

COMMISSIONERS' PROCEEDINGS
Week of October 14, 2002

All County offices were closed on Monday, October 14, 2002 in observance of Columbus Day. Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. "Jack" Nelson met in regular session on Tuesday afternoon, October 15, 2002 and again on Wednesday, October 16, 2002; the following actions were taken:

Approved the Commissioners' Proceedings for the week of October 7, 2002.

Re-nominated Todd Lakey, Incumbent Member-at-Large to the ICRMP Board of Trustees.

Filed a request by Gem Valley Appraisals for an extension on the Latah Trail Appraisals till October 15, 2002.

By Motion and Order, approved the Boards' signature on, and the submission of a Foundation Northwest Grant Application in the amount of \$20,000 to help fund construction of the Grange Community Kitchen located at the Latah County Fairgrounds.

Approved, signed and filed a request to solicit donations for Idaho Children's Trust Fund match to the Association of Idaho Cities for the three AmeriCorp Service Volunteers. Approval does not obligate Latah County to financially supporting the project to any greater degree than originally agreed upon.

Approved, signed and filed a request to increase pay for Jennifer Douglas, Law Clerk, consistent with 2002-2003 budget appropriations.

Denied a request for a Tax Cancellation in behalf of Dennis S. Lukecart, RPK1470103006AA, RPK1470092002AA, based on pending bankruptcy.

Approved, signed and filed a request for a Tax Cancellation in behalf of U.S. Forest Service, RP41N02W142424; cancellation overlooked in 2001 property exchange with Potlatch Corporation.

Filed the Clerk/Auditor/Recorder Fee Report for the month of August, 2002.

Filed the Clerk/Auditor/Recorder Fee Report for the month of September, 2002.

Approved, signed and filed a request for a 2-year increment increase for Christopher V. Storhok, Rural Development Coordinator, BOCC Administration, Department 05I, Line 01, effective October 1, 2002.

Approved, signed and filed a request for a 7-year increment increase for Rachel E. Rausch, Deputy Clerk of the BOCC/ Administrative Assistant to the BOCC, BOCC Administration, Department 05A, Line 02, effective October 1, 2002.

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

By Motion and Order, approved a one-year second dwelling permit in behalf of Gresham Bouma, to expire on October 14, 2003.

Approved correction to Fiscal Year 2002-2003 pay increase for Department 01B, Auditor/Recorder, Victoria Shortt, Elections Deputy.

By Motion and Order, ratified approval of an Indemnity Bond for a salary warrant in the amount of \$2,216.29 to Vic Racicot, issued October 11, 2002 after approval via telephonic conference with Commissioners Kimmell and Stauber.

Filed the Performance Bond, submitted by Herco, Inc. for the 2002 Latah Trail Pavement Project in the amount of \$69,910.35.

Filed a copy of letter regarding 180-day extension on the Decision and Notice of Interim Trail Use of Abandonment, by the Palouse River and Coulee City Railroad, to the Surface Transportation Board, Washington, D.C.

Filed an update on forestry projects using Craig-Wyden monies, submitted by Andy Grant, Parks Director.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(d) convened in Executive Session at 10:18 a.m., Wednesday, October 16, 2002, to discuss records that are exempt from public inspection; Indigent. Adjourned at 10:42 a.m. Eleven cases approved, two cases denied.

Filed a request by Richard Lyon for Veteran's Service Officer upgrade from part-time status to full-time employment.

Approved and signed one-month extensions on all currently issued Alcohol Licenses in Latah County, to correspond with the renewal month of the State of Idaho's alcohol licenses (per Idaho Codes 23-1010(7); 23-1326 and 23-908(1).) All existing licenses will now expire on February 1, 2003 at 1:00 a.m.

By Motion and Order, accepted the low bidder for the Latah County Parking Lot Addition: M.L. Albright & Sons, Inc., in the amount of \$71,167.00. Work may proceed immediately with that portion of the parking lot presently owned by Latah County. All work subject to specifications and requirements as set forth in M.L. Albright & Sons, Inc. bid proposal.

By Motion and Order, signed a Juvenile Detention Agreement between Latah County and Kootenai County, District I Juvenile Detention Center for the purposes of incarcerating juveniles at the facility at a cost of \$150.00 a day per each juvenile.

Filed a letter from the City of Moscow, requesting a complete written legal descriptions for joint rezone application. County Surveyor Merrill Conitz will provide the legal descriptions.

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**