

COMMISSIONERS' PROCEEDINGS
Week of May 31, 2004

Latah County Offices were closed on Monday, May 31, 2004, in observance of Memorial Day. Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Tuesday, June 1, 2004, Wednesday, June 2, 2004 and in special Executive Session on Friday June 4, 2004; the following actions were taken:

By Motion and Order approved the canvass of votes for the Primary Election and the Latah County Library District Trustee Election held on May 25, 2004, as presented by County Clerk, Susan R. Petersen.

Approved, signed and filed the Commissioners' Proceedings for the week of May 24, 2004.

Approved, signed and filed a request to approve a transfer of a Retail Alcoholic Beverage License to Doris M. Gustin, dba Antelope Inn, 707 Main Street, Kendrick, Idaho 83537.

Approved, signed and filed a request to approve a Retail Alcoholic Beverage License by Doris M. Gustin, dba Antelope Inn, 707 Main Street, Kendrick, Idaho 83537.

By Motion and Order approved appointment of Barbara Brady to the Latah County Arts and Culture Committee.

Approved, signed and filed a request to surplus old office equipment, Disaster Services

Approved, signed and filed a request for Tuition Aid to North Idaho College by Armen Crane Dibble.

Approved, signed and filed a request for Tuition Aid to North Idaho College by Marilysa Marie Gash.

Approved, signed and filed a request for Tuition Aid to North Idaho College by Amanda Katherine Ketelsen.

Approved, signed and filed resignation of Danette Davidson-Farr, Detention Deputy, Department 04E, Line 10; effective June 3, 2004.

Approved, signed and filed a request for tax cancellation in behalf of Thompson et al, Inc., RP40N04W303050, Assessor's adjustment.

Filed a "Notice to Proceed" to Germer Construction on behalf of Latah County for the Fairgrounds Parking Lot Project.

Approved, signed and filed a request to hire V. Chris Storhok, as a Part time Irregular Disaster Service Temporary employee to complete the Bovill USDA Grant Contract, not to exceed \$600.00.

By Motion and Order approved a special meeting on Tuesday, June 22, 2004 at 6:00 p.m. to hear Butters Conditional Use Permit #654.

Approved, signed and filed a request for tax cancellation in behalf of Scott Hill, RP40N05W286608, occupancy was based on prior date.

The Board of County Commissioners met with the Moscow City Council and staff for Ice Rink Special Use Permit, on Tuesday, June 1, 2004 at 7:30 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:08 a.m. on June 2, 2004, to discuss records exempt from public inspection. Adjourned at 9:36 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c) & (d), convened in executive session at 11:09 a.m. on June 2, 2004 to discuss labor negotiations or acquisition of interest in real property and to discuss records that are exempt for public inspection. Adjourned at 11:34 a.m.

Budget Presentation by Wanda Keefer, Clearwater Economic Development Association (CEDA), on June 2, 2004. No action taken at this time.

Budget Presentation by Sandy Rollins, Director, Disaster Services, on June 2, 2004. No action taken at this time.

Budget Presentation by Amie Falen, Chair, Latah County Board of Community Guardians, on June 2, 2004. No action taken at this time.

Budget Presentation by Les Proctor, Treasurer, Treasurer's Office, on June 2, 2004. No action taken at this time.

Budget Presentation by Andrew Grant, Director, Parks and Recreation Department, on June 2, 2004. No action taken at this time.

Budget Presentation by Michelle Fuson, County Planner, Planning and Building Department, on June 2, 2004. No action taken at this time.

Budget Presentation by Bill Thompson, Prosecutor, Prosecuting Attorney's Office, on June 2, 2004. No action taken at this time.

Budget Presentation by Brian Dulin, Director, Youth Services Department, on June 2, 2004. No action taken at this time.

By Motion and Order approve a Local Government Technical Assistance Agreement between Latah County and the Clearwater Economic Development Association for economic and community development and assistance for a period covering June 7, 2004 through September 30, 2004, amount not to exceed \$14,600.00. Agreement subject to final approval by Board of County Commissioners.

By Motion and Order, pursuant to Idaho Code 67-2345 (1)(d), convened in executive session at 9:38 a.m. on June 4, 2004, to discuss records exempt from public inspection. Adjourned at 9:47 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: Victoria Shortt

Deputy Clerk of the Board of Latah County Commissioners