

COMMISSIONERS' PROCEEDINGS
Week of May 3, 2004

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, May 3, 2004, and again on Wednesday, May 5, 2004; the following actions were taken:

By Motion and Order, opened as a Board of Equalization.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:09 a.m. on May 3, 2004, to discuss records that are exempt from public inspection. Adjourned at 10:23 a.m.

Approved, signed and filed the Commissioners' Proceedings for the week of April 26, 2004.

Approved, signed and filed a request to amend a Retail Alcohol Beverage License by Walter M. Lokteff, dba The Perch, 509 University Avenue, Moscow.

Filed the resignation of Angelia K. Yingling, Office and Program Coordinator, County Extension Office, Department 10, Line 05; effective June 18, 2004.

Filed the resignation of Shelley Thorpe Mendenhall, Family & Consumer Science Extension Educator, effective May 31, 2004.

Approved, signed and filed a request for a 7-year increment increase for Verlene Coleman, Drivers License Examiner, Sheriff, Department 04A, Line 09; effective May 1, 2004.

Approved, signed and filed a request for a 2-year increment increase for Darren Johnson, Patrol Deputy, Sheriff, Department 04B, Line 11, effective May 1, 2004.

Approved, signed and filed a request for a 2-year increment increase for Rick Heckert, Detention Deputy, Sheriff, Department 04E, Line 06; effective May 1, 2004.

Approved, signed and filed a request for a 3-year increment increase for Damon Carpenter, Patrol Deputy, Sheriff, Department 04G, Line 01; effective May 1, 2004.

Filed the resignation of Susan Gilder, Social Worker Intern, Youth Services, Department 08A, Line 10; effective April 30, 2004.

Filed the resignation of Ian M. McConnell, Probation Officer Intern, Youth Services, Department 08A, Line 09; effective April 30, 2004.

Filed the resignation of Lori J. Jeske, Part-time Irregular Tracker, Youth Services, Department 08B, Line 08; effective April 30, 2004.

Approved, signed and filed a request to hire Casey J. Hofland, Part-time Irregular

Tracker, Youth Services, Department 08B, Line 07; effective April 27, 2004.

Filed a Notice of Tort Claim by Wallace C. Butler and Bonnie Butler against the State of Idaho, Latah County and Latah County Sheriff's office; requesting damages in excess of \$150,000.

Approved, signed and filed a request to transfer surplus to Court Assistance Office.

Approved, signed and filed a request for a tax cancellation in behalf of Steve Rex, PPS272T; no property to seize.

Approved, signed and passed Resolution 2004-09, transferring personal property from the County of Latah to the City of Moscow and the Quad Cities Area Drug Task Force; property and cash have been forfeited by Court Order and found to have been used in a drug case.

Filed the Latah Soil & Water Conservation District FY05 Annual Work Plan/Budget and sign a budgetary letter of support for same.

By Motion and Order, approved and signed an Independent Contractor Agreement between Latah County and Dale Taylor, dba D. Taylor Construction in the amount of \$4,800.00 for improvements made to the Juliaetta Bulky Waste Site; project period May 4, 2004 through May 14, 2004. Latah Sanitation will pay \$2,400.00 for their share to Latah County.

Approved, signed and filed a request to amend the approved transfer of Lucas Wheeler, Resource Officer, Youth Services, Department 08B, Line 07; effective March 1, 2004.

By Motion and Order, sitting as a Board of Equalization, regarding a request for tax exemption in behalf of Christ Church, RPM0001006001A; approved exemption at a rate of 92% of total value, per Idaho Code 63-602B.

By Motion and Order, sitting as a Board of Equalization, regarding a request for tax exemption in behalf of Board of Trustees of the New St. Andrews College Trust, RPM06800040070A, RPM06800040080A; approved exemption at a rate of 88.91% of total property taxes on parcel number RPM06800040080A, and full exempt status on parcel number RPM06800040070A, pursuant to Idaho Code 63-602E.

By Motion and Order, sitting as a Board of Equalization, regarding a request for a Casualty Loss in behalf of Donald Schneider, RPM0550001014A: adjusted the valuation, pursuant to Idaho Code 63-602X, based on fire occurring on January 11, 2004. \$2,808 valuation for improvement January 1 through January 10, 2004; Balance plus remaining land value of \$35,000. Calculated at a loss for 355 days.

Filed a Year-end Account Report from Flex\$ystem; directed the auditor to apply returned proceeds toward administrative costs for program.

Budget presentation by Carole Moehrle in behalf of North Central District Health Department for FY2005. No action taken at this time.

The Commissioners and County Clerk attended a meeting with City/University Administration, at the Business Technology Incubator Conference Room on Monday May 3, 2004 at 3:00 p.m. Minutes on file.

By Motion and Order, closed as a Board of Equalization.

By Motion and Order, in regards to CUP #314A, Martin Haarr, the Board found

conditions of the permit were being met and approved an additional 5-year time period for future review.

By Motion and Order, continued a Tax Deed Hearing for Goodman Oil, RP39N05W197350A until May 19, 2004 at 1:30 p.m.

Having held a public hearing, by Motion and Order, approved a resolution authorizing Latah County to assess a fee for collection of non-sufficient funds checks. Said fee in the amount of \$20.00 shall become effective May 17, 2004.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)(b)&(c), convened in executive session at 3:11 p.m. on May 5, 2004, to discuss personnel matters and acquisition of an interest in real property. Adjourned at 4:17 p.m.

Filed the "GIS Accomplishments" from the GIS Committee, as presented; directed Committee to forward a draft resolution to Prosecuting Attorney for future consideration.

By Motion and Order authorized commissioner signature on a contract between Latah County and Germer Construction for the fairgrounds parking lot project in the amount of \$99,088.00 as provided by contract; work shall be completed not later than 60 days from commencement. Contract has been forwarded to contractor for signature.

Approved, signed and filed a request for the renewal of a Retail Alcohol Beverage License by Zoe Inc., dba Zoe's Café, 607 E. Main Street, Kendrick.

By Motion and Order, authorized the Boards' signature on William H. Kibbie-ASUI Activity Center Facility Use Agreement between Latah County and the William H. Kibbie-ASUI Activity Center County will pay \$694.00 to use the facility; facility will be used as a Polling Place for Precinct 1,2,8,13, 16, and 18, for the Latah County Primary Election, to be held on May 25, 2004 and the Latah County General Election to be held on November 2, 2004.

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