

COMMISSIONERS' PROCEEDINGS
Week of January 6, 2003

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. "Jack" Nelson met in regular session on Monday, January 6, 2003 and again on Wednesday, January 8, 2003; the following actions were taken:

By Motion and Order, Opened as a Board of Equalization on January 6, 2003.

Approved, signed and filed the Commissioners' Proceedings for the week of December 30, 2002.

Approved, signed and filed the Renewal of a Retail Alcohol Beverage License by Peggy M. Buswell, dba Bottoms Up, P.O. Box 317, Juliaetta.

Approved, signed and filed the Renewal of a Retail Alcohol Beverage License by by Mark DeLeve', dba Third Street Market Place, 217 East Third, Moscow.

Approved, signed and filed the Renewal of a Retail Alcohol Beverage License by Mission Recreation Properties, dba Mark IV, 414 N. Main, Moscow.

Approved, signed and filed the Renewal of a Retail Alcohol Beverage License by Betty J. Abbott, dba The Hoo Doo, Main Street, Harvard.

Approved, signed and filed a request for a 2-year increment increase for Douglas W. Halstead, Juvenile Probation Officer, Youth Services, Department 08A, Line 03, effective January 1, 2003.

Filed the resignation of Gregory D. Stein, Part-time Irregular Tracker, Youth Services, Department 08B, Line 01, effective December 31, 2002.

Filed the termination of Kara C. Wells, Part-time Irregular Tracker, Youth Services, Department 08B, Line 04, effective December 31, 2002.

Approved, signed and filed a request to hire Katie Whittman, Part-time Irregular Tracker, Youth Services, Department 08B, Line 04, effective January 2, 2003.

Approved, signed and filed the Latah County Polling Places for the Latah County Special Bond Election, to be held on February 4, 2003.

Filed the Solid Waste Collection Agreement Performance Bond Certificate from Latah Sanitation, Inc./Moscow Recycling for 2003.

By Motion and Order, authorize the continuation or extension of the Professional Services Agreement with Ruen-Yeager & Associates for Phase II of the Latah Trail Project. (Agreement to follow.)

Signed Resolution 2003-01, transferring funds from "Justice-General Reserve Fund Line 08-29-0526-0003" in the amount of \$3,156.00 to "Current Expense-Justice-Sheriff

Fund- Line 08-45-0402-0002.

By Motion and Order, authorized the Board's signature on a Policy and Lease On Use of the Troy Lions Club Community Center. County will pay \$100.00 to use the facility for the Troy Polling Place, Precinct 29, for the Special Bond Election to be held on February 4, 2003.

Filed the Temporary Certificate of Occupancy issued by the City of Moscow for the new courthouse parking lot. Parking lot must be completed no later than June 1, 2003.

Meeting as a Board of Equalization, regarding a request for a Tax Cancellation in behalf of Bradley and Shelley Anderson, RP39N05W360752A: upheld the valuation for tax year 2002.

By Motion and Order, approved the taking of the Silas Sherman Nearing property, RPP15200060130A to tax deed and directed the Treasurer's Office to prepare the appropriate documents.

Approved, signed and filed a request for a Solid Waste Exemption in behalf of Tom Puckett, MH27CT00018A for July-December, 2002, and January-December 2003.

By Motion and Order, signed the Developmental Agreement presented by Randy Ward, wherein Burton Luvaas and Randy and Carmen Ward agree to develop their property, located at 1041 Spring Valley Road near Troy, Idaho, in accordance with conditions declared therein and as set forth in the Board's Motion and Order of December 2, 2002 as it relates to the rezone application #RZ-626 pursuant to 13.11 of the Latah County Zoning Ordinance and Idaho Code §67-6511A.

By Motion and Order, signed the Findings of Fact and Conclusions of Law, approving the request by Randy Ward to rezone a 34.92-acre parcel from Agriculture/Forestry (A/F) to Rural Residential (RR-5) subject to the duly recorded Development Agreement, filed as Instrument #472193 in the Latah County Recorder's Office. The property is located at 1041 Spring Valley Road, near the City of Troy in Section 5, Township 39 North, Range 3 West, B.M., in Latah County.

Approved, signed and filed a memo from Jim Kremer, Buildings and Grounds Director, outlining the recommendations for the use of the temporary Courthouse parking lot on 6th and VanBuren.

Meeting as a Board of Equalization, heard a request for a tax cancellation in behalf of McNeilly Line Logging, TPM319, and adjusted the valuation to \$6,027.00 for tax year 2002.

By Motion and Order, closed as a Board of Equalization, 11:02 a.m., Wednesday, January 10, 2003.

Signed the Right-Of-Way Encroachment Application and Permit for the Latah Trail Project, Project No. STP-7744, Parcel No. L8377-03,04,05, Township 39N, Range 05W, Section 14.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(d) convened in Executive Session at 11:33 a.m., Monday, January 8, 2003, to discuss records exempt from public inspection; Indigent. Adjourned at 11:45 a.m. Four cases approved, zero cases 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