

COMMISSIONERS' PROCEEDINGS
Week of December 4, 2006

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, December 4, 2006 and Commissioners John A. "Jack" Nelson and Tom S. Stroschein met again on Wednesday, December 6, 2006 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of November 27, 2006.

Approved, signed and filed an extension of personal property taxes by Nikki Goucher, MH41N04W103640A; will pay on January 10, 2007

Approved, signed and filed the transfer of a Retail Alcohol Beverage License from Rick Glessner, dba White Horse Café to Dianne Ireland, dba Ireland's Kozy Korner, 401 2nd Ave., Deary.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License to add draught beer and wine by the drink for Risus Inc. dba Lefty's Restaurant, 1830 W Pullman Rd, Moscow.

Approved, signed and filed the transfer of surplus equipment from the Assessor's Office to the Treasurer's Office.

By Motion and Order, directed the County Auditor to:

- a. decrease Current Expense – Rural Development Budget line 01-22-0524-000, Grant Matching Funds Expense in the amount of \$300.00 from \$11,800.00 to \$11, 500.00; and
- b. increase Current Expense – General Budget line 01-18-0720-0019, Moscow Meals on Wheels in the amount of \$300.00 from \$900.00 to \$1,200.00.

This is a transfer from budget line to budget line within the approved Current Expense 2006-2007 Budget and therefore the total Current Expense Budget remains the same.

Approved, signed and filed the Latah County Snowmobile Advisory Board Annual Operating Plan 2006-2007.

Approved, signed and filed Resolution 2006-29 reserving county funds for fiscal year 2006-2007 for excess 2006 grant funds in Drug Free Community Support Carryover Fund 242-00 in the amount of \$37,150.

By Motion and Order, reappointed Mary Reed to the Latah County Historic Preservation Commission for a three (3) year term to expire December 31, 2009.

Reviewed and Approved Claims Report.

Signed and filed letter from Latah Health Services, Inc. regarding motions passed by the Board of Directors of Latah Health Services Inc. on November 30, 2006 as follows:

- 1) As of December 31, 2006 Latah Health Services, Inc. will terminate the management contract with Valley Vista Care Services.
- 2) As of December 31, 2006 Latah Health Services, Inc. will terminate the real property lease with Latah County, Idaho.
- 3) As of December 31, 2006 the Latah Health Services, Inc. Board of Directors will be dissolved.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:42 a.m. on December 4, 2006, to discuss records exempt from public inspection. Adjourned at 10:58 a.m.

By Motion and Order, sitting as a Board of Equalization, close as a Board of Equalization at 5:00 p.m.

Held a Public Hearing regarding modifications to the Moscow Area of Impact Ordinances. Continued for deliberations on Monday, December 11, 2006 at 2:00 p.m. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:17 a.m. on December 6, 2006, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:38 a.m.; three cases were approved and four cases were denied.

Signed and filed State Catastrophic Health Care Cost Program Ballot of Administrators.

Approved, signed and filed Taxpayer's Adjustment on behalf of Taylor Living Trust, RPJ00000040775A; cancellation in the amount of \$153.84 due to double assessment.

Commissioners Nelson and Stroschein along with Clerk Susan Petersen and Deputy Clerk Kara Rickert attended the Swearing-in Ceremony of District II Judge Stegner in Courtroom 1 at the Latah County Courthouse on Wednesday, December 6, 2006 at 11:00 AM.

By Motion and Order, accepted the Zoning Commission's recommendation of approval for a proposal submitted by Dustin Weitz to rezone 38 acres of a 43.97-acre parcel of land from Agriculture/Forestry (A/F) to Rural Residential (RR).

By Motion and Order, accepted the Zoning Commission's recommendation of approval for a proposal submitted by El Elsie, LLC to rezone approximately 37.2-acres of an 89.77-acre parcel of land from Agriculture/Forestry (A/F) to Rural Residential (RR).

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