

**COMMISSIONERS' PROCEEDINGS**  
**Week of December 31, 2001**

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. (Jack) Nelson met in regular session on Monday, December 31, 2001, and Wednesday January 2, 2002; the following actions were taken:

Approved, signed and filed Commissioners' Proceedings for the week of December 17, 2001.

Approved, signed and filed the Transfer of Retail Alcohol Beverage License, from Mary and Orrin Kambitsch to Kevin Scott Kambitsch, dba Silver Saddle, 509 Pine St., Potlatch, Idaho 83855.

Approved signed and filed the Renewal of Retail Alcohol Beverage License by Kevin Scott Kambitsch, dba Silver Sadle, 509 Pine St., Potlatch, Idaho 83855.

Approved signed and filed the Renewal of Retail Alcohol Beverage License by Horseshoe Pub, LLC, dba Horseshoe Pub, 517 S. Main Street, Troy, Idaho 83871.

Approved, signed and filed the Renewal of Retail Alcohol Beverage License by Safeway Inc., dba Safeway Store #383, 1320 S. Blaine St., Moscow, Idaho 83843.

Approved, signed and filed the Renewal of Retail Alcohol Beverage License by Mission Recreation Properties, dba Mark IV Motor Inn, 414 N. Main St., Moscow, Idaho 83843.

Approved, signed and filed the Renewal of Retail Alcohol Beverage License by Moscow Lodge #249 BPOE, Inc., dba Moscow Elks Golf Club, 3080 Highway 8 East, Moscow, Idaho 83843.

Approved, signed and filed the Renewal of Retail Alcohol Beverage License by Happy Day Corporation, dba Taco Time of Moscow, 401 W. 6<sup>th</sup> Street, Moscow, Idaho 83843.

Approved, signed and filed the Renewal of Retail Alcohol Beverage License by David & Karen Douglas, dba Douglasses Slurp & Burp, 3225 Robinson Park Road, Moscow, Idaho 83843.

Approved, signed and filed the Renewal of Retail Alcohol Beverage License by Phil's Food City, Inc., dba Phil's Food City, 507 E. Main Street, Kendrick, Idaho 83537.

Approved, signed and filed the Renewal of Retail Alcohol Beverage License by Sarah T. Roberts, dba Helmer Store & Café, 5588 Highway 8, Deary, Idaho 83823.

Approved, signed and filed the Renewal of Retail Alcohol Beverage License by Moscue, Inc., dba Mingles of Moscow, 102 S. Main Street, Moscow, Idaho 83843.

Approved, signed and filed the Renewal of Retail Alcohol Beverage License by Garry Collins, dba Troy Market, 339 S. Main Street, Troy, Idaho 83871.

Approved, signed and filed the Renewal of Retail Alcohol Beverage License by Garry Collins, dba Juliaetta Market, 1051 State Highway 3, Juliaetta, Idaho 83535.

Approved, signed and filed the Renewal of Retail Alcohol Beverage License by Renee Munster, dba Onaway Bar, 310 Main Street, Onaway, Idaho 83855.

Approved, signed and filed the Renewal of Retail Alcohol Beverage License by Grange Supply Co., Inc. of Pullman, dba Grange Supply Co., 120 Highway 6, Potlatch, Idaho 83855.

Approved, signed and filed the Renewal of Retail Alcohol Beverage License by Dale E. & Dean L. Sorbel, dba Mountain Mart Exxon, 2710 Highway 95 South, Moscow, Idaho 83843.

Approved, signed and filed a letter to be sent on behalf of the Latah County Community Forestry Program to community members and organizations soliciting Requests for Proposals (RFP's) for the development and maintenance of community forestry/tree programs. Application forms are to be included with Requests for Proposals.

By Motion and Order approved the reappointment of Suzanne Qualmann as an ex-officio member of the Latah County Snowmobile Advisory Board for a term of one year from January 1, 2002 to December 31, 2002 .

By Motion and Order approved the appointment of Patrick B. O'Connell to the Latah County Parks & Recreation Board for a term of one year from January 1, 2002 to December 31, 2002.

By Motion and Order approved the re-appointment of Jennifer Ewers, the appointment of Jane Hayton-Riebold and Janice O'Toole to the Board of Guardians for four-year terms to run from January 1, 2002 to December 31, 2005; and to appoint Lodi Price to complete an un-expired term from January 1, 2002 to Dec. 31, 2002.

By Motion and Order approved the appointment of Dareld Hazeltine to the Latah County Fair Board for a term of one year to run from January 1, 2002 to December 31, 2002.

Filed Vehicle Damage Reports to ICRMP, Sheriff

Denied a request for Hardship Cancellation of Taxes on Parcel Number RP41N04W156155A, for tax years 2000 & 2001. Property not in jeopardy of tax foreclosure.

Approved, signed and filed a request for Hardship Cancellation of Taxes on Parcel Number MH41N04W154817A, for tax year 2001, in the amount of \$160.94.

Denied a request for Hardship Cancellation of Taxes on Parcel Number RP015000160050A, for tax years 2000 and 2001. Property not in jeopardy of tax foreclosure.

Approved, signed and filed a request for a Tax Cancellation in behalf of Darin Anderson, RP40N02W231803A, for one half of tax year 2001, in the amount of \$748.35.

Approved, signed and filed a request for a Tax Cancellation in behalf of Walter E. Littler, RP40N04W369026, for tax year 2001, in the amount of \$240.48

Approved, signed and filed a request for a Tax Cancellation in behalf of Boyd Hites Logging, Parcel Number TPH158, for tax year 2001, in the amount of \$4,123.28.

Approved, signed and filed a request for a Tax Cancellation in behalf of Trailhead Rental & Donald Meyer, Parcel Number PPT091, for tax year 2001, in the amount of \$122.92.

Approved, signed and filed a request for Extension of Personal Property Tax Payments to in behalf of Dennis White for Parcel Numbers MHB12600170040A and MH37CT00005A. Payment to be made by April 15, 2002.

Approved, signed and filed a request for Extension of Personal Property Tax Payments in behalf of Corey Bennett for Parcel Number MH01640004010BA. Payment to be made by April 5, 2002.

Approved, signed and filed a request for Extension of Personal Property Tax Payments in behalf of Roger Fisher for Parcel Number MH23CT00027A. Payment to be made by June 3, 2002.

Approved, signed and filed a request for Extension of Personal Property Tax Payments in behalf of Sarah Bailey on Parcel Number MH24CT00111A. Payment to be made by April 1, 2002.

Approved, signed and filed a request for Extension of Personal Property Tax Payments in behalf of Karen Durst on Parcel Number MH24CT00215A. Payment to be made by April 1, 2002.

Approved, signed and filed a request for Extension of Personal Property Tax Payments in behalf of Crystal Mantz on Parcel Number MH24CT00153A. Payment to be made by February 15, 2002.

Approved, signed and filed a request for Extension of Personal Property Tax Payments in behalf of William (Lee) Knapik on Parcel Number MHT16200000B0A. Payment to be made by April 15, 2002.

Approved, signed and filed a request for Extension of Personal Property Tax Payments in behalf of Rex Williams on Parcel Number MH24CT00422A. Payment to be made by April 1, 2002.

Approved, signed and filed a request for Extension of Personal Property Tax Payments in behalf of Kelly Cooley on Parcel Number MH20CT04003A. Payment to be made by April 15, 2002.

Approved, signed and filed a request for Extension of Personal Property Tax Payments in behalf of Terrie Phares for Parcel Number MH08CT00010A. Payment to be made by February 28, 2002.

Approved, signed and filed a request for Extension of Personal Property Tax Payments in behalf of Mark Wilder (Luke) for Parcel Number MH40N04W366456A. Payment to be made by April 15, 2002.

Approved, signed and filed a request for Extension of Personal Property Tax Payments in behalf of Alejo Moreno or Alice Ryan for Parcel Number MH25CT00071A. Payment to be made by March 1, 2002.

Approved, signed and filed a request for Extension of Personal Property Tax Payments in behalf of Michael J. Gettings for Parcel Number MH15CT000319A. Payment to be made by April 1, 2002.

Approved, signed and filed a request for Extension of Personal Property Tax Payments in behalf of Robert Morgan for Parcel Number MH41N03W091049A. Payment to be made by April 15, 2002.

Approved, signed and filed a request for Extension of Personal Property Tax Payments in behalf of Willis Nicholson for Parcel Number MH41N04W186018A. Payment to be made by February 15, 2002.

Approved, signed and filed a request for Extension of Personal Property Tax Payments in behalf of James H. Richards for Parcel Number MH20CT02005A. Payment to be made by January 3, 2002.

Approved, signed and filed a request for Extension of Personal Property Tax Payments in behalf of Brenda H. or Jane Quick for Parcel Number MH20CT00409A. Payment to be made by January 31, 2002.

Approved, signed and filed a request for Extension of Personal Property Tax payments in behalf of Derek and Kim Peters for Parcel Number MHJ14050020040A. Payment to be made by March 1, 2002.

Approved, signed and filed a request for Extension of Personal Property Tax payments in behalf of David and Beverly Beals for Parcel Number MH20CT00045A. Payment to be made by April 15, 2002.

Approved, signed and filed a request for Extension of Personal Property Tax payments in behalf of Penny and Jeremy Fey for Parcel Number MH24CT00226A. Payment to be made by April 15, 2002.

Approved, signed and filed a request to hire Matthew J. Rippee, Part-time Regular Project Coordinator, Parks & Recreation, Department 05G, Line 04, effective December 21, 2001.

Approved, signed and filed a request to transfer Harry Moran, Detention Deputy, Sheriff, from Department 04E, Line 11 to Department 04B, Line 11, and pay-grade change, effective December 24, 2001.

Approved, signed and filed a request for a 15-year increment increase for Susi Wicks, Vehicle Registration Specialist, Assessor, Motor Vehicles, Department 02B, Line 02, effective November 1, 2001.

Approved, signed and filed a request to hire Judith G. Hofstrand, Deputy Court Clerk I, Clerk of the District Court, Department 01A, Line 08, effective January 2, 2002.

By Motion and Order, convened at 11:15 AM on Monday, December 31, 2001 in Executive Session pursuant to Idaho Code 67-2345(1)(a)&(b) for the discussion of Personnel Matters. Adjourned at 11:25 PM.

By Motion and Order, convened at 11:36 AM on Monday, December 31, 2001 in Executive Session pursuant to Idaho Code 67-2345(1)(d) to consider records that are exempt from public inspection: Indigent. Adjourned at 12:16 PM.

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

1. a. to increase Justice - Juvenile Probation Youth Services Budget line 08-31-0405-0001, Salary-Full Time Clerical in the amount of \$387 from \$22,503 to \$22,890; and

b. to increase the Justice – General Budget lines in the following amounts:

08-18-0410-0000	Retirement	\$37 from \$253,000 to \$253,037
08-18-0411-0000	Social Security	\$23 from \$197,600 to \$197,623

for a total increase of \$447 to the Justice Fund – revenue Idaho Juvenile Corrections and

2. a. to establish the Sheriff – Idaho Parks and Recreation Boat Safety Grant Budget, line 206-00-0812, Capital – Equipment in the amount of \$4,087 – revenue Federal Aquatic Resources Trust Fund, Boat Safety Account; and

b. to establish a cash Sheriff – Idaho Parks and Recreation Boat Safety Grant Fund – revenue Federal Aquatic Resources Trust Fund, Boat Safety Account; and

3. a. to establish the USDA National Fire Plan Grant Budget lines in the following amounts:

207-00-0523-0000	Project Expense	\$2,000
207-00-0668-0000	Contracts – Planning	\$5,000

for a total of \$7,000 – revenue Grant Funds – Federal Grants; and

b. to establish a cash USDA National Fire Plan Grant Fund – revenue Grant Funds – Federal Grants.

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. The Board authorizes and directs the County Auditor to make the necessary adjustments.

By Motion and Order approved the submission of an application for an Idaho Community Development Block Grant, on behalf of the HooDoo Water & Sewer District for an Imminent Threat/Public Facility Grant in the amount of approximately \$42,374.00. The County will administer the project.

Approved, signed and filed a request to transfer Karen Mahakam, Drivers License Examiner, Sheriff, Administration, from Department 04A, Line 09 to Department 04A, Line 10, and pay grade change, effective January 1, 2002.

Approved, signed and filed a request to transfer Douglas W. Halstead, Resource Officer, Youth Services from Department 08A, Line 07 to Department 08A, Line 03, and pay grade change, effective January 1, 2002.

Filed the resignation of William C. Barber, Jr., Tracker, Youth Services/Juvenile Corrections Block Grant, Department 08B, Line 05, effective December 21, 2001.

Filed the resignation of Neev Charan, Tracker, Youth Services/Juvenile Corrections Block Grant, Department 08B, Line 02, effective December 21, 2001.

Approved, signed and filed a request for Tuition Aid to North Idaho College by Karrie M. Proctor.

By Motion and order approved the Chair's signature on the Idaho State Department of Agriculture Noxious Weed Cost Share Request, Clearwater Basin Weed Management Area. Project CRBWMA 2002, in the amount of \$18,072.00.

Approved, signed and filed a request by Cooperative Extension System for permission to utilize a portion of Room 207 for temporary office space, for a period of not longer than two years. Source of funding yet to be determined.

Filed the appointment by Governor Dirk Kempthorne of Annette Schenck to represent Sub-District No. 1, David J. Caffrey to represent Sub-District No. 2, and Shelly Cannon to represent Sub-District No. 3 of Deary Recreation District.

Filed Findings of Fact and Conclusions of Law for Conditional Use Permit #488A regarding the request for expansion of North Idaho Crushing, Inc.'s rock crushing operation. Commissioners Kimmell and Nelson approved, Commissioner Stauber opposed.

Approved, signed and filed a request for the Renewal of Retail Alcohol Beverage License by Mikey's, Inc., dba Mikey's Gyros, 527 South Main Street, Moscow, Idaho 83843

By Motion and Order, convened in Executive Session at 11:05AM, January 2, 2002, pursuant to Idaho Code 67-2345(1)(d) to discuss records that are exempt from public inspection: Indigent. Adjourned at 11:45AM. Four cases approved, two cases denied.

By Motion and Order accepted a grant in the amount of \$4,955 for an "Enforcing Underage Drinking Laws Program", Project No. 01-UD21-02 from the Idaho Department of Juvenile Corrections. Project period January 1, 2002 through May 31, 2002. Project Director is Sheriff Jeff Crouch.

By Motion and Order created a Latah County Courthouse Facilities Planning Committee, and named the following as it's charter members: Sheriff Jeff Crouch; Jim Kremer, Building & Grounds; Steve Fiscus, Assessor; Susan Petersen, Clerk/Auditor/Recorder; Jack Nelson, County Commissioner; and Michelle Fuson, Planning & Building. Said committee shall make a recommendation to the Board of County Commissioners by February 15, 2002.

Approved, signed and filed an amendment to a Motion and Order, dated December 10, 2001 to read: By Motion and Order, re-appointed J. Carl Mickelsen to the Latah County Zoning Commission, position D, effective January 1, 2002, through December 31, 2007. Incorrectly appointed to the Latah County Planning Commission.

By Motion and Order convened at 2:29PM in Executive Session pursuant to Idaho Code 67-2345(1)(a)&(b) to discuss personnel matters. Adjourned at 2:55PM.

By Motion and Order convened at 2:57PM in Executive Session pursuant to Idaho Code 67-2345(1)(a)&(b) to discuss personnel matters. Adjourned at 3:40PM.

**All documents are available for inspection in the office of the Clerk/Auditor/Recorder.**

**Susan Petersen  
Clerk/Auditor/Recorder**

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