

**COMMISSIONERS' PROCEEDINGS**  
**Week of November 25, 2002**

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. Nelson met in regular session on Monday, November 25, 2002 and again on Wednesday, November 27, 2002; the following actions were taken:

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

Approved the Commissioners' Proceedings for the weeks of November 11 and 18, 2002.

Filed a copy of the Annual Snowmobile Groomer Operating Plan for Snowmobile Area 29, for 2002-2003.

Filed a copy of a request for credit to ITD for County match for Phase I of Latah Trail project in the amount of \$100,023.00 for the right of way expenditures for K&M Properties purchases.

Approved, signed and filed a request to remove inventory item #6602, damaged tri-pod, from county inventory.

Filed Latah Health Services, Inc. audited financial statements for calendar year 2001 and 2002.

Approved, signed and filed a request for a tax cancellation in behalf of Randy Voss, RP42N04W277217; acreage was duplicated in the records.

Approved, signed and filed a request for a tax cancellation in behalf of Daniel & Linda Rogers, MH40N02W324652; an incorrect tax code was assessed to the parcel.

Approved, signed and filed a request for a tax cancellation in behalf of the City of Potlatch, RPP1520008001D; property was acquired January 10, 2002.

By Motion and Order, ratified a decision to nominate Loreca Stauber to the District 2 Public Transportation Advisory Council for a 3-year term. BOCC nominee Tom LaPointe declined nomination due to conflict of interest.

Filed a copy of a check, donating \$1,500 to the Latah Trail Project, from the City of Troy.

Approved, signed and filed a request for an indemnity bond in the amount of \$20.00 to Jennifer McFarland.

Approved, signed and filed a request for a 1-year increment increase for Gary Bergen, Patrol Deputy, Sheriff, Department 04B, Line 14, effective December 1, 2002.

Approved, signed and filed a request for a 3-year increment increase for Douglas Whitney, Part-time Irregular Deputy Prosecutor, Department 08, Line 07, effective November 1, 2002.

Filed the resignation of Lisa R. McGahan, Part-time Irregular Tracker, Youth Services, Department 08B, Line 06, effective November 18, 2002.

Approved, signed and filed a request to hire Stephanie K. Sears, Part-time Irregular Tracker, Youth Services, Department 08B, Line 06, effective November 18, 2002.

Filed a vehicle damage report to ICRMP, Youth Services.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(d) convened in Executive Session at 11:05 a.m., Monday, November 25, 2002, to discuss records exempt from public inspection; Indigent. Adjourned at 11:36 a.m. Four cases approved, five cases denied.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(a)&(b) convened in Executive Session at 11:37 a.m., Monday, November 25, 2002, to discuss Personnel Matters. Adjourned at 11:42 a.m.

By Motion and Order, adopted the Latah County Zoning Commission's recommendations and approved signing the Findings of Fact and Conclusions of Law for the Richard Berns Rezone #642, dated November 6, 2002.

Approved and signed a letter to Robert Haynes, Regional Director of the Idaho Department of Water Resources (IDWR), requesting IDWR re-notice the water right application for the Ralph Naylor Farms.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(f) convened in Executive Session at 4:36 p.m. on Monday, November 25, 2002, to discuss Litigation. Adjourned at 4:50 p.m.

By Motion and Order, approved contracting with Jennifer O'Brien to assist the County in undertaking a public information process, relevant to a bond issue for Courthouse Expansion. Ms. O'Brien's compensation for service shall not exceed \$3,400. Commissioners Stauber and Nelson voting for, Commissioner Kimmell abstaining.

**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**