

COMMISSIONERS' PROCEEDINGS
Week of May 19, 2008

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, May 19, 2008 and again on Wednesday, May 21, 2008 the following actions were taken:

Approved, signed and filed a Large Gathering Ordinance Application – Class B as submitted by ABATE of North Idaho, Inc.

Signed and filed letter to Idaho Soil Conservation Commission regarding State Matching Funds for FY10.

Signed and filed Separation From Employment for Ellen Heckert, Deputy Court Clerk II, Clerk of the District Court, Department 01A, Line 08, effective May 30, 2008.

Approved, signed and filed a request to approve donation of surplus supplies to Palouse Early Learning Center.

Approved, signed and filed a request for Extra Help with Election Set Up from Building and Grounds and Motor Pool.

By Motion and Order, approved and signed the Latah County Professional Services Agreement between Latah County and Bill Maison to perform work as stated below:

a) developing and updated Resources Listing to be completed by October 31, 2008; payment in the amount of \$8,000, \$4,000 of which is payable upon start of the project and the balance payable upon completion of the project and approval by the Idaho Bureau of Homeland Security. Further, out-of-pocket expenses to be submitted to the Disaster Services Coordinator for review and approval on an on-going basis in an amount not to exceed \$500;

b) creating a Standard Operation Procedure to be completed by May 31, 2008; payment in the amount of \$1,500, payable upon completion of said Standard Operation Procedure; and

c) create/update Mutual Aid Agreements to be in compliance with National Incident Management System and National Response Plan for Latah County to be completed by December 31, 2008; payment in the amount of \$5,000, \$2,500 of which is payable upon start of the project and the balance payable upon completion of the project.

By Motion and Order, approved the Chair's signature on the Development Agreement between Ray Matson and Latah County for rezoning (RZ#761) of a 4-acre parcel from Agriculture/Forest (A/F) to Rural Residential(RR) subject to conditions as stated in said Development Agreement.

Signed and filed Separation From Employment for Bailey Wilson, Part-time Irregular, Housekeeper; BOCC, Building and Grounds; Department 05F, Line 03, effective May 2, 2008.

Approved, signed and filed a request to hire Steven Scharnhorst, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 06, effective May 5, 2008.

Reviewed and Approved Claims Report.

Denied, signed and filed a request from James Tunca requesting permission to use the official Latah County seal and logo on campaign literature.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:25 a.m. on May 19, 2008, to discuss personnel. Adjourned at 10:35 a.m.

By Motion and Order, appointed the following individuals to the Cedar Grove Advisory Committee: Paul Kimmell, Avista Corp.; Ron Mahoney, UI Extension Forester; Brett Bennett, Bennett Lumber Products; Archie George, Palouse Land Trust; Richard Naskali, UI Arboretum Director; Mark Solomon, Moscow Mountain landowner; Dallas Groseclose, Latah County citizen; Mike Beiser, UI Outdoor Program Coordinator; Robyn Miller, The Nature Conservancy; Robert Barkley, Idaho Department of Lands as an ex-officio; and Andy Grant, Latah County Parks and Recreation Director as an ex-officio.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:35 p.m. on May 19, 2008, to discuss personnel. Adjourned at 1:55 p.m.

By Motion and Order, approved and signed Addendum C to the Service Level Agreement for Electronic Transaction and Access for Electronic Payments and Point of Sale to Latah County Assessor between Latah County and Idaho Information Consortium, LLC. Use will be within the Latah County Assessor's Office. Purpose is to allow payments to Latah County to be made via credit card. No additional fee for this service to the County Offices as fees will be assessed to the users. Effective upon signature of all involved.

Commissioners Tom S. Stroschein, John A. "Jack" Nelson and Jennifer Barrett along with Deputy Clerk Kara N. Rickert conducted a silent site visit at Skyview Estates off Hwy 95 South as scheduled at Public Hearing on May 12, 2008 in regards to Developers of the Palouse, LLC – Full Plat (FP) #730 & Planned Unit Development (PUD) #729. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:04 a.m. on May 21, 2008, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:40 a.m.; eight cases were approved and one case was denied.

Approved, signed and filed the Commissioners' Proceedings for the week of May 12, 2008.

By Motion and Order, approved and signed Ordinance #283, Latah County Land Use Ordinance Amendment "Matson Rezone" amending the Latah County Land Use Ordinance (Ordinance #269) changing the zone classification for a 4-acre parcel of land from Agriculture-Forest (A/F) to Rural Residential (RR).

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved this second dwelling renewal for Brian and Wilma Worden for the residence located at 1153 Queener Lane, Potlatch, Parcel Number RP41N03W324202A. This renewal shall begin on May 23, 2008 and expire on May 22, 2009.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Benjamin and Jessie Hunter, Parcel Number RPM08600070040A; cancellation in the amount of \$1,314.04 to reflect Homeowner's Exemption that was no applied.

Signed and filed Memorandum dated May 19, 2008 regarding summer coverage in the Court Assistance Office.

Signed and filed Motion to Reconsider to the Idaho Board of Tax Appeals regarding Appeal No. 01-A-2745, Final Decision and Order, Julian Mount, Parcel Number RP42N04W250705A.

Approved, signed and filed a request to hire Greg Wolf, Part-time Irregular; Deputy Clerk, Elections; Elections; Department 01C, Line 02, effective May 20, 2008.

Signed and filed letter dated May 20, 2008 from Joe Rosen/JER, Inc. regarding a proposal to lease property located at 730 Pullman Road, Moscow. No action taken at this time.

By Motion and Order, regarding an Alcohol Beverage Catering Permit for William H. Hartman doing business as Bailey's Bar, which was approved on May 5, 2008 by the Board for use at A.B.A.T.E. of N. Idaho – Hells Canyon Chapter, Pines RV Park, 4510 Hwy 6, Harvard, Idaho event on June 6, 7, & 8, 2008 find the following:

1. The Board met with Event Organizer, Michelle Gilmore;
2. Michelle Gilmore informed the Board that A.B.A.T.E. has denied to have Bailey's Bar at the event;
3. Michelle Gilmore informed the Board that Silver Saddle will be the authorized caterer;
4. Michelle Gilmore asked the Commissioners to revoke the Catering Permit for Baileys Bar;

Therefore, the Board hereby revokes the Alcohol Beverage Catering Permit issued to Bailey's Bar for June 6, 7, & 8 and hereby deny said Permit. Further, fees received for said Permit shall be refunded.

Mr. Hartman shall be notified of this action and a copy of this action mailed to Michelle Gilmore, event organizer for A.B.A.T.E.

Dated this 21st day of May, 2008.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:15 p.m. on May 21, 2008, to discuss personnel. Adjourned at 2:43 p.m.

By Motion and Order, determined to not conduct a public hearing, approved the Zoning Commissioner's recommendation of approval and adopted the Findings of Fact and Conclusions of Law signed by the Latah County Zoning Commission on May 7th, 2008, for the request in File Number RZ 763, made by Delfred Cone to rezone a 16.49-acre parcel of land, referenced as Parcel Number, RP41N03W092499A, from Agriculture/Forestry (AF) 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