

COMMISSIONERS' PROCEEDINGS
Week of November 19, 2001

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. (Jack) Nelson met in regular session on Monday, November 19, 2001, on Wednesday, November 21, 2001; the following actions were taken:

Approved the Commissioners' Proceedings for the week of November 12, 2001.

Filed the resignation of Jesse Flowers, Systems Administrator, Information Services, Department 05E, Line 04, effective November 30, 2001.

Filed an amended resignation of Deborah Fitting, Deputy Court Clerk I, Clerk of the District Court, Department 01A, Line 08, changing the effective date to November 23, 2001.

Approved a request to surplus old recording system to Lewis County, and surplus office chair, by the Sheriff's Office.

Filed the Fee Report for August 1, 2001 through August 31, 2001 by Clerk/Auditor/Recorder.

Filed the Fee Report for September 1, 2001 through September 30, 2001 by Clerk/Auditor/Recorder.

Filed the Fee Report for October 1, 2001 through October 31, 2001 by Clerk/Auditor/Recorder.

Filed a letter from Idaho Department of Environmental Quality stating no further action is required on the former 1000 gallon gasoline underground storage tank at Courthouse, remediation successful.

Filed a Property Damage Report to ICRMP for lightning damage to repeater tower on Moscow Mountain, Sheriff's Office.

Filed a Vehicle Damage Report to ICRMP, Sheriff's Office.

Filed a motion for participation before the Idaho State Board of Tax Appeals, by telephonic conference in the matter of the appeal of Ray T. Dillon Revocable Trust and Tamara Jolly from the order of the Board of Equalization of Latah County for tax year 2001. Appeal No. 01-A-2372.

Filed the ICRMP Claims Loss Runs for the month of October, 2001.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License, by WCM Oregon LLC, dba Applebee's Neighborhood Bar and Grill, 105 Warbonnet Drive, Moscow.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License, by Peggy M. Buswell, dba Bottoms Up, 309 Main Street, Juliaetta.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License, by Red Door Inc., dba Red Door Restaurant, 215 South Main, Moscow.

Approved, signed and filed a request to approve the renewal of a Retail Alcohol Beverage License, by Roland Cann, dba White Pine Foods, 402 2nd Avenue, Deary.

By Motion and Order, convened in executive session on November 19, 2001 at 10:41 AM, pursuant to Idaho Code 67-2345(1)(a)&(b), to discuss records that are exempt from public inspection: Personnel. Adjourned at 10:53 AM.

By Motion and Order, authorized the Chair's signature to: 1) Request funds from the Idaho Community Development Block Grant Program for the Troy Relocation project, #HDRI-99-II-2 in the amount of \$1575.42 for final payment of grant activities; and 2) Closeout the grant and file the Final Financial Report.

Commissioners Kimmell and Nelson, along with County Clerk, Susan Petersen, attended a meeting with Rural Cities Officials regarding community concerns, Troy City Hall, on November 19, 2001.

By Motion and Order authorized the Boards' acceptance of a grant in the amount of \$16,000 from "Road to Recovery, Inc." David Barton, Extension Educator shall administer the grant. Acceptance pending review of liability requirements by Susan Petersen, Latah County Clerk/Auditor/ Recorder. Effective November 21, 2001 through June 30, 2002.

By Motion and Order, authorized the Chair's signature on a Federal Diesel Tax Exemption for Latah County Government as mandated by the IRS. Effective January 2002 through December 31, 2002.

Approved, signed and filed a request to amend an approved 1-year increment increase to 2-year increment increase for Paul Bauer, Housekeeper, Buildings & Grounds, Department 05F, Line 08, effective September 1, 2001.

Approved, signed and filed a request to hire Michael Davis, Cartographer, Assessor/Revaluation, Department 02A, Line 06, plus one year, effective November 19, 2001.

By Motion and Order, convened in executive session on November 21, 2001 at 11:10 AM, pursuant to Idaho Code 67-2345(1)(d), to discuss records that are exempt from public inspection: Indigent. Adjourned at 11:41 AM. Four cases 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 Rausch
Deputy Clerk of the Board of Latah County Commissioners**

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