

COMMISSIONERS' PROCEEDINGS
Week of July 8, 2002

Commissioners Paul J. Kimmell and Loreca J. Stauber met in regular session on Monday, July 8th, and again on Wednesday, July 10, 2002; the following actions were taken:

Approved, signed, and filed the Commissioners' Proceedings for the week of July 1, 2002.

By Motion and Order, authorized the submission of a grant application to the USDA Forest Service for Small-Diameter Roundwood Shelters for Latah County Phillips Farm. The grant shall be in the amount of \$18,950 with a \$5,778 in-kind/cash match; total project cost \$24,728. Project Coordinator is Lee Anne Eareckson, Chairperson, Latah County Phillips Farm Advisory Committee. Andy Grant, Parks Director, shall be grant administrator; Susan Petersen, Latah County Auditor shall be fiscal administrator.

Filed the ICRMP Loss History Claims Report for the month of June, 2002.

Filed the Fee Report – Clerk/Auditor/Recorder, for the month of May, 2002.

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

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

Signed and filed a Request for a Waiver of FY01 Juvenile Accountability Incentive Block Grant Funds form.

Filed the Certificate of Occupancy, dated June 28, 2002, issued for the remodel of Courtroom #3, by Planning & Building.

Filed the resignation of Tausha M. Stapleton, Administrative Assistant, Youth Services, Department 08A, Line 02, effective July 26, 2002.

Approved, signed and filed a request to make adjustment for pay grade for Sandy R. Rollins, A06-7 years from October 1, 2001.

Filed correspondence from the City of Moscow regarding Fairgrounds parking lot improvements.

By Motion and Order, convened at 9:47 AM on July 8, 2002 in Executive Session pursuant to Idaho Code 67-2345(1)(a)&(b) to discuss personnel matters. Adjourned at 10:00 AM.

Budget Presentation by Rita Callery for CASA Program. No action taken at this time.

By Motion and Order, approved a request for a Second Dwelling Permit, by Robert Hadaller. This approval requires annual renewal and expires July 8, 2003.

By Motion and Order, denied a request for a Property Tax Exemption, by Christ Church, RPM0001006001A.

Approved, signed and filed a request for a Tax Cancellation in behalf of Ron Edson, MF21CT0007A.

Budget Presentation by Mark Leeper, Disability Action Agency. No action taken at this time.

Budget Presentation by Susan Petersen, Social Services. No action taken at this time.

By Motion and Order, closed as a Board of Equalization at 4:59 p.m. on Monday, July 8, 2002.

Budget Presentation by Karl Johanson, COAST transportation. No action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(d) convened in Executive Session at 11:02 AM, Wednesday July 10, 2002, to discuss records that are exempt from public inspection; Indigent. Adjourned at 11:08 AM. One case approved, zero cases denied.

Approve, sign and filed a request for a building permit fee waiver by the Moscow Police Department for a 30-ft by 36-ft pole building on the firing range, located at 1109 Butte Road.

By Motion and Order, convened at 3:17 PM on July 10, 2002 in Executive Session pursuant to Idaho Code 67-2345(1)(a)&(b) to discuss personnel matters. Adjourned at 3:48 PM.

Filed a copy of the USDA Form AD-1006 from Bionomics Environmental, Inc. regarding final Latah Trail revisions.

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**