

COMMISSIONERS' PROCEEDINGS
Week of July 18, 2005

Commissioners John A. "Jack" Nelson and Paul J. Kimmell met in regular session on Monday, July 18, 2005 and Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met again on Wednesday, July 20, 2005 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of June 27, 2005.

By Motion and Order pursuant to §11.06 of the Latah County Zoning Ordinance, approved the request for a second dwelling for Larry and Jennifer Bailey on Assessor's parcel #RP38N05W035852A. The approval is for one year beginning July 18, 2005 and ending July 18, 2006.

Approved, signed and filed a request for solid waste exemption; hardship, for Tom Puckett, MH27CT00018A.

Approved, signed and filed request for surplus equipment and request to surplus equipment – Auditor's Office.

Approved, signed and filed request for tuition aid to North Idaho College on behalf of Laura Heitmann.

Signed and filed memo regarding transfer of Disaster Services digital pager to Alan Martinson, Noxious Weeds Superintendent.

Signed and filed Latah County Vehicles/Equipment Report dated July 12, 2005.

Budget Presentation on behalf of Latah County Arts and Culture Committee – Troy Sprenke and Mable Vogt; no action taken at this time.

By Motion and Order approved and signed a contract with Idaho Supreme Court for Court Assistance Officer in Latah County; Latah County will pay \$19,999.98; effective July 1, 2005 through June 30, 2006.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), &(d), convened in executive session at 11:21 a.m. on July 18, 2005, to discuss personnel and records exempt from public inspection. Adjourned at 11:55 a.m.

Budget Presentation on behalf of Latah County Information Technology Services Department – Mike Kinner; no action taken at this time.

Budget Presentation on behalf of Latah County Building and Grounds Department – Jim Kremer; no action taken at this time.

Budget Presentation on behalf of Latah County Waterways – Tom Townsend; no action taken at this time.

Budget Presentation on behalf of Latah County Snowmobile Advisory Committee – Larry McMillan; no action taken at this time.

Commissioners Nelson and Kimmell along with Clerk Susan Petersen attended a meeting with Senator Sheila Sorenson at the University Inn Best Western, Moscow. Minutes are on file.

Approved, signed and filed a request for a Property Tax Hardship on behalf of Kit Eng, RPM00010060030A, RPM04000050060, RPM0001006004AA – accept \$1,500 per month payment plan beginning September 20, 2005; freeze penalties and interest on all past due taxes; and review December 14, 2005.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:21 a.m. on July 20, 2005, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:37 a.m.; four cases were approved and no cases were denied.

Approved, signed and filed a 7 year incremental increase for Ronald Manell, Detention Corporal; Sheriff, Detention; Department 04E, Line 05, effective July 1, 2005.

Approved, signed and filed a 7 year incremental increase for Matthew Stinebaugh, Court Security/Training Officer; Sheriff, Administration; Department 04A, Line 07, effective July 1, 2005.

Approved, signed and filed a 5 year incremental increase for Jesse Aston, Patrol Deputy/DUI Grant; Sheriff, Operations; Department 04B, Line 13, effective July 1, 2005.

Approved, signed and filed a 7 year incremental increase for Joshua Anderson, Patrol Deputy; Sheriff, Operations; Department 04B, Line 17, effective July 1, 2005.

Approved, signed and filed a 1 year incremental increase for Marci Williams, Communications Specialist; Sheriff, Communications; Department 04D, Line 05, effective July 1, 2005.

Approved, signed and field a 5 year incremental increase for Leah Borger, Communications Specialist; Sheriff, Communications; Department 04D, Line 09, effective July 1, 2005.

Sitting as a Zoning Board of Appeals, in the matter of the Application of Gresham and Wendy Bouma for a conditional use permit for an additional single-family dwelling unit on 89.72 acres zone Agriculture/Forestry, property located at 4914 Highway 95 North, Viola, by Motion and Order approved CUP #685 and deleted condition #3. Direct staff to prepare findings of fact conclusions of law. The Board finds the substantial rights of the appellants have been prejudiced under finding #11 and therefore condition #3 is found to be arbitrary and capricious and in error.

Signed and filed Corner Records Categorization Proposal from Duane Priest – direct ITS and GIS committee to work with Clerk, Duane Priest and Ron Monson.

Signed and filed report regarding Blue Cross and Gem Plan relevant facts and advantages medical plan decision worksheet as submitted by Lynn Cameron.

By Motion and Order accepted the bid from Busch Distributors Inc. to provide fuel for Latah County vehicles for period October 1, 2005 through September 30, 2006; bids were opened and publicly read on July 20, 2005. Said bids to be for both delivery points inside and outside Moscow in the amount of .145 per gallon value added. Effective date October 1, 2005; and The Board shall execute whatever documents necessary to implement the contract and bid award.

Budget Presentation on behalf of Latah Alliance for the Mentally Ill (LAMI) – Pete Becker; no action taken at this time.

Budget Presentation on behalf of Latah Community Volunteer Center – Darrell Keim; no action taken at this time.

Budget Presentation on behalf of Latah County Emergency Medical Services – Karen Caffrey; no action taken at this time.

By Motion and Order accepted Moscow City Council’s recommendation of approval for a proposal submitted by David and Ann Leach, requesting a 4-acre parcel of land from Agriculture/Forestry (A/F) to Low Density Single Family Residential (R-1) within the Moscow Area of City Impact, subject to the following additional conditions:

1. Require evidence from a hydrologist that sufficient groundwater resources exist to support three additional single family dwellings
2. Require acknowledgement from the North Central District Health Department that the property will support three additional sanitary sewer systems for three additional single family dwellings.
3. Provide written acknowledgment from North Latah Highway District that City conditions #2 has been addressed.
4. Board finds unanimously that a public hearing on said modifications is not necessary.

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