

COMMISSIONERS' PROCEEDINGS
Week of April 29, 2002

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. Nelson met in regular session on Monday, April 29, 2002, Commissioners Kimmell and Nelson met on Wednesday, May 1, 2002; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of April 22, 2002.

Passed Resolution 2002-07, a Resolution to Designate 15% of the Safety Net Full Payment amount to be allocated to local Title II and Title III Projects, under the provisions of HR-2389; adopted April 29, 2002.

Passed Resolution 2002-08, a Resolution to designate the amount of funding forest service reserve funds to be assigned to Title II and Title III projects in the following manner: Title II 40%, Title III 60%, adopted April 29, 2002.

Approved, signed and filed a letter of Environmental Declaration, Programmatic Section – 4F, re: Latah Trail Project, declaring the Latah Trail project is acceptable and consistent with the designated use of the property (recreation) and that the location and design will be developed and accomplished in a manner that will not cause harm to the property.

Approved, signed and filed a request to surplus typewriter, Clerk/Auditor/Recorder Office.

Approved, signed and filed a proposed summer schedule for the Planning & Building Department.

By Motion and Order approved the renewal of a second dwelling for Peter Tschetter, for one year, ending April 16, 2003.

By Motion and Order, adopted the amendment to the Latah County Personnel Policy Handbook, Section 7.4.5.13: Misrepresentation or Violation of Authorized Purpose – Affidavit of Employee, required for users of the Family Medical Leave Act (FMLA) leave.

By Motion and Order, authorized the Chair's signature on the Felsted-Kaufman subdivision plat, subject to the Moscow Area of Impact ordinance, as previously approved by the City of Moscow.

By Motion and Order authorized Michelle Fuson and Loreca Stauber as the fee negotiators for Latah Trail Property Acquisitions, provisional that all final acquisitions must be reviewed and approved by the full Board of County Commissioners.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(a)&(b) convened in Executive Session at 1:35 PM on April 29, 2002, to discuss personnel matters. Adjourned at 1:45 PM.

Signed a Proclamation proclaiming the month of May, 2002 to be Mental Health Month in Latah County and calls upon all citizens, agencies, public and private institutions, businesses, and

schools to commit to increased awareness and understanding of mental illnesses and the need for appropriate and equitable services for all people with mental illnesses.

Approved and signed a letter to Rick Webb, Palouse River and Coulee City Railroad, requesting an extension of the 180 day period of the Decision and Notice of Interim Use or Abandonment STB Docket No. AB—570 for the Palouse River and Coulee City Railroad from milepost 21.0 at Harvard, Idaho to milepost 47.0 at Bovill, Idaho.

Approved the Request for Alcohol Beverage License Renewal by Roger and Deborah Hamburg dba Pines RV Park, 4510 Hwy 6, Harvard.

Approved, signed and filed a request for sponsorship of Volunteer Center Awards. Latah County will contribute an additional \$500.00 to the \$500.00 in-kind already provided.

By Motion and Order approved sending a letter to the Idaho Department of Transportation requesting preparation of supplemental agreement to fund additional work by Bionomics Environmental, Inc., a sub-contractor of Ruen-Yeager & Associates, Inc. at a cost of \$2500. The additional funds will enable Bionomics, Inc. to complete its environmental assessment of the Latah Trail Project.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(d) convened in Executive Session at 10:56 AM, Wednesday May 1, 2002, to discuss records that are exempt from public inspection; Indigent. Adjourned at 11:25 AM. Four cases approved, one case denied.

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**