

COMMISSIONERS' PROCEEDINGS
Week of October 30, 2006

Commissioners John A. "Jack" Nelson and Paul J. Kimmell met in regular session on Monday, October 30, 2006 and Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met again on Wednesday, November 1, 2006 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of October 23, 2006.

By Motion and Order, pursuant to Idaho Code 34-303 approved the appointment of the Election Personnel for precincts 1-19, 21-24 and 26-32 for the upcoming Latah County General Election to be held on Tuesday, November 7, 2006. Precincts 20 and 25 were declared Mail Ballot Precincts on March 24, 2004.

By Motion and Order, approved and ratified an Application to Lease State Land (a.k.a. Moscow Mountain Cedar Grove) for a term of ten (10) years as set forth in existing lease of the same; terms and conditions same.

Approved, signed and filed the Findings of Fact and Conclusions of Law regarding the petition by Gary Myers for a variance from section 9.01(2) of the subdivision ordinance to allow for a twenty (20) foot easement in lieu of the twenty-five (25) foot easement required for new parcels that do not front a public road for property references as Assessor's Parcel Number RP40N05W154865A.

Approved, signed and filed Ordinance 272, Latah County Zoning Ordinance Amendment "Bennett Lumber Products, Inc. Rezone" amending the Latah County Land Use Ordinance (Ordinance #269) changing the zone classification for a 2.83-acre parcel of land and a 15.32-acre parcel of land in Section 1, Township 41 North, Range 4West, B.M. from agriculture-forestry (A/F) to Industrial (I)

Signed and filed Notice of Claim for Damages as filed by Steven D. & Carol A. McDowell.

Approved, signed and filed request for Election Equipment set-up and take-down assistance for the November 7, 2006 General Election at the Fairgrounds and Kibbie Dome polling sites.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d) & (f), convened in executive session at 10:35 a.m. on October 30, 2006, to discuss personnel, records exempt from public inspection and litigation. Adjourned at 11:51 a.m.

Signed and filed letter from Idaho Parks and Recreation requesting a refund regarding Waterways Funds spent on picnic tables. Direct Auditor to transfer from Rural

Development or Rural Project Expense to Waterways in the amount of \$1,011 as per said letter.

Approved, signed and filed 2003 State Homeland Security Program (SHSGP), Part I Closeout.

Signed and filed Draft Latah County / City of Moscow Combined Law Enforcement Center Master Plan as presented by LCA Architects and Rocky Mountain Corrections.

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