

COMMISSIONERS' PROCEEDINGS
Week of March 4, 2002

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. (Jack) Nelson met in regular session on Monday, March 4, 2002, and on Wednesday, March 6, 2002; the following actions were taken:

By Motion and Order, Opened as a Board of Equalization for one day only, March 4, 2002.

Approved, signed and filed the Commissioners' Proceedings for the week of February 25, 2002.

Approved, signed and filed a request for a Tax Cancellation in behalf of Annie's Texas Ridge Bed/Breakfast, SPA212, except for a \$35.17 warrant fee. Business did not open in 2001.

Approved, signed and filed a request for a Hardship in behalf of Terry Masters, MHG1370003007AA. A payment schedule will be arranged with the Treasurer's Office.

Approved, signed and filed a request for a Hardship in behalf of Carla Cook, MH15CT00201, except for a warrant fee.

Approved, signed and filed a request for a Hardship in behalf of Dorita Jean Beyer, MH37CT00001A, except for a warrant fee.

Approved, signed and filed a request for a Tax Cancellation in behalf of Gary Burnham, MH23CT00023AA; building condemned.

Approved, signed and filed a request for a Tax Cancellation in behalf of Healthy Hands of Idaho, SPH153; property and business no longer in Latah County.

Approved, signed and filed a request for a Tax Cancellation in behalf of Cedar Creek Trading, PPC074A; owner gone, property has been sold.

Approved, signed and filed a request for a Tax Cancellation in behalf of Randy and Wendy Taylor, MH33CT00007A; property in no longer in Latah County.

Approved, signed and filed a request for Tuition Aid to North Idaho College, by Marlo Shook.

Approved, signed and filed a lease agreement between Latah County and Royal Business Systems for a Pitney Bowes C550 Copier for the Social Services Offices, in the amount of \$175.00 a month; effective March 4, 2002.

Filed a Determination of Liability by the Idaho Department of Labor for Merinda Jones.

Filed the Consignor's Final Settlement from Clints' Auction Service for County Surplus Auction held on Sunday February 24, 2002, at the Latah County Fairgrounds; proceeds of \$850.00 to be deposited in the general fund.

Filed the Department of Commerce ICDBG-01-II-30-IM, Hoodoo Water & Sewer District Executed Contract.

Filed a Vehicle Damage Report, Planning & Building.

Filed a Vehicle Damage Report, Sheriff.

Filed a letter from the City of Moscow regarding noise complaints at the Ice Rink.

Filed the termination of Lowell Welker, Volunteer Chaplain, Sheriff, Department 04H, Line 03, effective February 22, 2002.

Filed the termination of Travis Felder, Youth Attendant, Sheriff, Department 04J, Line 01, effective February 22, 2002.

Filed the termination of Hubert Llewellyn, Youth Attendant, Sheriff, Department 04J, Line 02, effective February 22, 2002.

Filed the termination of Sarah Cooke, Youth Attendant, Sheriff, Department 04J, Line 03, effective February 22, 2002.

Filed the termination of Cindy McNeal, Youth Attendant, Sheriff, Department 04J, Line 04, effective February 22, 2002.

Filed the termination of Ronda Goebel, Youth Attendant, Sheriff, Department 04J, Line 05, effective February 22, 2002.

Approved, signed and filed a request to add to the Table of Organization, Dan Budvarson, Sheriff, Volunteer Water Rescue Team, Department 04K, Line 01, effective February 22, 2002.

Approved, signed and filed a request to add to the Table of Organization, Aaron Aardal, Sheriff, Volunteer Water Rescue Team, Department 04K, Line 02, effective February 22, 2002.

Approved, signed and filed a request to add to the Table of Organization, Dustin Thomas, Sheriff, Volunteer Water Rescue Team, Department 04K, Line 03, effective February 22, 2002.

Approved, signed and filed a request to add to the Table of Organization, Marie Miller, Sheriff, Volunteer Water Rescue Team, Department 04K, Line 04, effective February 22, 2002.

Approved, signed and filed a request to add to the Table of Organization, Tom Barnett, Sheriff, Volunteer Water Rescue Team, Department 04K, Line 05, effective February 22, 2002.

By Motion and Order approved a proposal by Brown's Furniture for carpet replacement of Courtroom No. 3, Courthouse remodel project, at a cost not to exceed \$5,174.20; effective March 4, 2002.

By Motion and Order, closed as a Board of Equalization

Commissioners Kimmell and Nelson, Youth Services Director Elaine Broyles, and Prosecuting Attorney Bill Thompson, and County Clerk Susan Petersen attended a Community Meeting at the Kendrick Grange, Kendrick on Tuesday, March 5, 2002 at 7:00 p.m.

Approved, signed and filed a request for a Solid Waste Exemption in behalf of Carla Cook, MH15CT00201A.

By Motion and Order convened in Executive Session at 11:02 AM on March 6, 2002, pursuant to Idaho Code 67-2345(1)(d) to discuss records that are exempt from public inspection; Indigent. Adjourned at 11:40 AM. Three cases approved, one case denied.

Approved, signed and filed the Latah County Automatic External Defibrillator Protocol.

By Motion and Order, approved a proposal between Latah County and Idaho Correctional Industries for pews for Courtroom #3, remodel project in an amount not to exceed \$13,771.94; effective March 6, 2002.

Approved, signed and filed a letter from Latah Health Services requesting a Facility Needs Assessment on listed systems; Latah County and Latah Health Services to share equally in the cost of facility assessment. Request for Proposals (RFPs) to be made by the County, with input from Latah Health Services; County share not to exceed \$7,000.00.

By Motion and Order convened in Executive Session at 2:44 PM on March 7, 2002, pursuant to Idaho Code 67-2345(1)(d) to discuss records that are exempt from public inspection; Indigent. Adjourned at 2:57 PM.

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**