

COMMISSIONERS' PROCEEDINGS
Week of May 20, 2002

Commissioners Loreca J. Stauber and John A. Nelson met in regular session on Monday, May 20, 2002, and again on Wednesday, May 22, 2002; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of May 13, 2002.

By Motion and Order, approved a request to renew a Second Dwelling Permit, for Steve Spencer. Effective for one year, ending on June 25, 2003.

Approved, signed and filed a request for a 2-year increment increase for Susan Egan, Deputy Auditor, Auditor/Recorder, Department 01B, Line 04, effective May 1, 2002.

Approved, signed and filed a request for a 2-year increment increase for Emily Mills, Special Hire, BOCC Administration, Department 05A, Line 07, effective April 1, 2002.

Approved, signed and filed a request for a 2-year increment increase for Andrew Grant, Parks Manager, Parks & Recreation, Department 05G, Line 01, effective May 1, 2002.

Filed the resignation of Mary Ellen Martin, Communications Specialist, Sheriff, Department 04D, Line 04, effective May 19, 2002.

Approved, signed and filed a request for a 6-month increment increase for Darren Johnson, Detention Deputy, Sheriff, Department 04E, Line 13, effective May 1, 2002.

Approved, signed and filed a request to hire Gary Bergen, Patrol Deputy, Sheriff, Department 04A, Line 07, effective June 1, 2002.

Approved, signed and filed the Precinct Workers list for the Primary Election, May 28, 2002.

Filed vehicle damage reports to ICRMP, Sheriff's Office.

By Motion and Order, filed the acceptance of the Idaho Parks and Recreation RV grant in the amount of \$18,359.00, effective April 20, 2002 through June 30, 2003; Andy Grant will serve as grant administrator.

Approved, signed and filed a request for Tuition Aid to the College of Southern Idaho by Kate Vandenbark.

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

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

Approved, signed and filed a request for a tax cancellation in behalf of Raymond Tarbox, RP41N04W312401. Deferred timber tax was billed in error; land was not sold, only timber.

Request to sign a Professional Services Agreement between Latah County and JSL Engineering, Inc., for construction drawings and specifications for site development on a ground level parking lot for Latah County Courthouse, in the amount not to exceed \$6,120.00. Effective May 20, 2002 through September 30, 2002.

Approved, signed and filed a request for tax cancellation in behalf of Platz 1997 Rev. Living Trust, RPD1290007001B. Property should have been classified as ag-forest for 1999, 2000, 2001. The cancellation should be applied to the following parcels: RPD129007001B - \$154.60; RPD1290012002C - \$202.60; RP40N02W15205 - \$402.42; RP40N02W220602M \$20.85; A \$70.89 credit against parcel RP40N02W151205 for 2002 was also given.

Approved, signed and filed a request for Bovill Block Watch Funds in the amount of \$361.08 by Brad Dorendorf, Mayor of Bovill, subject to availability of funds.

By Motion and Order, accepted the Idaho Parks and Recreation RV grant in the amount of \$69,780 for fairgrounds improvements. Chris Storhok will administer the grant; project period from July 1, 2002 through June 30, 2003. Latah County will provide in-kind match in the amount of \$20,000 for parking lot construction and \$150.00 for building permit fees.

Approved, signed and filed a request by David L. Barton, Extension Educator to submit grant (renewal) applications for AmeriCorp/VISTA Volunteers in the amount of \$10,000, ICTF and Road to Recovery Grants in the amount of \$16,000 for another year.

Approved, signed and filed a request for a 3-year increment increase for Crystal Hamilton, Housekeeper, Buildings and Grounds, Department 05F, Line 03 effective April 1, 2002.

Filed the resignation of Matthew J. Rippee, Maintenance Worker/Project Coordinator, Parks and Recreation, Department 05G, Line 02/04, effective May 21, 2002.

Approved, signed and filed a request to hire Steven W. Winterton, Maintenance Worker, Parks and Recreation, Department 05G, Line 02, effective May 20, 2002.

Approved, signed and filed a request to hire Kim A. Hawley, Maintenance Worker, Parks and Recreation, Department 05G, Line 03, effective May 20, 2002.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(d) convened in Executive Session at 11:11 AM, Wednesday May 22, 2002, to discuss records that are exempt from public inspection; Indigent. Adjourned at 11:34 AM. Two cases approved, one case denied.

The scheduled Public Hearing – A Proposed Amendment to the Latah County Zoning Ordinance, Section 11.05 was postponed to June 17, 2002 at 4:59 PM.

By Motion and Order the Board will not conduct a public hearing and will adopt the Findings of Fact and Conclusions of Law signed by the Latah County Zoning Commission on May 1, 2002, for the rezone application made by Gale E. Gray to rezone a 19-acre property located along Chaney Road, near Viola, in Section 6, Township 40 North, Range 5 West, B.M. in Latah County from Agriculture/Forestry (A/F) to Rural Residentail Five-Acre minimum lot size (RR-5).

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**