

**COMMISSIONERS' PROCEEDINGS**  
**Week of February 11, 2002**

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. (Jack) Nelson met in regular session on Monday, February 11, 2002, Wednesday, February 13, 2002 and Friday morning, February 15, 2002; the following actions were taken:

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

Approved, signed and filed a request for a tax cancellation in behalf of Constance Esselstyn, MH22CT000012.

Approved, signed and filed a request for a tax cancellation in behalf of Chris Nebelsieck, MH13CT0000KA.

Filed the Court Assistance Office Report for the month of January, 2002.

Filed the Public Defender Hours for the month of January, 2002, as submitted by Charles E. Kovis.

Filed the Public Defender Hours for the month of January, 2002, as submitted by Gregory C. Dickison.

Filed the Conflict Public Defender Hours for the month of January, 2002, as submitted by D. Ray Barker.

Filed the Solid Waste Collection Agreement Performance Bond Certificate for 2002.

Filed the Bulky Waste Collection Agreement Performance Bond Certificate for 2002.

Approved, signed and filed a request for a 5-year increment increase for Darla Buckley, Support Services Administrator, Sheriff, Department 04A, Line 01, effective March 1, 2002.

Approved, signed and filed a request for a 5-year increment increase for John Sullivan, Patrol Deputy, Sheriff, Department 04B, Line 10, effective March 1, 2002.

By Motion and Order, Re-Appointed the members of the Latah Waterways Committee for another term, effective January, 1, 2002 through December 31, 2002: Paul J. Gravelle, Michael S. Young, Mike McGahan, Richard Bingham, Gerald Gordon, Thomas A. Townsend.

Filed a Vehicle Damage Report to ICRMP, Sheriff.

By Motion and Order, approved a renewal request for a second dwelling by Jenny & Bill Warner, for one year, effective through February 22, 2003.

Approved, signed and filed a Road Access License between Latah County and Mark & Mary Hoffman for ingress/egress to access radio repeater located on Bald Butte. The County shall pay \$300.00 a year for the use of the road, effective October 1, 2001 through September 30, 2002; payment due and renewable each October 1, for a term of 5 years, ending September 30, 2006.

Approved and signed a letter, requesting to amend the implementation plan for the Foundation Northwest Needs and Resource Grant, Phases II and III.

Signed a "Finding of Exemption" from environmental review requirements of 24 CFR 58 for the entire HooDoo Water and Sewer ICDBG Project, 01-II-30-IM, as activities funded by the grant meet the definitions of Section 58.34 Exempt Activities: "An activity that has been determined necessary to control or arrest an imminent threat to health and safety without changing the environment."

A Public Hearing was held on Monday, February 11, 2002 at 2:00 p.m. in Room 2B of the Latah County Courthouse to take testimony on and approve the planned expenditure in regards to the "Secure Rural Schools and Community Self-Determination Act, of 2000, Title III County Projects, commonly referred to as the "Craig-Wyden Bill," as developed by the Latah County Community Forestry Advisory Committee, in the amount of \$33,709.34, to be used for reforestation of public lands and for purposes as provided in Title III County Projects, in Latah County as follows:

Project Budget Year January, 2002-2003

Potlatch Tree Community Project	\$ 3,000.00
Community Forestry Grants	\$20,563.88
<u>Community Forestry Coordinator (0.25 FTE)</u>	<u>\$10,145.46</u>
Total	\$33,709.34

By Motion and Order accepted the recommendation of the Latah County Community Forestry Program Advisory Committee to award funds from the Craig Wyden Fund for community tree/vegetation plantings to the following groups:

Moscow Charter School	\$2,500.00
City of Troy	\$2,500.00
Deary FFA/City of Deary	\$2,227.00
Latah Trail Foundation	\$2,250.00
Troy School Facilities Funds Committee	\$2,500.00
Kendrick Urban Forestry Board	\$1,900.00
Latah County Fairgrounds	\$2,500.00
City of Moscow	\$1,528.77
Gritman Adult Day Health	\$1,500.00
ASUI Natural Resource Conservation Board	\$1,158.00
Potlatch Project	\$3,000.00

By Motion and Order approved the signatures of the Board of Commissioners and the Auditor's signature on the Statement of Assurances that all pertinent information has been provided for audit year ending September 30, 2001.

Approved, signed and filed the Latah County, Idaho Audited Financial Statements for the Year Ended September 30, 2001.

By Motion and Order removed Jim Hagedorn from the Latah County Planning Commission effective February 11, 2002 and appointed Jim Hagedorn to the Latah County Zoning Commission, position C, for a term to begin February 11, 2002 through December 31, 2005. Commissioners Kimmell and Nelson voting for, Commissioner Stauber voting against.

By Motion and Order appointed Jim Smith to the Latah County Planning Commission, position D, effective February 11, 2002, for a term ending December 31, 2005. Commissioners Kimmell and Stauber voting for, Commissioner Nelson voting against.

By Motion and Order closed as a Board of Equalization at 5:01PM, February 11, 2002.

The Latah Board of County Commissioners, along with Clerk Susan Petersen, met with the Latah Soil and Water Conservation District Board of Supervisors at 7:00 a.m. on February 12, 2002 at the University Inn, Best Western to discuss areas of mutual interest and concern:

1. Field Burning
2. 2003 Projected Budget
3. Endangered Species Act, TMDL's
4. Community Forestry
5. Comprehensive Land Use Planning

Approved, signed and filed the Commissioners' Proceedings for the week of February 4, 2002.

Approved a Solid Waste Exemption request for the year 2002 in behalf of Arthur or Vic Marshall, MH40N05W037254A.

By Motion and Order convened in Executive Session at 11:03 AM on February 13, 2002, pursuant to Idaho Code 67-2345(1)(d) to discuss records that are exempt from public inspection; indigent. Adjourned at 11:41 AM. Seven cases approved, one case denied.

Denied a request for a Tax Cancellation in behalf of Robert & Ann Rafferty, MHJ1420009260AA, but authorized a payment plan arrangement with the Latah County Treasurer.

Denied a request for a Tax Cancellation in behalf of Jerry or Ella Reese, MH018700000020A, but authorized a payment plan arrangement with the Latah County Treasurer.

Approved, signed and filed a request for a Tax Cancellation in behalf of Vic Marshall, MH40N05W037254 for the year 2001.

Signed an agreement between Latah County and the Idaho Department of Commerce on the ICDBG-01-II-30-IM Hoodoo Water & Sewer District, Sewer System Upgrades as approved by Motion and Order on January 28, 2002. Grant awarded in the amount of \$42,374 with \$1000 in-kind local match. Agreement effective January 30, 2002 through March 30, 2003.

Filed a grant award from Foundation Northwest for Rural Resource Needs Assessment in the amount of \$10,500.

Approved, signed and filed a letter from Chris Storhok regarding the possibility of a facilities improvement opportunity for the Fairgrounds Grange Building's commercial kitchen through the CRC&D Council, Inc. for a grant in the amount of \$20,000 and a 20% match from the County.

The Board instructed him to proceed with exploration of the project and to notify the Fair Board of possible opportunities.

Approved, signed and filed an agreement between Latah County and Clints & Lam Auction to conduct a public auction of surplus county equipment on Feb 24, 2002 at the Latah County Fairgrounds. A fee will be paid to Clints & Lam of 25% of the gross proceeds for items that sell for less than \$1000; 10% for items that sell for \$1000 or more. The County will deliver items and pick up any unsold items.

The Board of County Commissioners met with the Moscow City Council on Wednesday, February 13, 2002, at 3:00 p.m. in the City Council Chambers to discuss areas of mutual interest and concern:

1. Area of City Impact
2. Public Facilities Re-Use
3. Fairgrounds Discussion
4. Latah County Courthouse Parking Lot
5. Moscow Pullman Regional Airport

By Motion and Order, pursuant to the Preliminary Concept Report regarding the Latah Trail, chose Option "D" the Latah Trail Route Options for Phase I of Project No. STP-7744(102) Key No.8377; anticipating a change in the concept design to move the diagonal jog to the west as is possible, illustrated in the map of Option D, Sheet 23. Commissioners Kimmell and Stauber voted for, Commissioner Nelson against.

**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**