

COMMISSIONERS' PROCEEDINGS
Week of August 29, 2005

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, August 29, 2005 and again on Wednesday, August 31, 2005 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of August 15, 2005.

Approved, signed and filed the Commissioners' Proceedings for the Week of August 22, 2005.

Approved, signed and filed a six (6) month incremental increase for Dale C Law, Detention Deputy; Sheriff, Detention; Department 04E, Line 13, effective August 1, 2005.

Approved, signed and filed a three (3) year incremental increase for Gabe Baker, Detention Deputy; Sheriff, Detention; Department 04E, Line 10, effective August 1, 2005.

Signed and filed resignation of Darla Buckley, Support Services Administrator; Sheriff, Administration; Department 04A, Line 01, effective August 25, 2005.

Approved, signed and filed a two (2) year incremental increase for Ranae Converse, Deputy Court Clerk I, Clerk of the District Court, Department 01A, Line 09, effective August 1, 2005.

Approved, signed and filed Tuition Aid to North Idaho College on behalf of Layna Reynolds.

Approved, signed and filed Tuition Aid to North Idaho College on behalf of Rachael Sargent.

Approved, signed and filed taxpayer's adjustment for Jennifer Nygaard, MH20CT00002A; tax cancellation from July 29, 2005 to end of the year due to home destroyed by house fire.

Signed and filed Eligibility Determination Unemployment Insurance Claim for Richard D. Kramer from Idaho Commerce and Labor; stating claimant is eligible for benefits.

Signed and filed a Notice of Tort Claim by Ralph Naylor Farms, LLC against Latah County, State of Idaho and its employees and agents as listed; requesting damages in the amount of \$30,000,000.00.

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

Approved, signed and filed Solid Waste Exemption, parcel number RP41N03W070007A; refund September through December as tenant had paid the annual fee and moved out in September.

By Motion and Order, approved and signed a contract between Latah County and Westlaw for publications/Westlaw Westpac Pro products for a 36 month period. Contract not to exceed \$32,892.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d)&(f), convened in executive session at 9:45 a.m. on August 29, 2005, to discuss records exempt from public inspection and litigation. Adjourned at 10:16 a.m.

By Motion and Order, regarding the Skrzypchak and Kielty right of way easement determination appeal, granted an appeal meeting to consider the Latah County Zoning Administration determination. Direct staff to notify affected property owners and others as is practically possible.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:40 p.m. on August 29, 2005, to discuss personnel. Adjourned at 1:54 p.m.

By Motion and Order, granted approval for a proposal submitted by James & Linda Wallace, requesting the short plat of a 4.98 acre parcel to create three parcels of land, two of which will include existing residences.

Commissioners Nelson, Stroschein, and Kimmell attended the Quarterly Moscow City Council – Latah County Commissioners Meeting on Monday, August 29, 2005 at 3:00 p.m. in Room 2B of the Latah County Courthouse. Minutes are on file.

By Motion and Order, having held a public hearing, approved the Latah County Moscow Sub-Basin Groundwater Land Use Management Overlay Zone Ordinance #260.

By Motion and Order, in accordance with § 11.06 of the Latah County Zoning Ordinance, approved the request for a second dwelling for Roger and Lori Warner on Assessor's parcel #RP38N02W178422A. The approval is for one year, beginning August 31, 2005 and ending August 31, 2006. Applicants shall comply with all applicable building codes and ordinances on said second dwelling.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:37 p.m. on August 31, 2005, to discuss personnel. Adjourned at 2:57 p.m.

Approved, signed and filed request for donation to the University of Idaho sustainability conference; approved for a \$250 donation.

By Motion and Order, approved and adopted the By-Laws of the Latah County Youth Advocacy Council. Effective August 11, 2005.

Approved, signed and filed the Findings of Fact and Conclusions of Law regarding the request for approval by Jim and Linda Wallace of a Short Plat (SP694) of a 4.98-acre parcel to create three new parcels; two of the new parcels will include existing residences. The property is zoned Rural Residential (RR-1), 1-acre minimum.

A public hearing was held on August 31, 2005 to consider a request by George Lisher to modify CUP #653 to expand his rock crushing and excavation site and to change conditions at Lisher Rock Pit, Flannigan Creek Road.

By Motion and Order continued the Lisher CUP 653A hearing, leaving the public testimony open for a limited amount of information specifically addressing the Lazarini well, replacement costs, driller's opinions/comments, seismographer's notes, comments and any additional comments from the blaster regarding the two (2) blasts. Hearing continued until Monday, September 12th, 2005 at 6:00 p.m. in Room 2B of the Latah County Courthouse.

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