

**COMMISSIONERS' PROCEEDINGS**  
**Week of January 21, 2002**

Latah County Offices were closed on Monday, January 21, 2002 in observance of Martin Luther King, Jr. Day. Commissioners Paul J. Kimmell, Loreca J. Stauber and John A. (Jack) Nelson met in regular session on Wednesday, January 23, 2002; the following actions were taken:

Approved, signed and filed a request to transfer a Retail Alcohol Beverage License, from Janice M. Ahles dba Country Gas Mart, to Tanya McMillan dba Country Gas Mart, 3470 Highway 6, Princeton.

Approved, signed and filed a renewal of a Retail Alcohol Beverage License, by Tanya McMillan dba Country Gas Mart, 3470 Highway 6, Princeton.

Approved, signed and filed the Commissioners' Proceedings for the week of January 14, 2002.

Signed a letter of support to the City of Deary's application to the ITD Enhancement Program for construction of pedestrian paths along State Highway 8.

Signed a Non-appropriation of Funds Addendum to an IOS Capital Lease Agreement No. 893503; for a NP6551 Canon Copier, Serial No. NJE18175, located in Copy Central.

Filed a Petition for Judicial Review of Land Use Decision, District Court Case CV0200036, by Leo and Jackie Greenwalt, Don and Jody Polley, Jim and Cindy Zimmerman, David and Linda Gilky, Larry Hendrickson and Jeff Harkins v. Latah County by and through the Board of Commissioners in regards to the request for a short plat subdivision on property owned by the Estate of Betty Scott.

Approved, signed and filed a request to attend a Community Policing Assessment Workshop by Elaine Broyles.

Approved, signed and filed a request from Fountain Flying Service LLC to fly over congested areas of Latah County in the application of fertilizer and pesticides for 2002 growing season.

By Motion and Order, authorized the Chair's signature on the Annual Renewal of a Cooperative Law Enforcement Agreement #01-LE-11010500-004 between Latah County Sheriff's Office and the USDA, Forest Service, Clearwater National Forest totaling \$21,750.00. Effective October 1, 2001 through September 30, 2002.

Filed the Fee Report – Clerk/Auditor/Recorder, for the month of December 2001.

Approved, signed, and filed a Request for Tuition Aid to North Idaho College by Amy J. Madison.

Approved, signed and filed a request to surplus a desk by District Court Office.

Approved, signed and filed a request to Correct the Proceedings from the week of January 7, 2002, Hardship Cancellation, from Julius Beyer Jr. to Julius Beyer Sr. and change amount from \$31.00 to \$32.53.

Approved, signed and filed a Federal Gasoline Tax Exemption for Latah County Government as mandated by the IRS. Effective January 2002 through December 31, 2002.

By Motion and Order, re-appointed Rich Morrison to the Snowmobile Advisory Committee for a one-year term, effective January 1, 2002 through December 31, 2002.

By Motion and Order, re-appointed Michael McGahan to the Latah County Waterways Committee for a one-year term, effective January 1, 2002 through December 31, 2002.

By Motion and Order, re-appointed Gerald Gordon to the Latah County Waterways Committee for a one-year term, effective January 1, 2002 through December 31, 2002.

By Motion and Order, re-appointed Ken Hungerford to the Latah County Parks & Recreation Board for a one-year term, effective January 1, 2002 through December 31, 2002.

Approved, signed and filed a request for a Tax Cancellation in behalf of Betty Jo Jones, MHO1500008001CA.

Filed the fuel usage report for the year 2001, as submitted by Busch Distributors.

Approved, signed and filed a request for a Tax Cancellation in behalf of Stephen Waylett, RPM06100380020A. Homeowner's exemption was removed in error; pursuant to Idaho Code 63-602g, active military service in a designated combat zone.

By Motion and Order, approved the Chair's signature on the agreement of project terms between Latah County and Woodcraft Unlimited for cabinetry project for Courtroom No. 3 in the amount of \$8,230.00.

By Motion and Order, approved the Chair's signature on the agreement of project terms between Latah County and RMR Ltd. For remodel labor on Courtroom No. 3 in the amount of \$3,850.

By Motion and Order convened in Executive Session at 11:21 AM on January 23, 2002, pursuant to Idaho Code 67-2345(1)(d) to discuss records that are exempt from public inspection; indigent. Adjourned at 11:45 AM. Three cases approved, two cases denied.

By Motion and Order convened in Executive Session at 1:46 PM on January 23, 2002, pursuant to Idaho Code 67-2345(1)(a)&(b) to discuss Personnel Matters. Adjourned at 2:03 PM.

By Motion and Order, pursuant to Idaho Code 63-1005, and attached Affidavit of Compliance, directed the Latah County Treasurer to prepare a Tax Deed on Parcel #RP4N05W356810A, the Cecil A. Day estate.

Approved, signed, and submitted an Idaho Parks & Recreation Trail Project Grant Application for a one-mile stretch of the of the Latah Trail, from Troy City Park west on the abandoned railroad track. Amount requested is for \$48,000 with a \$12,000 match to be donated by the Latah Trail Foundation.

Approved, signed and submitted an Idaho Transportation Department Enhanced Program Application for FY 2005 Enhancement funds for the Latah Trail, adjacent to Hwy.8 between Carmichael Road and Troy City Park. Amount requested is for \$493,000 with a \$40,000 match by the Latah Trail Foundation, and \$15,000 match by Latah County.

Approved, signed and submitted an Idaho State Parks and Recreation Grant Application for Robinson Park Recreational Vehicle (RV) Enhancement Project: Providing the addition of a vault toilet, potable drinking water, and five electrical hook-ups. Amount requested is \$18,359 with a \$2,230.35 match by Latah County.

Approved, signed and filed a request by Mary Reed of the Historical Society to provide \$1,356 in supplemental funds to be used for additional hours for staff for a 12-week period.

Approved, signed and filed a request for a 3-year Increment increase for Mike Kinner, IS Director, IS, Department 05E, Line 01, effective January 1, 2002.

By Motion and Order authorized the submission of a grant application to the Idaho State Parks and Recreation Department Recreational Vehicle Program for improvements to the Latah County Fairgrounds RV Facility. The amount requested is \$68,780 with a match of \$20,150 by Latah County.

By Motion and Order, adopted the changed Election Precinct Boundary lines as proposed by the County Clerk and as pursuant to Idaho Code 34-301, changing Precinct Boundary Lines of Moscow Precincts #14 and #16. The proposed changes as adopted will not change the Commissioner District Boundary Lines or the Legislative District Boundary Lines. Effective January 23, 2002.

Approved, signed and filed a request to hire Mark Seman, Full Circle Studios, to assist the Courthouse Facilities Planning Committee with the planning/development of plans, cost estimates, and drawings to present to the Latah County voters. Payment will be on an hourly basis, not to exceed \$5,000.

**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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