

**COMMISSIONERS' PROCEEDINGS**  
**Week of April 5, 2004**

Commissioners Paul J. Kimmell and Tom S. Stroschein met in regular session on Monday, April 5, 2004, with Commissioner John A. Nelson joining the Board in the afternoon; the following actions were taken:

By Motion and Order, Opened as Board of Equalization for one day only, April 5, 2004.

Approved, signed and filed the Commissioners' Proceedings for the week of March 29, 2004.

By Motion and Order, approved the renewal of a second dwelling permit for Bill Kimberling; effective through April 1, 2005.

By Motion and Order, approved the renewal of a second dwelling permit for Peter Tschetter; effective through April 16, 2005.

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

By Motion and Order authorized the Boards' signature on Policy and Lease On Use of the Troy Lions Club Community Center between Latah County and Troy Lions Club. County will pay \$100.00 to use the facility as the Troy Polling Place, Precinct 29, for the Latah County Primary 2004 Election, to be held on May 25, 2004.

Approved, signed and filed a request for a tax cancellation in behalf of James Lucas, RP39N05W301660; property already assessed under parcel RP39N05W301657.

Filed the agenda of the Natural Resources Interim Committee Meeting for April 9, 2004, to be held at the East Conference Room, J.R.Williams Building, 700 West State Street, Boise. Commissioner Stroschein will attend.

Filed a copy of a letter from the Board of County Commissioners to Dick Hodge, Clearwater Resource Conservation and Development Council, supporting the proposed updates to the Latah County Wildland Fire Mitigation Plan and Region II Wildland Fire Mitigation Plan.

Filed a letter of proposal from Full Circle Studios concerning a study for the Rotary Ice Rink Expansion.

Filed a letter of response from ICRMP, dated March 5, 2004, to Helmer Water & Sewer District granting a request to reduce district premium rates.

Filed a letter from Kevin Lilly, P.E., Idaho Transportation Department, dated March 30, 2004, regarding the Latah Trail.

Approved, signed and filed a request to surplus and discard broken equipment, Disaster

Services.

Filed a Memorandum of Tax Deeded Properties from Treasurer's Office, dated March 29, 2004.

Filed a fully executed Pre-Disaster Mitigation Program Grant Award from the Idaho State Bureau of Disaster Services in the amount of \$48,000 including a \$12,000 match; effective September 1, 2003 through June 30, 2005.

By Motion and Order, signed a Memorandum of Understanding between Latah County and Region II Children's Mental Health Council regarding use of "Teen Screen" laptop computer by Latah County Youth Services.

Filed the Public Defender Hours for the month of March, as submitted by Gregory C. Dickison.

By Motion and Order, sitting as a Board of Equalization, the Board approve a personal property tax exemption request by Tim Hillebrand for non-profit corporation, PPS-284, for tax year 2004.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 2:13 p.m. on April 5, 2004, to discuss personnel matters. Adjourned at 2:46 p.m.; reconvened at 2:53 p.m. and adjourned at 2:57 p.m.

By Motion and Order, in regards to the Latah County Fairgrounds Parking Lot Paving Project, approved and accepted the low bid amount of \$99,088 from Germer Construction for base proposal amount, and directed staff to proceed as set forth in the bid documentation.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 3:16 p.m. on April 5, 2004, to discuss personnel matters. Adjourned at 4:24 p.m.

Filed the hiring recommendations on behalf of the Hiring Committee for the Position of Youth Services Director; Board will offer position to Brian Dulin.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 4:25 p.m. on Monday, April 5, 2004, to discuss records exempt from public inspection; Indigent. Adjourned at 4:30 p.m. One (1) case approved, one (1) case denied.

By Motion and Order, closed as a Board of Equalization.

By Motion and Order, will reopen the public hearing on the Lisher Conditional Use Permit #653 to deliberate and receive more information on the request, specifically regarding the following issues: 1) more information on the applicant's marketing and operation plan, 2) a complete and approved reclamation plan, 3) a detailed site plan, 4) a surface water management plan, 5) more information on bonding costs and the appropriateness of the same. The Board finds sound and legal cause to reopen hearing premised on the deficiency of information in these areas. The hearing will be reopened on April 28, 2004 at 4:59 p.m. Furthermore, the Board directs staff to notice all parties who have heretofore received notice of said hearing, and may subpoena certain witnesses to be present at the reopened hearing to respond to these issues. Minutes and tape on file.

There was no regular session on Wednesday, April 7, 2004, as Commissioners Kimmell and Stroschein attended the Idaho Association of Counties Joint Districts I & II

Legislative Conference in Post Falls.

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