

**COMMISSIONERS' PROCEEDINGS**  
**Week of September 1, 2003**

Latah County Offices were closed on Monday, September 1, 2003, in observance of Labor Day. Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Tuesday, September 2, 2003 and Wednesday, September 3, 2003; the following actions were taken:

A Public Budget Hearing was held pursuant to Idaho Code 31-1604 at 10:00 a.m. on Tuesday, September 2, 2003 in consideration of the 2003-2004 Fiscal Year Proposed Budget; the Budget was set by Motion and Order, at \$12,763,428.00 which is not greater than the amount of the tentative budget, nor includes an amount to be raised from property taxes greater than the amount advertised. Minutes and tape are on file in the Auditor's Office.

By Motion and Order, pursuant to Idaho Code 67-2345, (a)&(b), convened in executive session at 2:27 p.m. on September 2, 2003, to discuss Personnel matters; Adjourned at 2:40 p.m.

Approved by Motion and Order a certified local government letter of agreement between Latah County and Suzanne Julin for the purpose accomplishing the "Lorang Historic Farm" application through a program with the Idaho State Historical Society, State Historic Preservation Office for a total amount of \$3,000.

Approved by Motion and Order to make application to state Historic Preservation Office in regards to Lorang Historic Farm Project between Latah County Historic Preservation Commission and Idaho State Historical Society for a total amount of \$6,300 and reimbursement for Project 1: A survey of Main Street, Kendrick and Project 2: Application for the National Register of Historical Preservation, Lorang Ranch at Genesee, Idaho.

By Motion and Order, pursuant to Idaho Code 67-2345, (a)&(b), convened in executive session at 3:12 p.m. on September 2, 2003, to discuss Personnel matters; Adjourned at 3:59 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (a)&(b), convened in executive session at 4:05 p.m. on September 2, 2003, to discuss Personnel matters; Adjourned at 4:16 p.m.

Approved, signed and filed the Commissioners' Proceedings for the week of August 25, 2003.

Filed State Insurance Fund Loss Experience Analysis for January 1, 2002 to January 1, 2003.

Filed a letter from the Idaho Department of Transportation finding the Latah Trail Special Supplemental Provisions, Project No. STP-7744(102); Key 8377 [Moscow to

Troy, State Highway No. 8] in compliance with state and federal rules.

Approved, signed and filed a request for a 3-year increment increase for Kathy Gaia, Communications Specialist, Department 04D, Line 05, effective August 1, 2003.

Approved, signed and filed a request to the hire, Donna F. Humble, Deputy Treasurer position, Department 03, Line 04 , effective September 2, 2003.

Approved by Motion and Order Professional Services Agreement between Latah County and Hayden, Ross & Co. to prepare an independent audit of the financial records of Latah County for year ending September 30, 2003; County will pay \$12,300.00; effective September 3, 2003.

Filed Order dismissing Petition for Judicial Review for Huskey v. Lath County and North Idaho Crushing, Inc. Case No. CV02-00064.

Filed letter from the City of Moscow denying deviation to the 4-foot chain link fence requirement for parking lot extension at the Latah County Courthouse.

Approved by Motion and Order pursuant to §11.06 of the Latah County Zoning Ordinance, a second dwelling renewal request for Randy and Michelle Doty for the residence located at 3118 Park Road, Deary, on Assessor's parcel RP40N01W218856A. This renewal shall be for one year and expire on August 22, 2004.

Indemnity Bond in the amount of \$586.30 to Thomas Insenberg-voided, no action necessary.

Filed a Certificate of Occupancy for Latah County at 5168 Robinson Park Road, completing all work authorized by Latah County Building Permit #2000-181.

Approved by Motion and Order the establishment of a direct billing account for Latah County at the Hampton Inn, Moscow, Idaho; effective September 3, 2003.

Filed a dismissal by the Idaho Board of Tax Appeals In the matter of the Appeal of Proctor Baker, RP016200000230A; appellant requested to withdraw the appeal.

Approved by Motion and Order Notice of Reversion to City of Moscow for a portion of abandoned railroad right-of-way Latah Trail for the purpose of constructing a bicycle – pedestrian path.

Filed a correction to the Commissioners' Proceedings for the week of August 18, 2003; Approved, signed and filed a request for Tuition Aid to College of Southern Idaho, by Shona K. Davenport. Incorrectly entered as North Idaho College.

Approved by Motion and Order not to conduct a public hearing, accept the City of Moscow's decision, and adopt the Reasoned Statement of Relevant Criteria and Standards for Granting a Zoning Variance signed by the Moscow City Planning and Zoning Commission on August 7, 2003, for the request made by Dan Mack for a variance from the requirements of Moscow City Code section 6-2-9. as adopted by Latah County Ordinance # 243, establishing the minimum mobile home park size at 5 acres, for the proposed redevelopment of the Renaissance Mobile Home Park.

By Motion and Order, pursuant to Idaho Code 67-2345, (a)&(b), convened in executive session at 11:40 a.m. on September 3, 2003, to discuss Personnel matters; Adjourned at

11:42 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 11:43 a.m. on September 3, 2003, to discuss records exempt from public inspection; Indigent. Adjourned at 11:56 a.m. Thirteen cases approved, zero cases denied.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(f) litigation, convened in executive session at 3:13 p.m. on September 3, 2003, to discuss records exempt from public inspection; Adjourned at 3:26 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (a)&(b), convened in executive session at 3:27 p.m. on September 3, 2003, to discuss Personnel matters; Adjourned at 3:40 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (a)&(b), convened in executive session at 4:16 p.m. on September 3, 2003, to discuss Personnel matters; Adjourned at 5:23 p.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: Victoria Shortt

Deputy Clerk of the Board of Latah County Commissioners