

COMMISSIONERS' PROCEEDINGS
Week of October 1, 2001

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. "Jack" Nelson met in regular session on Monday, October 1, 2001, and on Wednesday, October 3, 2001; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of September 24, 2001.

Resolution 2001-30 transferring funds from "Justice-General Reserve Fund 08-29 to Justice-Prosecuting Attorney Fund Line 08-07-0629-0000 in the amount of \$10,000; passed October 1, 2001.

By Motion and Order, approved the recommendations by the Compensation Committee and authorized their addition to the Table of Organization as follows:

- a) New position description: Law Clerk, A013
- b) New position: Cartographer, A08/09

Approved, signed and filed a request for a Tax Cancellation in behalf of Laurie Vallem, LR39N02W147223A.

Approved, signed and filed Request for a Tax Cancellation in behalf of George Hatley, RP40N01W171232A for 2000, 2001. Property had a duplicate assessment.

Approved the renewal of a Photocopier rental with ICON Office Solutions for a Canon NP6551 at the continued rate of \$214.00 per month, all copies billed at .0085, per Contract #UI340S, including all staples, toner, maintenance, parts, and repairs. Effective September 23, 2001 through September 22, 2003, subject to budgetary constraints.

By Motion and Order, approved the Chair's signature on a contract (No. R-16121) between Latah County and Avista Corporation in the amount of \$10,870.17 for services as part of the 2001 First Generation High Resolution Orthophotography Project and licensing fees.

Approved a request for an Indemnity Bond in the amount of \$229.76 to Kathleen Warnick.

Approved, signed and filed a request to approve staff salary adjustments for the Planning & Building Department for Fiscal Year 2001-2002, subject to verification by the Budget Officer.

Approved, signed and filed a request to approve staff salary adjustments for the Sheriff's Office for Fiscal Year 2001-2002, subject to verification by the Budget Officer.

By Motion and Order, approved the Chair's signature on the amended Public Pathway Easement between Latah County and the City of Moscow, for a portion of the Latah Trail, as described in attached document.

Filed a Vehicle Damage Report to ICRMP, Sheriff.

Filed a notice of vehicle purchase to ICRMP, Sheriff.

Approved, signed and filed a request for a transfer on the Table of Organization for Joshua Anderson, Patrol Deputy, Sheriff, from Department 04B Line 19 to Department 04B, Line 17, effective October 1, 2001.

Approved, signed and filed a request for a transfer on the Table of Organization for Monte Russell, Patrol Deputy, Sheriff, from Department 04B Line 18 to Department 04B, Line 13, effective October 1, 2001.

By Motion and Order, approved the Chair's signature on a request to approve an Extension of the Foster Care Recruitment and Licensing Contract for one year, through September 30, 2002. The amendment amount is \$58,061.00; total contract amount is \$173,448.00.

File a notice from the Flex System, Group No. 1267 for a \$267.27 Forfeiture for Year 2000

By Motion and Order, deposited the amount of \$267.27 received from the Flex System into the County's General Fund Account for use in offsetting administrative costs.

By Motion and Order convened in executive session at 9:15 AM pursuant to Idaho Code 67-2345 (1)(a)&(b) to consider Personnel Matters; adjourned at 9:20 AM.

By Motion and Order convened in executive session at 11:20 AM pursuant to Idaho Code 67-2345 (1)(d) to consider records that are exempt from public inspection, Indigent. Adjourned at 11:36 AM. Three cases approved, zero cases denied.

Ordinance #227 Latah County Zoning Ordinance Amendment – Scott Rezone, an ordinance of Latah County, amending the Latah County Zoning Ordinance of 1980 (Ordinance #29 as previously amended;) Changing the Zone classification for a 16.13 acre portion of a 23.68 acre parcel of land in Section 18, Township 39 North, Range 4 West, B.M., from Agriculture-Forestry (A/F) to Rural Residential with a 5 acre minimum lot size (RR-5); and providing for Ordinance #227 to be in full force an effect from and after its passage, approval, and publication according to law. Passed October 3, 2001.

By Motion and Order, authorized the Chair's signature on closing documents related to the acquisition of real property from Marlin and Karen Million to Latah County, located at 510 E. 6th Street, Moscow, ID. The sales price is \$123,000.00. Sales subject to the terms and conditions set forth in a letter dated October 1, 2001 to Will Harrington, Attorney, from Robin Eckmann, Prosecutor's Office. Sale further subject to receipt of executed release of claims signed by the Millions and review of title report by the Prosecutor's Office.

By Motion and Order convened in executive session at 2:05 PM pursuant to Idaho Code 67-2345 (1)(a)&(b) to consider Personnel Matters; adjourned at 2:16 PM; reconvened at 2:25 PM; adjourned at 2:55 PM.

Commissioners Stauber and Nelson met with the Latah County Compensation Committee on Friday, October 5, 2001 at 10:00 a.m. to present the job description of Solid Waste Administrator to the Committee. The recommendations of the Committee will be forwarded to the Board of County Commissioners. Tape is on file with the County Clerk.

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**