

**COMMISSIONERS' PROCEEDINGS**  
**Week of May 5, 2008**

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, May 5, 2008 and again on Wednesday, May 7, 2008 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:05 a.m. on Monday, May 5, 2008.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (c), convened in executive session at 10:15 a.m. on May 5, 2008, to discuss personnel and to deliberate regarding an acquisition of an interest in real property. Adjourned at 10:55 a.m.

Signed and filed e-mail correspondence regarding a Request for Taxpayer's Adjustment by Bumpers, Inc., Parcel Number PPG003.

Denied, signed and filed a request for Taxpayer's Adjustment by Bumpers, Inc., Parcel Number PPG003; payment of taxes due was received by Latah County Treasurer's Office.

Signed and filed Eligibility Determination – Unemployment Insurance Claim, Susan Miller.

Approved, signed and filed a fifteen year incremental increase for Janet Betschart, Deputy Court Clerk II, Clerk of the District Court, Department 01A, Line 05, effective May 1, 2008.

Signed and filed Separation From Employment for Chase Martin, Law Clerk of the Court, Clerk of the Court, Department 01AA, Department 01, effective May 2, 2008.

By Motion and Order, pursuant to §4.04 of the Latah County Zoning Ordinance, approved this second dwelling renewal request for Nancy Largent for the residence located at 1300 Cora Road, Potlatch, Parcel Number RP42N05W038393A. This approval is for one year beginning May 7, 2008 and ending May 7, 2009.

Approved, signed and filed requests to surplus equipment – District Court.

By Motion and Order, sitting as a Board of Equalization, amend the Motion and Order dated April 7, 2008 in the matter of a Request for Casualty Loss by Dale Slagle to correct the Parcel Number MH43N04W310032A to **MH43N04W310031A** and to correct wording of said Motion to read as follows: **In the matter of a Request for Casualty Loss by Dale L. Slagle, Parcel Number MH43N04W310031A; approved casualty loss for 2008 in the amount of \$3088.00.**

Signed and filed fully executed Memorandum of Agreement between Latah County and the Idaho State Historical Society related to a survey and planning project to be undertaken by Latah County to support the National Register of Historic Places program in Idaho.

By Motion and Order, approved an agreement between Latah County and Inland Cellular, 1332 G Street, Lewiston, Idaho to identify Authorized Signers/Customer Account Billing Information Releases for the offices of: Planning and Building, County Assessor, Disaster Services and County Extension to comply with FCC Regulations for cell phones effective this 5<sup>th</sup> day of May, 2008.

Approved, signed and filed a request to surplus equipment – ITS.

Approved, signed and filed an Alcohol Beverage Catering Permit for William H. Hartman, dba Bailey's Bar, A.B.A.T.E. of N. Idaho – Hells Canyon Chapter, Pines RV Park/4510 Hwy 6, Harvard; effective June 6, 2008 through June 8, 2008.

Reviewed and Approved Claims Reports.

Approved, signed and filed a Request for Renewal of Property Tax Exemption by Impact Ministries, Parcel Number RPM00000174820A; pursuant to Idaho Code 63-602B for tax year 2008.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of David and C. Erin Baird, Parcel Number RPM08990030050A; cancellation in an amount to reflect the homeowner's exemption on said newly constructed home occupied in December, 2007.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:25 p.m. on May 5, 2008, to discuss personnel. Adjourned at 2:40 p.m.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 4:59 p.m. on Monday, May 5, 2008.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:04 a.m. on May 7, 2008, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:43 a.m.; one case was approved and one case was denied.

Approved, signed and filed a GIS Fee Waiver request by USDA Forest Service, Rocky Mountain Research Station, Missoula, Montana and National Interagency Fire Center in Boise, Idaho for use of available Latah County parcel data in the Wildland Fire Decision Support System.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:50 p.m. on May 7, 2008, to discuss personnel. Adjourned at 2:15 p.m.

By Motion and Order, approved the Chair's signature on the Idaho State Department of Agriculture (ISDA) Terrestrial Noxious Weed Control Program Fund Certification to certify that Latah County will deposit ISDA noxious weed funds into the county noxious weed revolving fund as described in Idaho Code 22-2405(5)

By Motion and Order, reappointed Wayne Tweedy as Director from Latah County to the District #1 Animal Damage Control Board for a two (2) year term to expire December 31, 2010 in accordance with Idaho Code 25-2612.

Signed and filed Court Assistance Office report for April, 2008.

Signed and filed Final Decision and Order before the Idaho Board of Tax Appeals in the matter of the appeal of Julian M. Mount to affirm the Decision of the Board of Equalization of Latah County for tax year 2007 regarding Parcel Number RP42N05W250705A.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:40 p.m. on May 7, 2008, to discuss personnel. Adjourned at 3:52 p.m.

By Motion and Order, having held a public hearing regarding Amended Development Agreement Application (ADA) #760, denied the request by Developers of the Palouse, LLC, to amend the Development Agreement for RZ #719 to allow for a widening of the northbound land of Hwy 95 in lieu of installing a left hand turn land; and direct staff to prepare Findings of Fact and Conclusions of Law. Commissioners Stroschein and Barrett voted yes, Commissioner Nelson voted no.

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