

**COMMISSIONERS' PROCEEDINGS**  
**Week of February 10, 2003**

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, February 10, 2003, on Wednesday, February 12, 2003, and again on Friday, February 14, 2003; the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345(1)(c) convened in Executive Session at 9:07 a.m., Monday, February 10, 2003, to discuss acquisition of an interest in real property; Adjourned at 9:40 a.m.

Approved, signed and filed the Commissioners' Proceedings for the week of January 27, 2003.

By Motion and Order, sitting as the County Board of Canvassers, having canvassed the returns from all precincts in the County, certify the results of the following elections held on February 4, 2003, as presented by the County Clerk and as per attached:

1. Special Latah County Courthouse Expansion Bond Election 2003

In favor of: 943

Against: 1,702

2. HooDoo Water & Sewer District Revenue Bond Election, 2003

In favor of: 26

Against: 8

Approved, signed and filed the transfer of a Retail Alcohol Beverage License by James R. and Jean A. Olson dba Dick's Horseshoe Bar, 515 Main Street, Troy.

Approved, signed and filed the Renewal of a Retail Alcohol Beverage License by James R. and Jean A. Olson dba Dick's Horseshoe Bar, 515 Main Street, Troy.

Approved, signed and filed the Renewal of a Retail Alcohol Beverage License by Deborah Jo Hamburg, dba Pines RV Park, 4510 Hwy 6, Harvard.

By Motion and Order, approved the renewal of a second dwelling permit for Walter and Jean Wiegand, effective through February 28, 2004.

By Motion and Order approved the renewal of a second dwelling permit for Jennifer and Bill Warner, located at 1210 East Rock Creek Road, Potlatch, effective through February 22, 2004.

Filed the Conflict Public Defender Hours for the month of January, 2003, as submitted by D. Ray Barker.

Filed the Public Defender Hours for the month of January, 2003 as submitted by Gregory C. Dickison.

Filed the Public Defender Hours for the month of January, 2003 as submitted by Charles

E. Kovis.

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

By Motion and Order, signed a Law Enforcement Mutual Aid (Joint Exercise of Powers) Agreement between Latah County and Whitman County, effective after approval by the official or public agency having powers of control of each party and by the Attorney General of the State of Idaho, pursuant to Idaho Code 67-2329 and 2330. It shall continue in full force and effect for a period of five (5) years and continue thereafter or until any party terminates this agreement by thirty (30) days written notice to all other affected parties.

Approved, signed and filed a request from Fountain Flying Service LLC to fly over congested areas of Latah County in the application of fertilizer and pesticides for 2003 growing season.

Filed the Court Assistance Office report for January 2003, as submitted by Frances Thompson.

Approved, signed and filed a request to hire Lance Abendroth, Appraiser, Assessor-Revaluation, Department 02A, Line 12, effective February 3, 2003.

Filed notice of Snowmobile Groomer Shed construction; physical location in Clearwater County.

Affirmed the reappointment of Ric Hood to the North Central District Board of Health, effective February 1, 2003 for a 5-year term.

Forwarded the resignation of Tom Townsend to the Clearwater Resource Advisory Council to Secretary of the Interior and made a recommendation that Cliff Osborne be named his replacement.

By Motion and Order, will hold a special meeting with the Latah County Zoning Commission on February 19, 2003, at 7:00 p.m. in Room 2B of the Courthouse. Topics to be discussed include the Moscow Area of City Impact, Latah County Comprehensive Plan, rural re-zones, and land use trends.

Approved and signed an Indemnity Bond in the amount of \$103,128.50 to Idaho North Central District Health.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(c) convened in Executive Session at 10:25 a.m., Monday, February 10, 2003, to discuss acquisition of an interest in real property; Adjourned at 10:35 a.m.

By Motion and Order, approved Commissioner Nelson as an additional acquisition agent in the negotiations for acquisition of real property for Latah Trail Parcels one through eight.

By Motion and Order, signed a Wireless Internet Service Agreement between Latah County and First Step for support and maintenance to provide Internet service to the county courthouse, at a cost of \$995 for equipment and installation, a service cost of \$900.00 quarterly, with additional fees as attached; effective February 11, 2003.

Approved, signed and filed a request for a tax cancellation in behalf of Lou Soule, Wholesale Hydraulics, PPW068; a correct listing of property was provided.

By Motion and Order approved a Professional Services Agreement between Latah County and Ronald P. Monson to perform work associated with the job of County Surveyor at a rate of \$60.00 per hour, not to exceed \$1000.00 per month; effective January 1, 2003 through September 30, 2003.

Approved, signed and filed a Solid Waste Exemption request in behalf of Helen Streib, RP40N01W193054A; meets criteria for cabin rate.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(d), convened in Executive Session at 11:12 a.m., Wednesday, February 12, 2003, to discuss records exempt from public inspection; Indigent. Adjourned at 11:40 a.m. Five cases approved, zero cases denied.

Approved, signed and filed the Audited Financial Statements for the fiscal year ending September 30, 2003 as presented by Jim Pilcher of Hayden, Ross & Company.

Approved and forwarded a request for Ad Hoc Youth Appointments to County Commissions, VISTA. Civil Counsel will advise on potential legalities involved.

By Motion and Order, approved the Chair's signature of the 2002 Supplemental Sub-Grant for Planning – Citizen Corps CERT Funding through the Idaho Bureau of Disaster Services. Grant will be submitted at a later date.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(c) convened in Executive Session at 3:26 p.m., Wednesday, February 12, 2003, to discuss acquisition of an interest in real property; Adjourned at 3:35 p.m.

Approved, signed and filed the transfer of a Retail Alcohol Beverage License by Oro Enterprises, dba La Casa Lopez, 415 South Main, Moscow

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Oro Enterprises, dba La Casa Lopez, 415 South Main, Moscow

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

This document was created with Win2PDF available at <http://www.daneprairie.com>.  
The unregistered version of Win2PDF is for evaluation or non-commercial use only.