

COMMISSIONERS' PROCEEDINGS
Week of February 28, 2005

Commissioners John A. "Jack" Nelson and Paul J. Kimmell met in regular session on Monday, February 28, 2005 and Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met again on Wednesday, March 2, 2005 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of February 21, 2005.

By Motion and Order:

1. Created Emergency 911 Budget line 33-00-0728-0000, Idaho Emergency Communications Commission; and
2. Created Wireless Emergency 911 Budget line 34-00-0728-0000, Idaho Emergency Communications Commission.

Approved, signed and filed Resolution 2005-04 to amend resolution 2004-22 dated September 8, 2004 payment to the treasurer of the State of Idaho for the Idaho Emergency Communications Fund.

By Motion and Order Created Current Expense – Disaster Services Budget line 01-11-0523-0032, Project Expense CERT (Certified Emergency Response Team), pursuant to the request of Sandy Rollins, Disaster Services Coordinator, dated February 4, 2005.

By Motion and Order appointed Tim Papineau to the Latah County Parks and Recreation Board. Effective February 28, 2005 through December 31, 2006.

Approved, signed and filed six month incremental increase for Karrie Ogden; Roll Clerk, Manufactured Homes; Assessor, Revaluation; Department 02A, Line 10, effective February 1, 2005.

Approved, signed and filed Ordinance Number 257, establishing Geographic Information System (GIS) database.

Approved, signed and filed Resolution 2005-05, establishing fees for the established Geographic Information System database as set forth in Ordinance Number 257.

Signed and filed Vehicle Damage Reports by Assessor's Office and Sheriff's Office.

Signed and filed Idaho Capital Crimes Defense Fund Guidelines and Policy for Reimbursement.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 9:53 a.m. on February 28, 2005, to discuss personnel. Adjourned at 10:35 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d) and (f) convened in executive session at 11:05 a.m. on February 28, 2005, to discuss personnel, records that are exempt from public inspection and litigation. Adjourned at 11:25 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:26 a.m. on February 28, 2005, to discuss records that are exempt from public inspection, Indigent Appeal Hearing Case # 2925 & 2526. Adjourned at 11:40 a.m.

By Motion and Order approved and sponsored Idaho Community Block Grant application and necessary documentation on behalf of Deary Recreation District in the amount of \$150,000; projects is to construct community/senior center located in the City of Deary; CEDA has helped prepare this grant application. The grant will be administered by a certified grant administrator; Deary Recreation District will procure the match, grants must be submitted by March 4, 2005.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d)&(f), convened in executive session at 1:50 p.m. on March 2, 2005, to discuss records exempt from public inspection and litigation. Adjourned at 1:59 p.m.

Having held a Public Hearing on the Proposed Emergency Ordinance, by Motion and Order pursuant to Idaho Code 67-6523; adopted Latah County Ordinance Number 258, an ordinance titled “Moscow Sub-Basin Groundwater Management Overlay Zone” – an emergency ordinance for a groundwater management overlay zone within a portion of Latah County; setting forth certain land use activities contrary to the intent of said ordinance and impacting the water resources within said zone, providing that his emergency ordinance shall be in effect for a period not to exceed 182 days; providing the provisions of this ordinance be deemed severable; providing for this ordinance to be in full force and effect from and after its passage, approval and publication.

By Motion and Order approved and signed a Memorandum of Understanding (MOU) between the Latah County Youth Advocacy Council (YAC) and the Board of Commissioners. Said MOU commits the Board to support the YAC in the amount of \$5,000 as cash match to the Drug-Free Communities Support Program. Said cash match is subject to funds being available at time of said grant.

By Motion and Order approved and signed a release of all claims and settlement agreement between Wayne Rausch and Rachel Rausch and Latah County.

By Motion and Order, sitting as the Zoning Board of Appeals, affirmed the position of the Planning Department on the Beebe Appeal and directed staff to supply Findings of Fact, Conclusions of Law and Decision..

By Motion and Order, sitting as the Zoning Board of Appeals, affirmed the position of the Planning Department on the Harding Appeal and directed staff to supply Findings of Fact, Conclusions of Law and Decision..

Approved, signed and filed a name change from Stacey Knoke to Stacey Messick on the Table of Organization and records, effective March 1, 2005.

By Motion and Order pursuant to § 11.06 of the Latah County Zoning Ordinance, approved this second dwelling renewal request for Bill and Jenny Warner for the

residence located at 1210 E Rock Creek Road, Potlatch, parcel #MH41N04W187808A. The renewal shall be for one year and expire on February 21, 2006.

Signed and filed letter from the Board to Idaho Transportation Department regarding Latah Trail Stage II public hearing requirement waiver.

By Motion and Order approved the Wal-Mart Community and Business Account Application for the following:

1. Latah County (for use by all departments)
2. Latah County Maintenance Department

Effective March 2, 2005.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 4:18 p.m. on March 2, 2005, to discuss personnel. Adjourned at 4:30 p.m.

Commissioners Tom S. Stroschein and Paul J. Kimmell as well as Clerk Susan Petersen attended the Palouse Ice Rink Special Use Permit Exception Public Hearing on Thursday, March 3, 2005 at 7:00 p.m. Application was approved by City Committee. 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