

COMMISSIONERS' PROCEEDINGS
Week of March 7, 2005

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, March 7, 2005 and on Wednesday, March 9, 2005 and again on Friday, March 11, 2005 the following actions were taken:

By Motion and Order opened as a Board of Equalization.

By Motion and Order approved the signatures of the Board of Commissioners and the Auditor's signature on the Statement of Assurances that all pertinent information has been provided for audit year ending September 30, 2004, as prepared by Hayden, Ross & Co. Certified Public Accountants, Moscow, Idaho.

Approved, signed and filed the Latah County, Idaho Audited Financial Statements for the year ended September 30, 2004 as prepared by Hayden, Ross & Co. Certified Public Accountants.

Approved, signed and filed the Findings of Fact and Conclusions of Law in the Matter of the Appeal and Decision from Kenneth A. Laurence and R. Kirk Steinhorst regarding Lot #17B of the Nearing's Third Addition, to affirm the Decision of the Latah County Planning and Building Department that Lot 17B is eligible for one residence.

Approved, signed and filed the Findings of Fact and Conclusions of Law in the matter of the Appeal and Decision from Joseph and Barbara Harding regarding Warranty Deed No. 382977 at the East end and North of Presby Road, to affirm the Decision of the Latah County Planning and Building Department that the Harding's have only one (1) buildable parcel, and not two (2).

By Motion and Order approved the following increases and decreases in the 2004-2005 Budget:

1. a. decrease the Emergency 911 Fund 33-00 "B" Budget line 33-00-0521-0000, Operating Expense in the amount of \$600.00; and
- b. increase the Emergency 911 Fund 33-00 "B" Budget line 33-00-0728-0000, Idaho Emergency Communications in the amount of \$600.00; and
2. a. decrease the Wireless Emergency 911 Fund 34-00 "B" Budget line 34-00-0545-0000, Refunds Reimbursements in the amount of \$600.00; and
- b. increase the Wireless Emergency 911 Fund 34-00 "B" Budget line 34-00-0728-0000, Idaho Emergency Communications in the amount of \$600.00.

Pursuant to Idaho Code 31-1509 the Board authorized and directs the County Auditor to make the necessary adjustments.

Approved, signed and filed request to hire Linda L. James; Data Entry Clerk; Assessor, Revaluation; Department 02A, Line 17, effective March 9, 2005.

Approved, signed and filed request to add Jenni Schacher, CEDA Grant Administrator/Economic Development Contract Person, Rural Development Services, Department 05I, Line 03 to the table of organization and remove Rebecca Patterson, effective January 31, 2005 to September 30, 2005.

Approved, signed and filed request to add a new line to the table of organization under Department 07 – Prosecuting Attorney for the position Deputy Prosecuting Attorney II – to accommodate the upcoming resignation of Robin Eckmann as well as a new hire replacement.

Approved, signed and filed request to surplus equipment – Treasurer’s Office.

Approved, signed and filed Taxpayer’s Adjustment, Larkin/Udall, Parcel Number MH42N03W275407A – mobile home was burnt, is of no value and owners are gone.

Approved, signed and filed Taxpayer’s Adjustment, Fred Leas, Parcel Number MH40N01W211206A – this trailer is gone.

Approved, signed and filed request by Search and Rescue Council to hang a plaque in the Courthouse commemorating Search and Rescue Retirees – direct Jim Kremer to assist.

Signed and filed memorandum regarding installation of Courthouse Assistive Listening System and location of equipment.

Signed and filed Public Defender hours for February 2005 as submitted by Gregory C. Dickison.

Signed and filed Public Defender hours for February 2005 as submitted by Charles E. Kovis.

Signed and filed Conflict Public Defender hours for February 2005 as submitted by D. Ray Barker.

Signed and filed Court Assistance Office Report for February 2005.

Signed and filed Latah County A-2B, PMB 006 (Market Value Recap) and PMB 005 (School Districts).

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:38 a.m. on March 7, 2005, to discuss records exempt from public inspection. Adjourned at 11:15 a.m.

Signed and filed a resolution to conduct an auction for the sale of one vehicle, said personal property belonging to the County not necessary for its use, one 1979 Dodge Van Truck/Bus, pursuant to Idaho Code 31-808.

By Motion and Order pursuant to Idaho Code 31-808 approved the public sale of a 1979 Dodge Van Truck/Bus VIN # C40CK9V722712 in the amount of \$350. Sale is final; purchaser has two days to remove from Courthouse property.

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

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:18 a.m. on March 9, 2005, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:25 a.m.; four cases were approved and no cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (f), convened in executive session at 11:17 a.m. on March 9, 2005, to discuss personnel and litigation. Adjourned at 11:54 a.m.

Approved, signed and filed the Commissioners' Proceedings for the Week of February 28, 2005.

Denied a request for 2004 (August through December) and 2005 Solid Waste Exemption, Brad K. Anderson, Parcel Number RP38N05W046463A, paperwork not submitted nor received within time requirements.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (c), convened in executive session at 2:02 p.m. on March 9, 2005, to discuss personnel and labor negotiations and an acquisition of an interest in real property. Adjourned at 2:15 p.m.

By Motion and Order approved the renewal of a Parking and Office Space Lease Agreement between Latah County and Valley Transit providing for parking of Transit buses at the Latah County Fairgrounds for the term of January 1, 2005 through December 31, 2005, at a rate of \$100.00 per month.

By Motion and Order appointed Latah County School Resource Deputy Mike Neelon to the Latah County Youth Advocacy Council for a 1-year term, effective March 1, 2005.

By Motion and Order approved and signed a grant application to the Federal Substance Abuse and Mental Health Services Administration (SAMHSA) in the amount of \$202,245 to be used for a Drug Free Communities Program. Latah County Youth Services Department and Youth Advocacy Council to administer said grant.

Approved, signed and filed Compensation Committee's Review and Recommendations.

Authorized Order for Election, in the Matter of the Petition for the Creation of a Troy Recreation District: the Board of County Commissioners of Latah County, having been presented with a petition for the formation of a Troy Recreation District, pursuant to Idaho Code 31-4304; ordered pursuant to Idaho Code 31-4304 (c) that an election be called on May 24th, 2005, as requested by Petitioner and conducted by the County Clerk. So ordered March 9, 2005.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 3:47 p.m. on March 9, 2005, to discuss records that are exempt from public inspection. Adjourned at 4:15 p.m.

Signed and filed a request by Sheriff Wayne Rausch to place a moratorium on all open

burning within the county. Decision was made to not impose a moratorium, directed Latah County Disaster Services to do media coverage in regards to FIRE-wise.

By Motion and Order created the Moscow Sub-Basin Planning Task Force to assist Latah County with the creation of a Ground Management Ordinance, pursuant to Idaho Code Title 67, Chapter 65. Appointed Task Force Voting Members as follows: Latah Planning Commission member Janet Hohle to serve as chair; Palouse Water Conservation Network member Mark Solomon; Protect Our Water member Linda Pike; sub-basin landowner Steve Heick; sub-basin landowner Larry McMillan; real estate/economic development representative Cindy Agidius, or such other person as the Board of Realtors appoints; technical expert/geologist/hydrologist Jay Eliason. Staff support to be provided by the Latah County Planning and Building Department, the City of Moscow Community Development Department, and the North Latah Highway District.

Signed and filed letter from Sid Eder, Protect Our Water, regarding Moscow Sub-Basin Planning Task Force appointments.

Signed and filed termination of Teri Gaylord; Communications Specialist; Sheriff, Communications; Department 04D, Line 02, effective March 4, 2005.

Approved, signed and filed request to hire Timothy W. Cork; Communications Specialist; Sheriff, Communications; Department 04D, Line 02, effective March 14, 2005.

Approved, signed and filed request to transfer Elizabeth Smathers from Student Intern/Special Hire; BOCC, Administration; Department 05A, Line 09 to Drivers License Examiner; Sheriff, Administration; Department 04A, Line 10, effective March 14, 2005.

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