

COMMISSIONERS' PROCEEDINGS
Week of August 19, 2002

Commissioners Paul J. Kimmell, Loreca J. Stauber, and Jack Nelson met in regular session on Monday, August 19, 2002, and again on Wednesday, August 21, 2002; the following actions were taken:

Approved, signed, and filed a request to approve the Commissioners' Proceedings for the week of August 12, 2002.

Approved, signed, and filed a request for an Alcoholic Beverage License transfer and new Liquor License by David L. Goetz, Hondo Enterprises LLC, dba Corner Club, 202 North Main, Moscow.

Approved, signed and filed a request for a Solid Waste exemption in behalf of John Bieker, RP38N05W037952A, due to hardship.

Approved, signed, and filed a request for Solid Waste exemption in behalf of Regina Leone, MH24CT00221A, due to hardship.

Approved, signed, and filed a request to approve a grant acceptance in the amount of \$4750 from the Idaho Children's Trust Fund for the Latah County Youth Initiative Phase II, a program to encourage youth service projects and mentoring relationships, Shelley Thorpe, Extension Educator, will be grant administrator, effective September 1, 2002 through August 31, 2002.

Approved, signed and filed a request for a 2-year increment increase for Kathy Gaia, Communications Specialist, Sheriff, Department 04D, Line 05, effective August 1 2002.

Approved, signed and filed a request to hire Sarah Borger, Communications Specialist, Sheriff, Department 04D, Line 09, effective August 12, 2002.

Approved, signed and filed a request for a 10-year increment increase for Lois A. Ahles, Sr. Deputy Treasurer, Treasurer, Department 03, Line 02, effective September 1, 2002.

Filed a copy of a Notice of Claim for Damages filed by Rhonda Bunney and Larry Bunney against Latah County, Latah County Sheriff's Office; amount to be determined.

By Motion and Order, authorized the Board's signature on a letter to the Capital Crimes Defense Fund requesting reimbursement for expenses incurred for the primary defense counsel of Case No. CR-00-00260, State of Idaho vs. Dale Carter Shackelford, in the amount of \$51,007.57. The additional amount brings the total primary defense counsel expenses incurred to \$419,890.72. The County acknowledges previous receipts of checks for reimbursement from the Idaho Capital Crimes Defense Fund Totaling \$368,883.15. Period covering November 8, 2001 through July 9, 2002.

Filed the executed Latah County Court Assistance Office Contract between Latah County and Frances H. Thompson to perform court assistance duties at a rate of payment from Latah County in the amount of \$19,999.00; the Supreme Court will pay \$3,333.00 per month for no more than 30 hours per week for 50 weeks. Effective July 1, 2002 to June 30, 2003.

Approved, signed, and filed a request for a Tax Cancellation in behalf of Idaho Youth Ranch, MH06CT00020.

Filed the executed amendment of the ICDBG 01-II-30-IM, HooDoo Sewer Project.

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

Filed a Certificate of Liability Insurance for Latah Sanitation, Inc. effective July 1, 2002 through July 1, 2003.

Filed a copy of a letter to Ken and Mildred Niebauer expressing interest in real estate purchase for property, 25' X 125' located immediately adjoining the property owned by the County at the northeast corner of 6th and Van Buren.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(a)&(b) convened in Executive Session at 10:02 AM, Monday, August 21, 2002, to discuss personnel matters. Adjourned at 10:13 AM.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(d) convened in Executive Session at 11:02 AM, Wednesday, August 21, 2002, to discuss records exempt from public inspection; Indigent. Adjourned at 11:45 AM. Nine cases approved, four cases denied, one case continued.

Opened and read the Latah Trail Paving Bids for a one-mile section starting at Troy City Park west. Two bids were received; bid award pending.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(f) convened in Executive Session at 2:28 PM, Wednesday, August 21, 2002, to discuss litigation. Adjourned at 3:05 PM.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(c) convened in Executive Session at 3:06 PM, Wednesday, August 21, 2002, to discuss acquisition of an interest in real property. Adjourned at 3:10 PM.

Approved, signed and filed a request for a 1-year increment increase for Bill Belknap, Associate Planner, Planning & Building, Department 11, Line 02, effective August 1, 2002.

File the resignation of Bill Belknap, Associate Planner, Planning & Building, Department 11, Line 02, effective August 29, 2002.

Approved, signed and filed a request for a 3-year increment increase for John Simler, Permit Technician, Planning & Building, Department 11, Line 10, effective August 1, 2002.

By Motion and Order, approved the Latah County parking lot addition plan on Van Buren and Sixth Street, anticipating that civil engineering changes may be necessary.

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**