

COMMISSIONERS' PROCEEDINGS
Week of February 4, 2002

Commissioners Paul J. Kimmell and John A. "Jack" Nelson were in Boise for the Idaho Association of Counties' Legislative Conference for the week, therefore, beginning Monday afternoon, February 4th, there was no quorum. Commissioners Loreca J. Stauber and John A. (Jack) Nelson did meet in regular session on Monday morning, February 4, 2002; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of January 28, 2002.

By Motion and Order, approved an addition to the Proceedings for the week of January 7, 2002: "Approved, signed, filed a ground lease between Latah County and the Rotary Club of Moscow for the purpose of providing and operating an ice rink on the property of the Latah County Fairgrounds, 1021 Harold, Moscow. The Rotary Club shall pay to the County Five Thousand Dollars (\$5,000.00) per year or two percent (2%) of gross income, whichever is greater. Effective July 1, 2001 through June 30, 2006. All documents are available for inspection in the office of the Clerk/Auditor/Recorder."

Filed an ICRMP finding of "no concern" regarding the Ice Rink Agreement between Latah County and the Rotary Club of Moscow, believing the agreement to be appropriate for the County's needs.

By Motion and Order signed a Professional Services Agreement between Latah County and Mark Seman, Full Circle Studios, to assist with planning/development of plans, cost estimates and drawings for the courthouse remodeling in an amount not to exceed \$5000, effective through June 1, 2002.

Filed a Petition for Judicial Review by Donald Huskey and Rosemary Huskey v. Latah County Commissioners, Case No. CV02-00064.

Approved, signed and filed a request for an Indemnity Bond in the amount of \$1,303.47 by Kason C. Baldwin.

By Motion and Order, re-appointed the following to the Latah County Arts & Culture Committee for another 1 year term, effective January 1, 2002 through December 31, 2002: Ludmilla Saskova, Kathy Zenner, Dana Magnuson, Troy Sprenke, and Mabel Vogt.

By Motion and Order, re-appointed Duane Minden to the Fair Board for another 4-year term, effective January 1, 2002 through December 31, 2006.

By Motion and Order, appointed Charles Burke to the Latah Parks & Recreation Board for a 1-year term, effective January 1, 2002 through December 31, 2002.

Filed the signed annual renewal of the County Extension Agreement between Latah County and the University of Idaho, effective October 1, 2001 through September 30, 2002. County contribution will be \$1500 toward salaries of extension agents.

Signed the Obligating Document Award/Amendment, Bureau of Disaster Services Form 76-10, effective October 1, 2001 through September 30, 2002 for the County Emergency Management Performance Grant, with a state share of \$12,051.13 and for the Terrorism Consequence Management Preparedness Assistance in the amount of \$2,000.

Filed a letter from Ken Medlin, and approved the closure of the Flood Mitigation Planning Grant, conditioned upon the submission of a final report.

Denied a request for a tax cancellation in behalf of Allen Thol, PPT115. Business closure was not reported.

Filed a vehicle damage report to ICRMP, Youth Services.

By Motion and Order, approved an agreement between Latah County and Ruen-Yeager & Associates, Inc. (RYA) for the temporary repairs of the HooDoo Water/ Sewer District, Imminent Threat Project in the amount of \$6,800.00 contingent upon RYA signing Latah County's Professional Services Agreement, dated February 4, 2002.

By Motion and Order, authorized Commissioner Stauber's signature on the Latah County Professional Services Agreement with Ruen-Yeager & Associates, Inc., as amended at Civil Counsel meeting, February 4, 2002.

By Motion and Order, approved a grant agreement between Latah County and the Department of Commerce in the amount of \$43,374 for the HooDoo Sewer System Improvements, effective January 30, 2002.

By Motion and Order, convened in Executive Session at 11:35 AM on February 4, 2002, pursuant to Idaho Code 67-2345(1)(d), to discuss records that are exempt from public inspection; indigent. Adjourned at 11:43 AM. Two 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**