

**COMMISSIONERS' PROCEEDINGS**  
**Week of August 11, 2003**

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, August 11, 2003, and again on Wednesday, August 13, 2003; Commissioners Nelson and Stroschein met on Friday, August 15, 2003; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of August 4, 2003.

Filed Vehicle Damage Reports to ICRMP.

Approved, signed and filed a request for a tax cancellation in behalf of Marvin Thompson, RP41N05W260606, RP43N05W365416.

Approved, signed and filed a request for a tax cancellation in behalf of Robert & Andrea Ouderkerken, RP38N03W140012.

Approved, signed and filed a request for a 6-month increment increase for Lance Abendroth, Appraiser, Department 02A, Line 12, effective August 1, 2003.

Approved, signed and filed a request for a 2-year increment increase for Cynthia Steuben, Cartographer/GIS, Assessor, Department 02, Line 16, effective August 1, 2003.

Approved, signed and filed a request for a 15-year increment increase for Janet Beckner, Motor Vehicle Supervisor, Department 02, Line 1, effective August 1, 2003.

Filed the resignation of Rebekah Cude', Deputy Prosecutor, Prosecuting Attorney, Department 07, Line 04, effective August 22, 2003.

Approved, signed and filed a request to hire James Johnson, Deputy Prosecutor, Prosecuting Attorney, Department 07, Line 04, effective August 11, 2003.

By Motion and Order, accepted the bid from Schetky Northwest Sales, Inc., of Portland, Oregon in the amount of \$34,651.00 for the purchase of a lowered floor, paratransit minivan, to provide transportation to be used primarily in Latah County. Bids were opened and publicly read on August 4, 2003. Effective date August 11, 2003.

By Motion and Order provided storage for the SH-8, Latah Trail, Moscow to Troy, Key No. 8377; Project No. STP-77441 (102) Grant Record, specifically files for parcels 01,02,03,04,05,06,07, and 08, and record book.

Filed the Workers Compensation, Proof of Insurance, Policy #578551 for Poe Asphalt Paving.

Signed a Bureau of Disaster Services Certificate of Appointment, designating Sandy Rollins Disaster Services Coordinator for Latah County.

Filed a copy of the annual Latah Health Services lease payment in the amount of one

dollar.

Filed the Court Assistance Office Report for the month of July, 2003, as submitted by Frances Thompson.

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

Filed the Certificate of Insurance: General Liability for Latah Sanitation, Inc. Policy effective July 1, 2003 through July 1, 2004.

Filed the executed copy of the Road to Recovery, Inc., subcontract amendment, Subcontract No. 3. for the Latah County Extension Services/Payoff Project, extending grant period from July 1, 2003 through September 30, 2003.

Filed the Latah County Emergency Animal Evacuation Guidance plan.

Signed and filed a Proclamation of Termination of Local Emergency pertaining to Proclamation 96-31 by the BOCC, dated December 31, 1996 as a result of unseasonal flooding. Termination of said emergency had been overlooked.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)(b)&(f), convened in executive session at 11:07 a.m. on August 11, 2003, to discuss records exempt from public inspection; Personnel matters and litigation. Adjourned at 11:22 a.m.

By Motion and Order, signed an Agreement Form between Latah County and Idaho Department of Parks & Recreation State Recreation Program, Project No. GRT4-1-29-1, for Latah Trail Construction near Troy for a grant in the amount of \$60,000, the matching share is \$12,000, acceptance amount is \$48,000 for paving and prep work.

By Motion and Order, adopted attached form as policy for any Moscow Area of Impact applications that are forwarded to the County.

Approved, signed and filed a request for Solid Waste Exemption/Refund in behalf of Dimond Crawford, MH32CT01039; no longer in Latah County.

By Motion and Order, waived the initial \$2500 rental fee due per the terms of a lease agreement between Latah County and Rotary Club of Moscow. Fee is for ice rink facility located at the Latah County Fairgrounds.

Filed the Rotary Pavillion Profit and Loss Statement, from July 2002 through June 2003, as required in lease for Ice Rink.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 11:20 a.m. on August 12, 2003, to discuss records exempt from public inspection; Litigation. Adjourned at 11:49 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 11:51 a.m. on August 12, 2003, to discuss records exempt from public inspection; Indigent. Adjourned at 12:00 p.m.

File a request from Latah Health Service, for a Courtyard Improvements Proposal; approval to proceed will be contingent on electrical deficiencies. County to fund half of project cost.

Public Hearing in the Appeal of Occupancy Violation AP-647 was held on August 15, 2003 at 9:00 a.m.; Commissioners took matter under advisement and deliberations and

decision scheduled for Friday, August 22, 2003 at 9:00 a.m.

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