

**COMMISSIONERS' PROCEEDINGS**  
**Week of February 21, 2005**

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Tuesday, February 22, 2005 and again on Wednesday, February 23, 2005 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (c) & (f) convened in executive session at 9:41 a.m. on February 22, 2005, to discuss personnel, acquisition of an interest in real property. Adjourned at 11:40 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:25 p.m. on February 22, 2005, to discuss personnel. Adjourned at 3:46 p.m.

Signed and filed Petition for Creation of Troy Recreation District.

Approved, signed and filed request to hire Dale C. Law; Detention Deputy; Sheriff, Detention; Department 04E, Line 13, effective February 28, 2005.

Signed and filed the resignation of Travis Lee House; Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 04, effective February 17, 2005.

Approved, signed and filed request to transfer Scott Luther from Patrol Deputy; Sheriff, Operations; Department 04G, Line 01 to Patrol Sergeant; Sheriff, Operations; Department 04B, Line 05, effective February 17, 2005.

Approved, signed and filed request to transfer Richard Kramer from Field/Patrol Lieutenant; Sheriff, Operations; Department 04B, Line 01 to Patrol Deputy; Sheriff, Operations; Department 04G, Line 01, effective February 17, 2005 - decision has been discussed with the employee and he has agreed to this reassignment.

Approved, signed and filed request to transfer Brian Strampher from Patrol Sergeant, Department 04B, Line 05 to Field/Patrol Lieutenant; Sheriff, Operations; Department 04B, Line 01, effective February 17, 2005 – Temporary transfer pending request for new position submitted by Sheriff Rausch.

By Motion and order approved contract between Latah County and Northwest Management, Inc. for the purpose of marking trees for timber harvest located at Robinson Park for the amount of \$1000 plus paint and mileage.

Approved, signed and filed Resolution 2005-03 adopting additional rules regarding the administration, maintenance, operation and regulation of Latah County Parks.

Approved, signed and filed request to appoint Gordon Peyton to position #9 on the Latah County Board of Community Guardians beginning January 1, 2005.

Approved, signed and filed request to appoint Lolly Gibbs to the Latah County Parks Board for a term of two years, beginning January 1, 2005.

Request to appoint Wendelyn Bolles to the Phillips Farm Advisory Committee for a term of two years – Name withdrawn per applicant's request.

Approved, signed and filed a letter of support for the Idaho Community Development Block Grant application for funding the City of Deary sewer system improvements.

Signed and file Appeal No. 04-A-2226 Final Decision and Order in the matter of the appeal of Matthew Taylor from the decision of the Board of Equalization of Latah County for tax year 2004, decision of County Board of Equalization affirmed.

Signed and filed Fee Report for Clerk/Auditor/Recorder for the month of January, 2005.

Signed and filed executed copy of Contract #KC198600 Community Collaboration Contract with Gritman Family Medical Center – funds provided by Governor Kempthorne's Generation of the Child Initiative.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on February 23, 2005, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:30 a.m.; three cases were approved and no cases were denied.

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

Approved, signed and filed the Retail Alcohol Beverage License by Gerardo & Patricia Alvarez, dba Patty's Mexican Kitchen & Catering, 450 West 6<sup>th</sup> Street, Moscow, Idaho.

Signed and filed Latah Economic Development Council First Quarter Report, October 1, 2004 – December 31, 2004.

Approved, signed and filed Latah Economic Development Council Board of Directors election request – Appoint Tom Stroschein to be the County Representative.

Approved, signed and filed surplus vehicle public auction notice.

Approved, signed and filed request by the Latah County Historical Society for tree removal – direct Jim Kremer to contact and hire a professional to remove the tree.

Approved, signed and filed the Commissioners' Proceedings for the Week of February 14, 2005.

Commissioners John A. Nelson, Tom S. Stroschein and Paul J. Kimmell attended the Moscow City Council-Board of Latah County Commissioners' Quarterly Meeting, City Council Chambers on Wednesday, February 23, 2005 at 3:00 p.m. Minutes are on file.

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](http://www.latah.id.us/Dept/BOCC/Agenda.htm).

Susan Petersen  
Clerk/Auditor/Recorder

By: Kara Rickert  
Deputy Clerk for the Board of Latah County Commissioners