

**COMMISSIONERS' PROCEEDINGS**  
**Week of August 7, 2006**

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, August 7, 2006, and Commissioners John A. "Jack" Nelson and Paul J. Kimmell met again on Wednesday, August 9, 2006 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of July 24, 2006.

Approved, signed and filed Solid Waste Exemption for Latah Title (Coplan), Parcel Number RP40N01W155850A; refund in the amount of \$63.96 due to account having been paid for 2006 prior to sale of said property.

Approved, signed and filed Solid Waste Exemption for Christopher Hundhausen, Parcel Number RP40N05W260606A; refund in the amount of \$76.20 due to account having been paid for 2006 prior to sale of said property.

Signed and filed resignation of Trevor Denningham, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 03, effective July 31, 2006.

Approved, signed and filed request to hire Garrett Kory, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 03, effective August 7, 2006.

Approved, signed and filed request to hire Ann White, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation, Department 05G, Line 05, effective August 1, 2006.

Approved, signed and filed Amended Personnel Change Request Form for Amanda Bashaw, Solid Waste Administrator; BOCC, Solid Waste; Department 05, Line 02, to amend effective date for Part-time Regular to be effective August 1, 2006 instead of the previously approved effective date of July 18, 2006.

Approved, signed and filed request to hire Melody Meuschke, Part-time Regular, Deputy Auditor/Elections/Commissioners Minutes, Auditor/Recorder, Department 01B, Line 07, effective August 10, 2006.

By Motion and Order, pursuant to Idaho Code 42-3212, the Board hereby certifies the attached properties for Unpaid Yield Timber Taxes, Unpaid Deferred Timber Taxes and Unpaid Water/Sewer District Fees for 2006 as presented by the Latah County Treasurer.

Approved, signed and filed Taxpayer's Adjustment on behalf of Clifford Wolf Farms, LLC, Parcel Number RP38N06W252541A; cancellation due to clerical error in removing the Homeowner's Exemption from said property.

Request to approve Taxpayer's Adjustment on behalf of Robert W. & Catherine A. Shreeve, Parcel Number RPM0897001009AA; cancellation due to clerical error in applying the Homeowner's Exemption for 2006.

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

Approved, signed and filed request to surplus equipment – Youth Services.

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

Signed and filed Eligibility Determination of Unemployment Insurance Claim from Idaho Department of Commerce and Labor on behalf of Karrie Ogden.

Signed and filed Conflict Public Defender Hours for July, 2006 as submitted by D. Ray Barker.

Signed and filed Court Assistance Office Report for July 2006.

Signed and filed appointment of Senior Deputy Assessor, Susan Ripley, effective August 1, 2006.

Signed and filed Opinion and Order on Attorney Fees Motions regarding Case No. CV 2005-670, Ralph Naylor Farms, LLC vs. Latah County.

By Motion and Order, approved and signed a Development Agreement between David & Ann Leach and Latah County regarding Rezone #674A.

By Motion and Order, made the following findings:

1. Idaho Code 18-8307 (2) states at the time of any registration, the sheriff shall obtain a photograph and fingerprints, and offender shall pay a fee of ten dollars to the sheriff at the time of each registration; this fee shall be used by the sheriff to defray the costs of sexual offender registration.
2. Legislation was passed to allow the Sheriff to collect this fee quarterly.
3. Idaho Code 18-8324 state the Sheriff shall charge a fee of fifty dollars in addition to any other fees authorized by this chapter to be pad by the sex offender to offset the cost of publication.
4. HB 535 was made into law and allows the Sheriff to collect a fee of fifty dollars in addition to any other fee authorized by this chapter to be paid by the sex offender and the fees shall be deposited into a violent sexual predator account maintained by the sheriff to be used for the purpose of public education relating to violent sexual predators and to offset the cost of newspaper publications.
5. The Sheriff has asked to have these funds deposited pursuant to his directive.

Now, therefore, the Board approves that the above funds collected, except those required to be transmitted to the State, be deposited as directed by the Sheriff.

Approved, signed and filed request to approve proceeds of the West Twin shipping container and tower sale to be placed into 911 budget fund.

Reviewed and Approved Claims Report.

By Motion and Order, approved and signed a Wireless Communication Facility Agreement Between Latah County and Cactus International for Latah County Courthouse Tower space; Cactus shall pay \$300.00 quarterly to County and County

shall provide certain designated space on the County Courthouse Tower. Agreement effective August 8, 2006 and terminates August 7, 2009.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d) & (f), convened in executive session at 10:47 a.m. on August 7, 2006, to discuss personnel, records exempt from public inspection and litigation. Adjourned at 11:29 a.m.

By Motion and Order, having held a public auction to dispose of County Surplus Property including a radio tower and shipping container structure located on Moscow mountain, accepted a high bid of \$3,500 from Keith Rathbun for purchase. Further, the Board directs the Prosecutor's Office to draft a purchase agreement for setting forth terms and conditions of sale.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 11:45 a.m. on August 7, 2006, to discuss records exempt from public inspection and litigation. Adjourned at 12:20 p.m.

By Motion and Order, determined to not hold a public hearing, approved the application, and adopt the Findings of Fact and Conclusions of Law signed by the Latah County Zoning Commission on August 2, 2006, for the request in File Number RZ719, made by Developers of the Palouse, LLC to rezone 75.74-acres from Agriculture/Forestry (A/F) to Rural Residential, 3 acre minimum (RR-3); subject to the recording of a development agreement as set forth in the Zoning Commission's Findings of Fact.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:20 a.m. on August 9, 2006, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:32 a.m.; three cases were approved and one case was denied.

Approved, signed and filed Basement Alarm System Management Proposal submitted by Mike Kinner, ITS Director.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:00 a.m. on August 9, 2006, to discuss personnel. Adjourned at 11:45 a.m.

Approved, signed and filed the Findings of Fact and Conclusion of Law regarding the petition for Conditional Use Permit #714 (CUP714) by Scott McDonald for Frank L. Hill for retail space and dairy processing for an agricultural-related commercial use, Parcel Number RP38N05W090708A.

Signed and filed letter from Idaho Department of Water Resources (IDWR) regarding Water Right Application 87-10045 – Frank Hill; Board agrees to withdraw protest with new application and will send letter to IDWR to this effect.

Adopted Ordinance No. 270, amending the Latah County Zoning Ordinance of 1980 (Ordinance #29, as previously amended) and the Moscow are of City Impact Ordinance #247, changing the zone classification for a 4-acre parcel of land from Agriculture/Forestry (A/F) to low-density Residential (R-1).

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Kim Vernon Nelson, dba Deary Tavern & Cafe, 408 2<sup>nd</sup> Ave., Deary.

By Motion and Order, authorized the Chair's signature on a purchase agreement between Keith Rathbun and Latah County for surplus radio communications equipment. Said public auction occurred on Monday, August 7, 2006.

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