

**COMMISSIONERS' PROCEEDINGS**  
**Week of March 24, 2004**

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Wednesday, March 24, 2004; Commissioners Stroschein and Nelson met again on Thursday, March 25, 2004; the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 9:04 a.m. on March 24, 2004, to discuss personnel matters. Adjourned at 9:44 a.m.

Approved, signed and filed the Commissioners' Proceedings for the week of March 8, 2004.

Approved and signed the transfer a Retail Alcoholic Beverage License from Winco Foods, Inc. to Winco Foods, LLC dba Winco Foods #29, 1700 W. Pullman Road, Moscow.

Approved, signed and filed a request to terminate Paul Bauer, Part-time Irregular Deputy Clerk, Elections, Department 01C, Line 02 effective March 15, 2004.

Approved, signed and filed a request to hire Steven Cleverley, Part-time Irregular Deputy Clerk, Elections, Department 01C, Line 02, effective March 16, 2004 for approximately 5-10 days.

Approved, signed and filed a request to terminate Janice Baker, Part-time Irregular Deputy Clerk, Elections, Department 01C, Line 03, effective March 15, 2004.

Approved, signed and filed a request for a 7-year increment increase for Darla Buckley, Support Systems Administrator, Sheriff, Department 04A, Line 01, effective March 1, 2004.

Approved, signed and filed a request to transfer Michael Neelon from Detention Deputy, Department 04E, Line 09 to Patrol Deputy, Department 04B, Line 14, effective March 29, 2004.

Approved, signed and filed a request for a 5-year increment increase for Mark R. Steele, Part-time Regular Maintenance, Fairgrounds, Department 05D, Line 03, effective January 1, 2004.

Filed the resignation of V. Chris Storhok, Rural Development Coordinator, Rural Development Services, Department 05I, Line 01, effective April 9, 2004.

Approved, signed and filed a request for a tax cancellation in behalf of Edward L. Sams, RPJ1390032001AA; homeowner exemption reinstated.

Approved, signed and filed a request for a tax cancellation in behalf of A-1 Auto Glass,

PPA112; business closed, equipment gone.

Approved, signed and filed a request for a tax cancellation in behalf of Danielle Knott, MH35CT00001AA; mobile home is abandoned and gutted; nothing of value to seize.

Approved, signed and filed a request for a tax cancellation in behalf of Douglas B. Walser, PPW050; nothing of value to seize.

Approved, signed and filed a request for a tax cancellation in behalf of Jeffrey T. Ziegler, MHCT00001A; hardship.

Filed the fully executed State/Local Agreement for Construction, Latah Trail, Moscow to Troy, Project No. STP-7744(102).

Filed a vehicle damage report to ICRMP; sheriff's office.

Approved, signed and filed a request to sign a purchase order to Digital Scanning & Imaging, Inc., in the amount not to exceed \$900.00, for County's share of costs for the digital scanning of plats, subdivisions, and condominiums; costs will be shared between the County, Moscow Title and Latah Title.

Approved, signed and filed a request by Disaster Services to transfer a digital camera to Weeds Department.

Approved, signed and filed a request to surplus equipment by Information Services.

Approved, signed and filed a request to destroy surplus equipment by Sheriff's Office.

By Motion and Order, approved the submission of an application to the Edward Byrne Memorial Grant Program in the amount of \$33,000. The grant is to pay the salary for a DUI Enforcement Officer. The project director will be Jeff Crouch; project financial officer will be Susan Petersen. Effective from July 1, 2004 through June 30, 2005, the application is for the final year of a three-year program. The County match for this application of \$18,646 and represents fringe benefits for the officer and a one year lease for the automobile; The total project budget is \$51,646.

By Motion and Order, approved the determination and designation of Latah County Precinct 20, Farmington, with 32 registered electors; and Precinct 25, Linden, with 68 registered electors, to be Mail Ballot precincts, pursuant to H560a, which states, "Mail ballot precincts may contain no more than 125 registered electors..." effective March 24, 2004.

Approved signed and filed a Public Notice for Noxious Weed Control.

By Motion and Order, approved the appointment of Jean Knierim as LEPC Region II Citizen Corps Council Representative Voting Member, to replace Jay Baker.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(f), convened in executive session at 10:47 a.m. on March 24, 2004, to discuss litigation. Adjourned at 11:07 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 11:34 a.m. on March 24, 2004, to discuss records exempt from public inspection; Indigent. Adjourned at 11:56 a.m. Fourteen cases approved, zero cases denied.

Approved, signed and filed a request for a solid waste exemption in behalf of Roger or Lori Warner, MH38N02W178412A; house burned.

By Motion and Order, per Idaho Code 31-4003, regarding a bid proposal for fence vendor at the Juliaetta Bulky Waste site, the Board found that 4 quotations were solicited and only two bids were received, therefore making it impossible to obtain three quotations. The County prefers to do business within Latah County, and awarded the project to Palouse Fence, a local vendor, having performed work at the Deary and Potlatch Bulky Waste sites. Further, Latah County has been satisfied with the work done by Palouse Fence. The project is for a total of \$6,350.00.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 3:42 p.m. on March 24, 2004, to discuss personnel matters. Adjourned at 3:45 p.m.

The Board of County Commissioners met on Wednesday, March 24, 2004 at 4:59 p.m. to deliberate on the Lisher Conditional Use Permit, CUP #653. No decision was reached, and deliberations were set to be continued on Monday, April 5, 2004 at 4:59 p.m. Minutes and tape on file

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 8:36 a.m. on March 25, 2004, to discuss records exempt from public inspection; Indigent. Adjourned at 8:49 p.m. One case 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 E. Rausch  
Deputy Clerk of the Board of Latah County Commissioners