

COMMISSIONERS' PROCEEDINGS
Week of April 15, 2002

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. Nelson met in regular session on Monday, April 15, 2002, and on Wednesday, April 17, 2002; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of April 8, 2002.

Filed the Notice of Lodging of Transcript, Case No. CV02-00036, Leo Greenwalt et al, vs. Latah County by and through the Board of County Commissioners.

By Motion and Order denied the request of the City of Troy in a letter dated April 4, 2002, to waive the County's share of the building permit fee which is 80% of the permit fee (\$8,647.90) for the Troy High School construction project. Commissioner Stauber voting for; Commissioners Nelson and Kimmell voting against: Motion failed.

Filed the ICRMP Claims Loss History for the month of March, 2002.

Filed the Public Defender Hours for the month of March, 2002, as submitted by Gregory C. Dickison.

Approved, signed and filed a request by Gavin Douglas Ashburn for Tuition Aid to North Idaho College.

Approved, signed, and filed a request to hire Barbara J. Kimble, Part-time Regular Case Manager/Administrative Assistant, Prosecuting Attorney, Department 07, Line 14, effective April 24, 2002.

Filed the resignation of Lisa McGahan, Part-time Irregular Tracker, Youth Services, Department 08A, Line 04, effective April 5, 2002.

Approved, signed, and filed a request to hire Kara C. Wells, Part-time Irregular Tracker, Youth Services, Department 08A, Line 04, effective April 10, 2002.

Filed the executed original of the Memorandum of Understanding #02-MU-11010500-010 for treatment and management of noxious weeds within the Palouse Cooperative Weed Management Agreement Area, effective through December 31, 2007.

By Motion and Order authorized the submission (for renewal) of the "Federal Equitable Sharing Agreement" between Latah County Sheriff's Office and the US Department of Justice, allowing the Sheriff's Department to participate in sharing drug seizure funds. Effective through September 30, 2005.

By Motion and Order adopted the Latah County External Defibrillator Protocol-Appendix C, pending written acceptance/approval by Dr. McKinnon.

Approved, signed and filed a letter dated April 12, 2002, recognizing the Genesee Cemetery District as a taxing district within Latah County, qualified to make application for exempt vehicle license plates, per Idaho Code 49-426.

Approved, signed and filed a request to surplus old courtroom chairs, District Court.

Filed the final Report, dated April 3, 2002, on the distribution and marketing of the County herbal products project.

Approved, signed and filed a letter of support, dated April 15, 2002, for the Potlatch Fire and Ambulance Application to EMSAG Grant Committee, Department of Health and Welfare.

By Motion and Order accepted the qualifications of the Full Circle Studios to provide architectural/engineering services for a needs assessment study on County property located at 510 W. Palouse River Drive and further directed the Building and Grounds Director to discuss, negotiate and define the scope of these proposed services. Commissioners Kimmell and Nelson voting for; Commissioner Stauber voting against.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(a)&(b) convened in Executive Session at 3:09PM on April 15, 2002, to discuss personnel matters. Adjourned at 3:25PM.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(d) convened in Executive Session at 10:51AM, Wednesday April 17, 2002, to discuss records that are exempt from public inspection; Indigent. Adjourned at 11:16AM. Six cases approved, zero cases denied.

By Motion and Order voted to grant the appeal by Richard and Nancy Duricka of the decision of the Planning Department, and directed the Planning Department to amend the Administrative Land Division as discussed on the record April 17, 2002. Findings of Fact and Conclusions of Law to be adopted at a later date.

By Motion and Order moved not to conduct a public hearing, approved the request and adopt the Findings of Fact and Conclusions of Law signed by the Latah County Zoning Commission on April 3, 2002, for the rezone application made by Deary Community Church Inc. to rezone a 1.23-acre portion of a 3.29-acre parcel from Agriculture/Forestry to Rural Residential one-acre minimum lot size (RR-1). The property is located West of the City of Deary, in Section 22, Township 40 North, Range 2 West, B.M., Tax Assessor's Parcel Number RP40N02W221182A, in Latah County.

By Motion and Order authorized the solicitation for proposals for the development of a fire and evacuation plan for Latah County.

By Motion and Order denied the request of the City of Troy to waive the County's share of the Building Permit Fee, in the amount of \$8647.90, for the Troy High School Construction Project. Commissioners Stauber and Nelson voting for; Commissioner Kimmell against. Motion passed.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(a)&(b), convened in Executive Session at 4:17PM to discuss personnel matters. Adjourned at 4:25PM.

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**