

COMMISSIONERS' PROCEEDINGS
Week of June 21, 2004

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, June 21, 2004 and again on Wednesday, June 23, 2004, the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of June 14, 2004.

Approved request for a Fee Waiver for the Conditional Use Permit application from the North Latah County Highway District.

Approved, signed and filed request to hire Ethan Ogden, Full-time, Detention Deputy, Sheriff's Office, Department 04E, Line 08, effective June 21, 2004.

Approved, signed and filed request to hire Ryan O'Toole, Full-time, Detention Deputy, Sheriff's Office, Department 04E, Line 09, effective June 22, 2004.

Approved, signed and filed a request for a 5 yr. increment increase for Skye Taylor, Juvenile Probation Officer, Youth Services, Department 08A, Line 06, effective June 1, 2004. Approve change date of hire to June 2, 1998—1 year and approve that change to the Table of Organization.

Filed resignation of Juan Sanchez, Tracker, Youth Services, Department 08B, Line 06, effective June 2, 2004.

Approved, signed and filed resignation of Trent Oki, Juvenile Probation Officer, Youth Services, Department 08A, Line 05, effective June 18, 2004.

Filed resignation of Donna Whitney, Switchboard Operator, Department 05A, Line 05; Solid Waste Assistant, Department 05C, Line 03, effective July 30, 2004.

Filed Fee Report for Clerk/Auditor/Recorder for the month of March, 2004.

Filed Fee Report for Clerk/Auditor/Recorder for the month of April, 2004.

Approved, signed and filed request for a Solid Waste exemption, hardship, on behalf of Tom Puckett, Parcel Number MH27CT00018A, effective June 21, 2004.

Filed request to approve Local Government Certification for Idaho Housing and Finance Association Grant, as proposed by Alternatives to Violence of the Palouse.

By Motion and Order, accepted the proposal/Professional Services Fee Schedule from Full Circle Studios to provide architectural services for the minor building remodel of Latah Courthouse Jury Room and Restrooms, at an estimated cost of \$3,510.00, effective June 21, 2004.

Filed the executed copy of a Memorandum of Agreement between Latah County and WHITCOM Regarding Coordination of Dispatch Functions and Address Information for

Emergency Dispatch Services.

Filed the executed copy of a Memorandum of Agreement between Latah County and Benchmark Research & Safety, Inc.

Filed Notice of Comment Deadline from the Idaho Public Utilities Commission in the matter of the filing by Avista Corporation DBA Avista Utilities of its 2003 Natural Gas Integrated Resource Plan (IRP), June 25, 2004.

Approved, signed and filed Proclamation declaring June 22, 2004 as Volunteer Recognition Day for Latah County.

Approved Request for Taxpayer's Adjustment for Clinton T. Bass and Kimberly Bass, Parcel Number RP M08250010100 A, taxpayer shall be allowed to use homeowner's exemption.

By Motion and Order, pursuant to Idaho Code 67-2345 (1)(c), convened in executive session at 10:05 a.m. on June 21, 2004, to discuss labor negotiations or acquisition of an interest in real property. Adjourned at 10:33 a.m.

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By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)(b)&(c), convened in executive session at 10:33 a.m. on June 21, 2004, to discuss personnel matters. Adjourned at 10:55 a.m.

Budget Presentation by Alan Martinson, Noxious Weed Department. No action taken at this time.

Budget Presentation by Richard Lyon, Latah County Veterans Services. No action taken at this time.

Budget Presentation by Amanda Bashaw, Solid Waste Department. No action taken at this time.

Budget Presentation by Steve Maki, Animal Damage Control. No action taken at this time.

Budget Presentation by Fran Maki, Director, Latah County Fairgrounds. No action taken at this time.

Budget Presentation by Stan Dennison, American Legion. No action taken at this time.

Budget Presentation by Marie Vogel, Sojourners Alliance. No action taken at this time.

Budget Presentation by Jeff Crouch, Sheriff's Department. No action taken at this time.

By Motion and Order denied the application for Rezone #657 for Jon and Lyn Mathison; the main concern was the intersection of Highway 8 and Reams Road as inadequate for safety reasons; and direct Planning Staff to prepare Findings of Fact and Decision to reflect the decision of the Board.

Filed Employee Benefit Proposal from JLR & Associates, LLC presented by Bobbie Clark and Pam Moynahan.

Filed Major Medical Plan Proposal from Coastal Administrative Services, Inc. presented

by David Wilson.

Filed Major Medical Plan Proposal from Group Health presented by Lynn Cameron of Cameron & Associates.

Filed Employee Benefits Resume, Lynn D. Cameron, Cameron Insurance Agency.

File Major Medical Plan Proposal from Western Benefits, Blue Cross of Idaho, presented by Lynn Cameron of Cameron & Associates.

By Motion and Order approved the Conditional Use Permit #654 Mary Jane Butters for an agriculture related commercial use, with the conditions which will be stated in the Findings and Decision. Planning Department directed to prepare Findings and Decision consistent with the Board's decision.

By Motion and Order, pursuant to Idaho Code 67-2345 (1)(d), convened in executive session at 9:04 a.m. on June 23, 2004, to discuss records exempt from public inspection; Indigent. Adjourned at 9:38 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1)(d), convened in executive session at 11:02 a.m. on June 23, 2004, to discuss records exempt from public inspection. Adjourned at 11:31 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1)(d), convened in executive session at 2:11 p.m. on June 23, 2004, to discuss records exempt from public inspection; Indigent. Adjourned at 2:16 p.m. Eleven (11) cases approved and Two (2) cases denied.

Budget Presentation by Susan Petersen, Clerk, Terry Odenborg, Chief Deputy, Judge Stegner, and Judge Hamlett, District Court Office. No action taken at this time.

Budget Presentation by Dan Schmidt, Latah County Coroner. No action taken at this time.

Budget Presentation by Jim Kremer, Building and Grounds Department. No action taken at this time.

Budget Presentation by Susan Petersen and Vicky MacArthur, Social Services Department. No action taken at this time.

Budget Presentation by Susan Petersen, Clerk/Auditor Office. No action taken at this time.

Budget Presentation by Barbara Richardson-Crouch, Latah Economic Development Council. No action taken at this time.

Budget Presentation by Nancy Luebbert, Idaho Volunteer Lawyers Program. No action taken at this time.

By Motion and Order approved the request for a second dwelling by Tom Webber on Parcel Number RP 40N04W292119 A.

Conference held In the Matter of Application for Permit NO. 87-10022 in the Name of Ralph Naylor Farms LLC. No action taken at this time.

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