

**COMMISSIONERS' PROCEEDINGS**  
**Week of December 15, 2003**

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, December 15, 2003 and again on Wednesday, December 17, 2003; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of December 8, 2003.

Approved, signed and filed a request for a tax cancellation in behalf of Larson Logging, TPL025; office error.

Approved, signed and filed a request for a tax cancellation in behalf of Ryan or Mandy Kirk, OCD1280021011B; new dwelling should have been prorated for number of days occupied.

Approved, signed and filed a request for a tax cancellation in behalf of City of Troy, RP39N03W077560A; should have been exempt for 2003.

Approved, signed and filed a request for a tax cancellation in behalf of Larry and Waletta Foster, MH43N04W284908A; manufactured home burned down, second half cancelled.

Approved signed and filed a request for an extension of personal property taxes by Cecelia Elderkin, MH23CT00026A; payment will be made, plus penalty and interest, to the County by April 15, 2004.

Approved signed and filed a request for an extension of personal property taxes by Rick L. Marks, MH01490005006BA; payment will be made, plus penalty and interest, to the County by April 2, 2004.

Approved signed and filed a request for an extension of personal property taxes by Ron Rasco, MH02CT00058A; payment will be made, plus penalty and interest, to the County by April 15, 2004.

Approved, signed and filed a request for a tax cancellation in behalf of Carl Johnston, TPJ113; property is owned by another Latah County taxpayer.

Filed the termination of Rich Levensgood, Disaster Services temporary held, Department 05J, Line 03, effective December 12, 2003.

Filed the resignation of Anne Belle, Jail Cook, Sheriff, Department 04E, Line 14, effective December 31, 2003.

Approved, signed and filed a request for a 1-year increment increase for Ryan Sillers, Patrol Deputy, Sheriff, Department 04B, Line 20, effective December 1, 2003.

Approved, signed and filed a request for a 3-year increment increase for Scott Luther, Sheriff, Department 04B, Line 19, effective December 1, 2003.

Approved, signed and filed a request to transfer for Gary Bergen, Patrol Deputy, from Sheriff, Community Policing Contracts to DUI Grant, Department 04G, Line 01, to Department 04B, Line 13, effective December 3, 2003.

Approved, signed and filed a request to transfer for Damon Carpenter, Patrol Deputy, from Sheriff, Operations to Sheriff, Community Policing Contracts, Department 04B, Line 12, to Department 04G, Line 01, effective December 3, 2003.

Approved, signed and filed a request to transfer for Douglas Anderson, Patrol Deputy, Sheriff, from DUI Grant, to Patrol Deputy, Operations, Department 04B, Line 13, to Department 04B, Line 12, effective December 3, 2003.

Approved, signed and filed an indemnity bond in the amount of \$32.30 to Verizon.

Approved, signed and filed an indemnity bond in the amount of \$2,095.22 to Verizon.

Approved, signed and filed an indemnity bond in the amount of \$2,094.51 to Verizon.

Filed a Juliaetta Bulky Waste job estimate cost.

Signed the Request for Reimbursement/Close-out Report to the Idaho Department of Parks & Recreation, RV Program Grants.

By Motion and Order, signed a Memorandum of Agreement between Latah County and the Idaho Department of Juvenile Corrections regarding the Functional Family Therapy Program services for juveniles nearing release from state custody and their families; effective December 15, 2003 through September 30, 2004.

Filed the final report to the State Bureau of Disaster Services, closing out 2002 Supplemental Assistance Program – Citizen Corp grant #EMS-2003-GR-4049.

Approved, signed and filed an indemnity bond in the amount of \$110.82 to Brad E. Codr.

Approved signed and filed a request for an extension of personal property taxes by Robert R. & Audrey Morgan, MH41N03W091049A; payment will be made, plus penalty and interest, to the County by April 15, 2003.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 3:42 p.m. on December 15, 2003, to discuss personnel matters. Adjourned at 4:25 p.m.

The Latah County Commissioners, along with the Moscow City Council, held a special public meeting at 7:30 p.m. on Monday, December 15, 2003 at the City Council Chambers to discuss groundwater management designation. Minutes on file, tape with City Clerk.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 9:05 a.m. on December 17, 2003, to discuss records exempt from public inspection; Indigent. Adjourned at 9:36 a.m. Two cases continued.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 10:02 a.m. on December 17, 2003, to discuss records exempt from public inspection. Adjourned at 10:22 a.m.

Filed a memorandum from the Latah County Planning Commission regarding the Moscow Area of City Impact, recommending approval of the amendment to the Latah County Comprehensive Plan, the amendment to the Zoning Ordinance and official Zoning

Map, the proposed Area of City Impact Agreement, the Ordinance and Map Ordinance with the City of Moscow.

Filed a recommendation from the Latah County Planning Commission to move ahead in a leadership role to form a transportation planning task force.

Approved, signed and filed a 5-year increment increase for Michelle Fuson, Planning & Building Director, Planning & Building Department 11, Line 01, effective December 1, 2003.

By Motion and Order, approved a second dwelling on Parcel No RPN41N05W163016A, for a one-year period, expiring December 17, 2004 for Gary and Salie Anderson.

By Motion and Order, approved and signed an independent Contractor Agreement between Latah County and Dale Taylor, dba D. Taylor Construction to perform construction of a Bulky Waste Site at Juliaetta. Period of work commencing December 20, 2003; project completed by February 20, 2004. Agreement amount not to exceed \$4,900.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 5:00 p.m. on December 17, 2003, to discuss personnel matters. Adjourned at 5:37 p.m.

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 E. Rausch  
Deputy Clerk of the Board of Latah County Commissioners