 2001, by the Clerk/Auditor/Recorder.

Filed a copy of the letter to Governor Kempthorne regarding the establishment of the Deary Recreation District.

Filed the Vehicle Damage Reports to ICRMP, by the Sheriff's Office.

Filed a Vehicle Damage Report to ICRMP, by the Planning & Building Department.

Filed the Court Assistance Office Report for the month of November 2001, as submitted by Frances Thompson.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License by Floyd's Thrift Store, Inc., dba Floyd's Excell Foods, 150 6<sup>th</sup> South East, Potlatch.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License by Monte Martson, dba Southside Minimart, 202 Spotswood, Moscow.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License by Moscow Food Cooperative, dba Moscow Food Co-op, 221 East 3<sup>rd</sup> Street, Moscow.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License by Thatuna Airie FOE #2277, dba as Moscow Eagles, 123 N. Main, Moscow.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License by Moose Lodge, #871 LOM, Inc., dba Moose Lodge #871, 210 N. Main, Moscow.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License by William Harold Hartman, dba Bailey's Bar, 104 Main Street, Bovill.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License by John F. Porter, dba Dog House Saloon, 511 S. Main, Troy.

Resolution 2201-36, authorizing the transfer of cash received for Delinquent Taxes from Fund 05-00 "Latah Care Bond Redemption" to Fund 36-00 "Care Center Fund," passed December 10, 2001.

Approved, signed and filed a request to authorize the hiring of an IS Staff at A012 + 7, by Mike Kinner, Information Services Director.

Filed a letter of support to the Idaho Water Resources Board regarding the Hoodoo Harvard Water and Sewer application for assistance.

Approved, signed and filed a request for Survey Services for the Latah Trail, Project #STP-7744(102), by Michelle Fuson, Planning & Building Director.

Approved, signed and filed the Latah Sanitation, Bulky Waste Collection Agreement Amendment, Appendix B, "General Specifications," for year 2002.

Approved, signed and filed the Latah Sanitation, Bulky Waste Collection Agreement, Amendment, Appendix E, "Schedule of Reimbursement," for year 2002.

Approved, signed and filed the Latah Sanitation Solid Waste Collection Agreement, Amendment, Appendix H, "Schedule of Reimbursement," for year 2002.

Filed the Public Health Annual Report for 2001 as presented by Carol Moehrle, Director, North Central District Health Department.

Public Hearing convened on December 10, 2001 for the continuation of the Betty Scott Estate Short Plat Hearing. The public hearing was closed. Continued deliberation and decision are scheduled for December 17, 2001. Minutes are attached.

Public Hearing convened on December 10, 2001 to hear a request for and amendment to the Conditional Use Permit 88A, North Idaho Crushing; to expand existing excavation. The Public Hearing was closed. Continued deliberation and decision are scheduled for December 17, 2001. Minutes are attached.

By Motion and Order, convened in executive session on December 12, 2001 at 9:01 AM, pursuant to Idaho Code 67-2345(1)(a)&(b), to discuss records that are exempt from public inspection: Personnel. Adjourned at 9:25 AM

File the notice of closure of the USDA Forest Service Non-timber Forest Products, BDK272, Grant Number 1101052-046.

Filed a copy of a letter to the City of Moscow Planning Commission , notifying it that the Board will present comments on the City of Moscow Comprehensive Plan, Area of Impact, after January 15, 2002.

By Motion and Order, convened in executive session on December 12, 2001 at 10:43 AM, pursuant to Idaho Code 67-2345(1)(a)&(b), to discuss records that are exempt from public inspection: Personnel. Adjourned at 11:03 AM.

By Motion and Order, convened in executive session on December 12, 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 11:20 AM.

Approved, signed and filed a request for a Tax Cancellation in behalf of Moscow Charter School, RPM100000014A; meets Idaho Code educational requirements.

Having held a Public Hearing as required by law, by Motion and Order approved the elimination of the 20% local modifier on Latah County Building Permit Fees, and directed staff to make necessary changes to the Building Code Ordinance.

Filed a memo regarding BOCC staffing Coverage during the holiday season.

Approved, signed and filed a request to hire Allen P. Guyer, System Administrator, Information Services, Department 05E, Line 04, effective December 12, 2001.

Approved a Request to appoint James F. Frenzel to the Phillips Farm Advisory Committee for a three-year term, effective January 1, 2002 through December 31, 2004.

By Motion and Order, convened in executive session on December 12, 2001 at 4:22 PM, pursuant to Idaho Code 67-2345(1)(a)&(b), to discuss records that are exempt from public inspection: Personnel. Adjourned at 5:08 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**

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