

COMMISSIONERS' PROCEEDINGS
Week of September 4, 2001

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. (Jack) Nelson met in regular session on Tuesday, September 4, 2001, and on Wednesday morning, September 5, 2001; Commissioners Kimmell and Nelson met in regular session on Wednesday afternoon, September 5, 2001; the following actions were taken:

Approved, signed and filed a request for a Retail Alcohol Beverage License, by Linda C. Ficca, dba John's Alley, 114 E. 6th Street, Moscow.

Approved, signed and filed a request for the transfer of a Retail Alcohol Beverage License, for GNF Sales LLC, dba John's Alley, 114 E. 6th Street, Moscow.

Approved, signed and filed a request for the transfer of a Retail Alcohol Beverage License, for D. Brian Jordan, Greg D. Hull, Todd Leisinger dba John's Alley, 114 E. 6th Street, Moscow.

Approved, signed and filed the Commissioners' Proceedings for the week of August 27, 2001.

Approved, signed and filed the Board's nomination of Charles Doty, Lewis County Commissioner from District 2 on the Idaho Capital Crimes Defense Fund Board.

Filed a petition requesting Moose Creek Recreation Site be a paid, hosted campground.

Filed the Auditor Certificate for Latah Health Services annual lease payment in the amount of one dollar.

By Motion and Order appointed Thomas Townsend as the Latah Board of County Commissioners' representative to the Palouse Basin Aquifer Committee, effective September 4, 2001.

Approved, signed and filed a request for Tax Cancellation in behalf of Carol Steele, Parcel number RPM10200020080A, in the amount of \$138.12 for tax year 1998.

Approved, signed and filed a request for Tax Cancellation in behalf of Philip Medlin, Parcel number RPM930000C0120A, in the amount of approximately \$591.26 for tax year 2001. Homeowner exemption removed in error.

Approved, signed and filed a request for Tax Cancellation in behalf of Premiere Construction, Parcel number PPP191, in the amount of \$47.76 for tax year 2001. Not in business in Latah County in 2001.

Approved, signed and filed a request to transfer Molly J. Ritter, Communications Specialist, Sheriff, Department 04D, Line 02 from full-time to part-time, effective September 1, 2001.

Approved, signed and filed Resolution 2001-20, transferring funds from the Current Expense Commissioners "A" Budget to Current Expense Commissioners "B" Budget, in the amount of \$3,744.00.

By Motion and Order authorized the creation of a Phillips Farm Advisory Board, effective Tuesday, September 4, 2001.

Approved, signed and filed a request by Megan Medema for Tuition Aid for North Idaho College.

Approved, signed and filed a request for a 15-year increment increase for Maureen Coleman, Deputy Court Clerk III, District Court, Department 01A, Line 032, effective August 1, 2001.

Filed the resignation of Leah Peterson, Auditor Assistant, Auditor/Recorder, Department 01B, Line 03, Effective August 29, 2001.

Filed ICRMP notice of change in Flood and Earthquake coverage.

A Public Budget Hearing was held pursuant to Idaho Code 31-1604 at 6:30 p.m. on Tuesday, September 4, 2001 in consideration of the 2001-2002 Fiscal Year Proposed Budget; the Budget was set by Resolution 2001-21, at \$11,156,961.00 which is not greater than the amount of the tentative budget, nor includes an amount to be raised from property taxes greater than the amount advertised. Minutes and tape are on file in the Auditor's Office.

By Motion and Order, convened in Executive Session at 11:17 A.M. on September 5, 2001, to discuss "Records that are exempt from public inspection, consideration of applications for Indigent Funds" pursuant to Idaho Code Section 67-2345 (1)(d). Adjourned at 11: A.M. Five cases approved, one case denied.

By Motion and Order, having held a public hearing as provided by law, adjusted the 2000-2001 budget as follows

1. a. increased the Justice - Sheriff Budget, line 08-45-0507-0001, Jail - Prisoner Transportation in the amount of \$3,311, from \$7,043 to \$10,354 - revenue Extradition reimbursement from CR9600144 and Extradition reimbursement from SP0000126; and
- b. increased the Justice - Sheriff Budget, line 08-45-0509-0000, Jail - Operating Expense in the amount of \$290, from \$10,500 to \$10,790 - revenue Reimbursement of 2/3 cost of repairs to the Intoximeter - City of Moscow and State of Idaho; and
2. increased the Parks and Recreation - Latah Trail Project Budget, line 18-49-0523-0000, Project Expense in the amount of \$2,000 from \$136,825 to \$138,825 - revenue U.S. Department of the Interior, National Park Service; and
3. increased the Revaluation Budget, line 20-00-0722-0000, Mapping Maintenance in the amount of \$5,000 from \$5,000 to \$10,000 - City of Moscow; and
4. established the Courthouse Expansion Fund 40-00 and created budget line 40-00-0815-0000, Capital - Courthouse Expansion in the amount of \$100,000 from zero to \$100,000 - revenue Fund Balance.

By Motion and Order, authorized the Chair's signature on a Professional Services Agreement between Latah County and Ronald Monson to perform work as the County Surveyor, effective October 1, 2001 through September 30, 2002, in an amount not to exceed \$12,000.00.

All documents are available for inspection in the office of the Clerk/Auditor/Recorder.

**Susan Petersen
Clerk/Auditor/Recorder**

**By: Rachel Rausch
Deputy Clerk of the Board of Latah County Commissioners**