

COMMISSIONERS' PROCEEDINGS
Week of November 7, 2005

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

Approved, signed and filed an ownership transfer for an Alcohol Beverage license for Plantation Tavern LLC dba Plantation Tavern, 2012 S. Main Street, Moscow from Erling R. Johnson to Robyn Jacobs.

Approved, signed and filed a one (1) year incremental increase and transfer for Brad Broenneke, Ad Valorem Appraiser; Assessor, Revaluation; Department 02A, Line 12, to Certified Appraiser; Assessor, Revaluation; Department 02A, Line 06, effective November 1, 2005.

By Motion and Order, approved and signed a Real Estate Sub-Lease between Latah County and North Latah County Highway District for radio tower and transmitter site for a five (5) year term ending September 30, 2010; North Latah County Highway District will pay Latah County \$500.00 per year. Effective November 7, 2005.

Signed and filed public defender hours for October 2005 as submitted by Gregory C. Dickison.

Signed and filed public defender hours for October 2005 as submitted by Charles E. Kovis.

Signed and filed conflict public defender hours for October 2005 as submitted by D. Ray Barker.

Signed and filed Court Assistance Office Report for October 2005.

Signed and filed Edward Byrne Memorial Grant Quarterly Reports as submitted for July 2004 to September 2004, October 2004 to December 2004, January 2005 to March 2005, and April 2005 to June 2005.

Signed and filed executed Foster Care Recruitment and Licensing Services Contract Amendment between Latah County and State of Idaho, Department of Health and Welfare for amount of \$65,700. Contract amendment to expire September 30, 2006.

Approved, signed and filed the County Annual Juvenile Justice Program and Budget Plan to the Idaho Department of Juvenile Corrections.

Signed and filed resignation of Casey Hofland, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 07, effective November 1, 2005.

Approved, signed and filed a request to hire Nicholas Lepire, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 07, effective November 3, 2005.

Signed and filed resignation of Elizabeth Cox, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 08, effective November 1, 2005.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c)&(d), convened in executive session at 11:20 a.m. on November 7, 2005, to discuss acquisition of an interest in real property and records exempt from public inspection. Adjourned at 11:28 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:32 a.m. on November 7, 2005, to discuss personnel. Adjourned at 11:48 a.m.

Commissioners John A. Nelson, Paul J. Kimmell and Tom S. Stroschein, along with Deputy Clerk Kara N. Rickert, attended the Board of Realtors Monthly Meeting, University Inn Best Western on Tuesday, November 8, 2005 at 12:00 p.m. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:10 a.m. on November 9, 2005, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:56 a.m.; seven cases were approved and three cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 9:57 a.m. on November 9, 2005, to discuss personnel. Adjourned at 10:12 a.m.

Signed and filed general remarks received from Rosemary Huskey in regards to the proposed Property Tax Exemption draft ordinance as discussed in regular session on Wednesday, November 9, 2005.

By Motion and Order, will not conduct a public hearing, approved the application and adopted the Findings of Fact and Conclusions of Law signed by the Latah County Zoning Commission on September 7, 2005, approving the request in File Number RZ690, made by Judie Halseth for Ruth Springer to rezone 5.05 acres from Agriculture/Forestry (A/F) to Rural Residential, 1 acre minimum (RR-1). Subject to the recording of a development agreement limiting development to two lots as set forth in the Zoning Commissioner's Findings of Fact.

By Motion and Order, adopted Latah County Ordinance #261 (Berns Rezone), amending the Latah County Zoning Ordinance and changing the zoning classification for 26.54 acres from Agriculture/Forestry (A/F) to Industrial (I), and provide for this ordinance to be published according to Idaho Code. The property is located in Sections 1 and 2, Township 41 North, Range 4 West, B.M., in Latah County, and currently references as Assessor's Parcel Number RP41N04W016071A and RP41N04W029052A.

By Motion and Order, sitting as the County Board of Canvassers, having canvassed the returns for Latah County, certified the results of the Proposed J-K Unified Volunteer Fire District Election held on November 8, 2005 as presented by the County Clerk, Susan R. Petersen, and as per attached.

Formation of the J-K Unified Volunteer Fire District	Yes	207
Formation of the J- K Unified Volunteer Fire District	No	239

The formation of an organized fire protection district is rejected.

By Motion and Order, accepted the Zoning Commissioner's recommendation of approval for a proposal submitted by Charles Goetz to rezone 10 acres of a 53.97-acre parcel of land from Agriculture/Forestry (A/F) to Rural Residential (R-5).

By Motion and Order, will not conduct a public hearing, and approved the application and adopted the Findings of Fact and Conclusions of Law signed by the Latah County Zoning Commission on October 26, 2005, and approved the request in File Number RZ699, made by James Lucas to rezone 19.56 acres from Agriculture/Forestry (A/F) and Multiple Family Residential (RM) to Rural Residential, 3 acre minimum (RR-3). Subject to the recording of a development agreement limiting development to four lots as set forth in the Zoning Commission's Findings of Fact.

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