

COMMISSIONERS' PROCEEDINGS
Week of April 16, 2007

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, April 16, 2007 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of April 9, 2007.

Approved, signed and filed the 2007 Public Notice for Noxious Weed Control.

Signed and filed resignation for Erin Toole, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 05, effective April 5, 2007.

Approved, signed and filed request to hire Rod Wakefield, Certified Appraiser; Assessor, Revaluation, Department 02A, Line 07, effective April 30, 2007.

Signed and filed request to remove from the Table of Organization, Annette Hatfield, Volunteer, Disaster Services, Department 05J, Line 03, effective April 9, 2007.

Signed and filed resignation of Leah Borger, Part-time Regular, Communications Specialist; Sheriff, Communications; Department 04D, Line 09, effective April 9, 2007.

By Motion and Order, approved and granted the request received from the County Coroner to consider receiving County medical and other benefits currently received by all other Elected Officials; the Board directs that the County Coroner receive full-time medical and other benefits effective May 1, 2007 and upon completion and acceptance of enrollment forms; benefits schedule is attached.

Signed and filed fully executed Maintenance Agreement between Latah County and H&H Business Systems, Inc. for a Ricoh Aficio MP4500SPF copier to be located in Latah County Extension office.

Approved, signed and filed indemnity bond in the amount of \$38.48 to Sacred Heart Medical Center.

By Motion and Order, approved and signed the Department of Health and Welfare Subgrant for the Telemental Health Services Project effective April 1, 2007 and to expire on June 30, 2008, in the amount of \$21,600.00.

Reviewed and Approved Claims Report.

Signed and filed a delinquency prevention program funding request as presented by Young Children and Family Programs Director Sara Pepper.

Signed and filed a letter of support for the Palouse Industries, Inc./Young Children and Family Programs for a second year of funding through the Idaho Balanced and Restorative Justice grant program for delinquency prevention and other anti-social behaviors support to youth throughout Latah County.

By Motion and Order, approved the contract for Latah Trail Stage 3 between Latah County and Idaho Transportation Department; contract is for the purpose of construction and paving of a multi-user path, pedestrian bridge and landscaping between Moscow and Troy, Project No. A009(755). Latah County will pay \$44,500; authorized representative for Latah County will be Andrew Grant, Parks and Recreation Director; effective April 16, 2007.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 10:55 a.m. on April 16, 2007, to discuss records exempt from public inspection and litigation. Adjourned at 11:14 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:43 p.m. on April 16, 2007, to discuss personnel. Adjourned at 2:33 p.m.

By Motion and Order, adopted Resolution 2007-08 in support of the Alternatives to Violence of the Palouse Homeless Shelter to publicly support the mission and objectives of Alternatives to Violence of the Palouse Homeless Shelter and to allow this declaration of public support to be used by Alternatives to Violence of the Palouse Homeless Shelter to satisfy an application requirement for Federal Funding and to support housing for low-income, homeless persons in Latah County.

By Motion and Order, adopted Resolution 2009-09 in support of the Sojourners Alliance Homeless Shelter to publicly support the mission and objectives of Sojourners Alliance Homeless Shelter and to allow this declaration of public support to be used by Sojourners Alliance Homeless Shelter to satisfy an application requirement for Federal Funding and to support housing for low-income, homeless persons in Latah County.

By Motion and Order, determined to not hold a public hearing, and approved and adopted the Findings of Fact and Conclusions of Law by the Latah County Zoning Commission on the request in File Number RZ 717, made by Lance and Kelsey Wolverton to rezone 15.8-acres from Agriculture/Forestry (A/F) to Rural Residential, 5-acre minimum (RR-1), subject to the recording of a development agreement limiting development to one lot as set forth in the Zoning Commission's Findings of Fact.

By Motion and Order, having held a public hearing, granted approval for a proposal submitted by Gerardo and Patricia Alvarez, requesting the short plat of .95-acres to create two lots, and direct Planning and Building staff to prepare Findings of Fact and Conclusions of Law. Said approval is contingent on the signing of a development agreement that states: 1) upon approval with the North Central District Health Department, ten applicant would use private well and septic; 2) upon requesting services from the City of Moscow, the applicant apply for annexation; 3) the applicant is limited to two (2) lots and 4) applicant to dedicate a 10 foot right-of-way along Mountain View Road.

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