

COMMISSIONERS' PROCEEDINGS
Week of February 16, 2004

Latah County Offices were closed on Monday, February 16, 2004 in observance of Presidents' Day. Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met on Tuesday, February 17, 2004 at the Lisher Conditional Use Permit #653 Natural Resource Development site and again in regular session on Wednesday, February 18, 2004; the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 9:05 a.m. on February 18, 2003, to discuss records exempt from public inspection; Indigent. Adjourned at 9:23 a.m. Ten cases approved, zero cases denied.

Approved, signed and filed the Commissioners' Proceedings for the week of February 9, 2004.

Signed a Letter of Promulgation, Latah County Emergency Operations Plan, superseding the Emergency Operations Plan, dated April 1986.

By Motion and Order, approved the Boards' signature on quotation from ESRI regarding GIS Licensing Software in the amount of \$8932.88

By Motion and Order, approved the renewal of a second dwelling permit in behalf of Bill and Jenny Warner, RP41N04W187808A; expires on February 21, 2005.

Approved, signed and filed a request for a tax cancellation in behalf of Roger Williams, MH40N03W011050A; amount less than \$5.00.

Approved, signed and filed a request for a tax cancellation in behalf of Shane Barrett, MH39N05W101230A; amount less than \$5.00.

Approved, signed and filed a request for a tax cancellation in behalf of Jack Lowry, MH23CT00057A; amount less than \$5.00.

Approved, signed and filed a request for a tax cancellation in behalf of Wayne Nelson, MH41N05W350775A; amount less than \$5.00.

Filed the resignation of Jesse Martinez, Part-time Irregular Tracker, Youth Services, Department 08B, Line 08; effective January 30, 2004.

Approved, signed and filed a request to hire Lori J. Jeske, Part-time Irregular Tracker, Youth Services, Department 08B, Line 08; effective February 10, 2004.

Filed the executed Memorandum of Understanding between Latah County, University of Idaho Cooperative Extension Office and League of Idaho Cities for the Idaho Promise Fellow position.

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

Filed the Unemployment Insurance Benefits Liability Determination for Kara C. Wells.

Filed the notification of temporary contracted personnel, Leota Parsons, working in District Court.

Filed a Public Notice of Application for Permit by Idaho Transportation Department, District 2 to US Army Corps of Engineers for project along US 95 between the top of the Lewiston Hill and Thorn Creek Road.

By Motion and Order, cancelled the meeting of February 18, 2004 at 6:30 p.m. in Room 2B, for CUP #653, rescheduling for Wednesday, February 25, 2004 at 6:30 p.m. in Courtroom #3 at the Latah County Courthouse. The purpose of the special meeting is to continue the duly noticed public hearing on CUP #653, a conditional use permit application by George Lisher.

Signed a letter of support for a grant application by Alternatives to Violence of the Palouse to Idaho Council on Domestic Violence and Victim Assistance.

Signed a letter to ICRMP, asking for a premium adjustment for Helmer Sewer and Water District.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)(b)&(f), convened in executive session at 11:09 a.m. on February 18, 2003, to discuss personnel matters and litigation. Adjourned at 12:27 p.m.

Approved transfer of 1993 Ford Escort belonging to Youth Services, to the Commissioners' Office at no charge, upon purchase of replacement vehicle for Youth Services.

Denied request for further reduction of a Building Permit Fee and Plan Review Waiver by the City of Juliaetta to remain consistent with previous waiver requests.

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 E. Rausch
Deputy Clerk of the Board of Latah County Commissioners