

COMMISSIONERS' PROCEEDINGS
Week of December 18, 2006

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, December 18, 2006 and again on Wednesday, December 20, 2006 the following actions were taken:

Approved, signed and filed a request for an extension of personal property taxes by Fred Winter, MHB12600080010A; will pay by February 1, 2007.

Approved, signed and filed a request for an extension of personal property taxes by Celecia Thomas, MH23CT00026AA; will pay by April 15, 2007.

Approved, signed and filed a request for an extension of personal property taxes by Josh Paparazzo, MH20CT00517AA; will pay on December 22, 2006.

Approved, signed and filed a request for an extension of personal property taxes by Diane Strunt, MH20CT00302A; will pay on or before April 15, 2007.

Approved, signed and filed a request for an extension of personal property taxes by Marc Gettings, MH15CT00218A; will pay on March 13, 2007.

Approved, signed and filed a request for an extension of personal property taxes by Heather Mulder, MHB12600130050A; will pay by April 15, 2007.

Signed and filed resignation of Lawrence Guynes, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 02, effective December 8, 2006.

Approved, signed and filed a ten (10) year incremental increase for Connie Ferguson, Part-time Regular; Certified Appraiser II, Personal Property; Assessor, Revaluation; Department 02A, Line 05, effective December 1, 2006.

By Motion and Order, reappointed Kathy Dawes to the Phillips Farm Advisory Committee for a one (1) year term to expire December 31, 2007.

Denied, signed and filed a Taxpayer's Adjustment for Richmond Property Group, Ltd., Parcel Number RPM1050002005AA.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Shawn Dieterich, Parcel Number SPN141A; cancellation in the amount of \$33.00 as individual can not be located and therefore taxes are uncollectible.

By Motion and Order, approved the Development Agreement for Dustin Weitz Rezone #724 and authorized the Chair's signature on said agreement. This Development Agreement is for the rezoning of a 38.07-acre parcel from Agriculture/Forestry (A/F) to Rural Residential (RR), parcel number RP40N05W061286A.

By Motion and Order, approved the Development Agreement for El Elsie, LLC Rezone #727 and to approve the Chair's signature on said agreement. This Development

Agreement is for the rezoning of a 37.35-acre parcel from Agriculture/Forestry (A/F) to Rural Residential (RR), Parcel Number RP39N04W206253A.

By Motion and Order, approved the Findings of Fact and Conclusions of Law for Bea Telford Rezone #715 and approve Chairs signature on same. Said rezone is for a 71.75-acre parcel of land from Agriculture/Forestry (A/F) to Rural Residential (RR), Parcel Number RP40N05W060006A.

Approved, signed and filed a request for an extension of Personal Property Taxes on behalf of Lana Lusco, MH20CT00001AA; will pay by January 20, 2007.

Signed and filed letter of final settlement of local agreement with Latah County on the Latah Trail – Moscow to Troy Project [#STP-7744(102), Programs # T012980 and #8377].

Signed and filed North Central District Health Department Annual Report 2006.

Approved, signed and filed an increase of hours for Aimee M. Shipman, Associate Planner, Planning and Building, Department 11, Line 12, from part-time regular to Full-time, effective December 25, 2006.

Approved, signed and filed a four (4) year incremental increase for Ryan Sillers, Patrol Deputy; Sheriff, Operations; Department 04B, Line 20, effective December 1, 2006.

By Motion and Order, reappointed the following individuals to the Latah County Board of Community Guardians for four (4) year terms to expire December 31, 2010: Position #2, Lodi Price; Position #4, Sarah Rial; and Position #10, Ammie Falen.

Approved, signed and filed a request for Tuition Aid to North Idaho College on behalf of Thomas Benz.

Signed and filed Public Defender hours for November 2006 as submitted by Charles E. Kovis.

Approved, signed and filed a ten (10) year incremental increase for Jerry Coleman, Certified Appraiser II; Assessor, Revaluation; Department 02A, Line 17, effective December 1, 2006.

Reviewed and Approved Claims Report.

By Motion and Order, approved Ordinance #274, Latah County Zoning Ordinance Amendment “Dustin Weitz Rezone” with Development Agreement as recorded as #510572. Said ordinance changes the zone classification for a 38.07-acre parcel of land from Agriculture/Forestry (A/F) to Rural Residential (RR).

By Motion and Order, approved Ordinance #275, Latah County Zoning Ordinance Amendment “El Elsie, LLC Rezone” with Development Agreement as recorded as #510573. Said ordinance changes the zone classification for a 37.35-acre parcel of land from Agriculture/Forestry (A/F) to Rural Residential (RR).

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:15 a.m. on December 18, 2006, to discuss personnel. Adjourned at 10:35 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c) & (d), convened in

executive session at 11:21 a.m. on December 18, 2006, to discuss acquisition of an interest in real property and records exempt from public inspection. Adjourned at 11:34 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on December 20, 2006, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:27 a.m.; five cases were approved and no cases were denied.

By Motion and Order, having held a public hearing as provided by law, shall adjust the 2006-2007 Budget as follows:

1. increase Current Expense – Commissioners Budget 01-05 \$ 2,000
 establish Current Expense – Commissioners Budget line 01-05-649-0002, Surveyors Subdivision Plat Fee in the amount of \$2,000 – revenue Fees; and
2. increase Fair Building Grounds Budget 09-00 \$ 2,000
 increase Fair Building Grounds Budget line 09-00-0806-0060, Capital – Equipment Playground in the amount of \$2,000 from \$5,000 to \$7,000 – revenue Wells Fargo Foundation and Latah County Title Company; and
3. increase Emergency 911 Budget 33-00 \$24,000
 establish Emergency 911 Budget line 33-00-0812-0000, Capital – Equipment in the amount of \$24,000 – revenue 911 Fees; and
4. increase Wireless Emergency 911 Budget 34-00 \$24,000
 establish Wireless Emergency 911 Budget line 34-00-0812-0000, Capital – Equipment in the amount of \$24,000 – revenue Wireless 911 Fees; and
5. increase Historic Preservation Grant Budget 60-00 \$ 775
 increase Historic Preservation Grant Budget line 60-00-0521-0000, Operating Expense in the amount of \$775 from \$1,000 to \$1,775 – revenue Idaho State Historical Society; and
6. increase Federal Highway Administration Development Grant Budget 239-00 \$ 9,500
 increase Federal Highway Administration Development Grant Budget line 239-00-0818-0004, Capital- Trail Improvement in the amount of \$9,500 from \$0 to \$9,500 – revenue State of Idaho and Donations – Latah Trail Committee; and
7. establish Drug Free Community Support 2007 Fund 247-00 \$98,856
 - a. establish Drug Free Community Support 2007 247-00 Budget lines in following the amounts:

“A” Budget	
247-00-0404-0000, Salary Coordinator	\$25,344
“D” Budget	
247-00-0410-0000, Retirement	\$ 2,633
247-00-0411-0000, Social Security	\$ 1,939
247-00-0412-0000, Life Insurance	\$ 110
247-00-0413-0000, Medical Insurance	\$ 5,504
247-00-0414-0000, Employee Assistance Program	\$ 37
247-00-0417-0000, Cancer Insurance	\$ 135
247-00-0419-0000 Flat Fringe Benefit	\$ 1,500
“B” Budget	
247-00-0439-0003, Travel – Coordinator	\$ 2,333

247-00-0439-0040, Travel – Coalition	\$12,786
247-00-0440-0000, Supplies – Office	\$ 3,100
247-00-0445-0000, Supplies – Training	\$ 8,260
247-00-0489-0000, Professional Services – Contract	\$ 5,100
247-00-0569-0037, Education – Training	\$22,672
247-00-0688-0001, Youth Programs	\$ 7,403

for a total of \$98,856 – revenue Idaho Department of Health and Human Services; and

b. establish Drug Free Community Support 2007 247-00 Cash Fund in the amount of \$98,856 – revenue Idaho Department of Health and Human Services. These funds are unscheduled revenues or carry forward funds and the expenditure of these funds will be at no additional cost to the taxpayers of Latah County. The Board authorizes and directs the County Auditor to make the necessary adjustments.

Approved, signed and filed the Compensation Committee Review and Recommendations from December 12, 2006 meeting as presented by the Compensation Committee on December 20, 2006.

Approved, signed and filed a three (3) year incremental increase for Arthur Fork, Patrol Deputy; Sheriff, Operations; Department 04B, Line 16, effective December 1, 2006.

Approved, signed and filed a request to surplus equipment – Information Technology Services.

Signed and filed resignation of Annette Olson from the Latah County Fair Board effective December 31, 2006.

By Motion and Order, pursuant to § 11.06 of the Latah County Zoning Ordinance, approved a second dwelling renewal request for Robert Hadaller for the residence located at 1163 Morris Road, Potlatch, Parcel Number RP41N04W263616A. This renewal shall begin on July 8, 2006 and expire on July 8, 2007.

By Motion and Order, pursuant to § 11.06 of the Latah County Zoning Ordinance, approved a second dwelling renewal request for Gresham Bouma for the residence located at 4916 Hwy 95, Viola, Parcel Number RP41N05W316621A. This renewal shall begin on October 15, 2006 and expire on October 15, 2007.

By Motion and Order, pursuant to § 11.06 of the Latah County Zoning Ordinance, approved a second dwelling renewal request for Walter and Jean Wiegand for the residence located at 5860 Hwy 95, Potlatch, Parcel Number RP42N05W135253A. This renewal shall be for one year and expire on February 28, 2007.

By Motion and Order, pursuant to § 11.06 of the Latah County Zoning Ordinance, approved a second dwelling renewal request for Robert and Wilma Worden for the residence located at 1153 Queener Lane, Potlatch, Parcel Number RP41N03W324202A. This renewal shall begin on May 23, 2006 and expire on May 23, 2007.

By Motion and Order, approved and signed Pitney Bowes Lease Agreement for postage machine as amended. Lease term for 60 months in the amount of \$286 per month.

Signed and filed letter from Gritman Medical Center dated December 14, 2006 regarding their interest in purchasing the Latah Health Services property and request for

a vote to remove the current reversionary clause.

Approved, signed and filed a one (1) year incremental increase for Judith Potter, Deputy Prosecutor C, Prosecuting Attorney, Department 07, Line 05, effective December 1, 2006.

Approved, signed and filed an extension of personal property taxes by Audrey Morgan, MH41N03W091049A; will pay on or before April 15, 2007.

Approved, signed and filed an extension of personal property taxes by Colleen Gettings, MH15CT00319AA; will pay by April 15, 2007.

Approved, signed and filed an extension of personal property taxes by Ron Rasco, MH02CT00058A; will pay by April 15, 2007.

Approved, signed and filed an extension of personal property taxes by Roger Fisher, MH23CT00027A; will pay February 3, 2007.

Approved, signed and filed an extension of personal property taxes by Shydon Arnett, MH32CT01072A; will pay by April 15, 2007

By Motion and Order, approved and ratified the Memorandum of Understanding between Latah County and the Idaho Transportation Department for seat belt and drunk driving prevention grants and direct staff to implement said items.

By Motion and Order, amended Ordinances #274 and #275 to change reference in title from 'Zoning Ordinance' to 'Land Use Ordinance' so that the correct titles of said ordinances are to read as follows: Ordinance #274, Latah County Land Use Ordinance Amendment "Dustin Weitz Rezone" and Ordinance #275, Latah County Land Use Ordinance Amendment "El Elsie LLC".

Signed and filed Preliminary Invoice Entry and Tracking Template to Idaho Transportation Department regarding final settlement of local agreement with Latah County on the Lath Trail Phase II – Moscow to Troy.

Approved, signed and filed an extension of personal property taxes by Terrie L. Steendahl, MH41N04W104002A; will pay by March 15, 2007.

Approved, signed and filed request for an extension of personal property taxes by William Lundgren, MH09CT00002A; will pay December 29, 2006.

Approved, signed and filed request for an extension of personal property taxes by William Knapik, Jr., MHT162000000BOA; will pay by April 15, 2007.

By Motion and Order, approved and signed the Palouse Cooperative Weed Management Area 2007 Annual Operating Plan.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:35 p.m. on December 20, 2006, to discuss personnel. Adjourned at 2:44 p.m.

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