

**COMMISSIONERS' PROCEEDINGS**  
**Week of November 21, 2005**

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, November 21, 2005 and again on Wednesday, November 23, 2005 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of November 7, 2005.

Approved, signed and filed the Commissioners' Proceedings for the Week of November 14, 2005.

Approved, signed and filed transfer of Joshua Larson from Reserve Deputy; Sheriff, Reserves; Department 04F, Line 03 to Patrol Deputy, DUI Grant; Sheriff, Operations; Department 04B, Line 13, effective November 14, 2005.

Signed and filed resignation for Doug Halstead, Juvenile Probation Officer, Youth Services, Department 08A, Line 03, effective November 25, 2005.

Approved, signed and filed transfer of Jerry Lema, from Youth Companion/Resource Officer, Youth Services, Department 08A, Line 07 to Juvenile Probation Officer, Youth Services, Department 08A, Line 03, effective November 28, 2005.

Approved, signed and filed request for a two (2) year incremental increase for Melissa Buechler, Juvenile Probation Officer, Youth Services, Department 08A, Line 04, effective November 1, 2005.

Signed and file resignation for Kelli Jones, Part-time Irregular, Billing Clerk Assistant; BOCC, Solid Waste Department; Department 05C, Line 03, effective November 21, 2005.

Approved, signed and filed request to hire Amy A. Rozelle, Part-time Irregular, Billing Clerk Assistant; BOCC, Solid Waste Department; Department 05C. Line 03, effective November 21, 2005.

Approved, signed and filed a four (4) year incremental increase for Jay Waters, Patrol Deputy; Sheriff, Operations; Department 04B, Line 10, effective November 1, 2005.

Approved, signed and filed a three (3) year incremental increase for Darren Johnson, Patrol Corporal; Sheriff, Operations; Department 04B, Line 08, effective November 1, 2005.

By Motion and Order, approved and signed the Development Agreement between Latah County and James Lucas for RZ#699 of a 19.56-acre parcel from Agriculture/Forestry (A/F) and Multiple Family Residential (RM) to Rural Residential 3 acre minimum (RR-3).

By Motion and Order, approved and signed the Development Agreement between Latah County and Judie Halseth for RZ#690 of a 5.05-acre parcel from Agriculture/Forestry (A/F) to Rural Residential 1 acre minimum (RR-1).

Approved, signed and filed a request for tuition aid to North Idaho College on behalf of Lindsay Lisher.

File the Board's vote for Region 2 representative to the Administrative Board of the Catastrophic Health Care Cost Program.

Approved, signed and filed an Indemnity Bond in the amount of \$34.45 to Susan R. Petersen.

Approved, signed and filed the Treasurer Reports and Joint Treasurer/Auditor Reports for July 1, 2005 through September 30, 2005, October 1, 2004 to September 30, 2005 and October 1, 2005 to October 31, 2005.

Signed and filed Final Order Dismissing appeal before the Idaho Board of Tax Appeals in the matter of the appeal of Hill Family Properties from the decision of the Latah County Board of Equalization for the tax year 2005 for parcel number RPM05200020010A.

Signed and filed fourth quarter utilization report from APS Healthcare for Employee Assistance Program.

Signed and filed letter from Benchmark Research & Safety, Inc. regarding withdrawal of contract offer between Benchmark Research & Safety, Inc. and Latah County.

Approved, signed and filed a seven (7) year incremental increase for Kathi Jo Nygaard; Legal Assistant, Deputy; Prosecuting Attorney; Department 07, Line 09, effective November 1, 2005.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:00 a.m. on November 21, 2005, to discuss personnel. Adjourned at 10:18 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (c), (d) & (f), convened in executive session at 10:35 a.m. on November 21, 2005, to discuss personnel, acquisition of an interest in real property, records exempt from public inspection and litigation. Adjourned at 11:12 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:30 a.m. on November 21, 2005, to discuss personnel. Adjourned at 11:40 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:30 p.m. on November 21, 2005, to discuss personnel. Adjourned at 1:45 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:03 a.m. on November 23, 2005, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:27 a.m.; seven cases were approved and no cases were denied.

By Motion and Order, approved and signed a Stipulation agreement between Latah County and Everett Paul in regards to Case No. CV 2005-00008.

By Motion and Order, authorized the Sheriff's Office to pursue a three (3) year vehicle replacement program at a budget level of \$100,000/year. Further, the Board encourages Sheriff's Office to purchase vehicles locally if possible. Directed Sheriff's Office to work with Treasurer and Auditor's Offices. Commissioners Stroschein and Kimmell voted yes and Commissioner Nelson voted no.

Approved, signed and filed request from Deary Recreation District for funding assistance for work on the Deary Community Center Project. Amount not to exceed \$2,000.

By Motion and Order, approved and signed a State/Local Agreement between the State of Idaho Transportation Department and Latah County for project No. A009(755) Latah Trail, Joel to Troy, Stage 3, Latah County, Key No. 09755. Federal Aid share for said project is \$498,825 with local sponsor share in the amount of \$55,425. Direct Auditor to remit \$5000 pursuant to Section II, Paragraph 2 for expenses to State.

By Motion and Order, determined to hold a public meeting sitting as a Zoning Board of Appeals with regard to Pharr Appeal #706. Direct staff to notify all adjoining property owners of said meeting.

Signed and filed ballot for the District II Representative on the ICRMP Board of Trustees.

Approved, signed and filed Resolution 2005-24 to transfer personal property from Latah County to City of Moscow Police Department.

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