

COMMISSIONERS' PROCEEDINGS
Week of September 1, 2008

Commissioners Tom S. Stroschein and Jennifer Barrett met in regular session on Tuesday, September 2, 2008 and Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Wednesday, September 3, 2008 the following actions were taken:

By Motion and Order, a Public Budget Hearing having been held pursuant to Idaho Code 31-1604 at 5:30 p.m. on September 2, 2008 in consideration of the Latah County 2008-2009 Fiscal Year Proposed Budget; no adjustments were made, the Budget was set at \$14,291,658 which is not greater than the amount of the tentative budget nor includes an amount to be raised from property taxes greater than the amount advertised: \$14,291,658.

Adopted, signed and filed Resolution 2008 – 22 to Fix and Determine the Amount of the Fiscal Year 2008-2009 Budget to be set at \$14,291,658.

By Motion and Order, authorized the Board's signature on the 2008 Dollar Certification of Budget Request (L-2).

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on September 3, 2008, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:15 a.m.; no cases were approved and two cases were denied.

Approved, signed and filed a Retail Alcohol Beverage License for Tishada's Thai Cuisine Inc. dba Thai House, 100 W 4th Street, Moscow.

Approved, signed and filed the Commissioners' Proceedings for the week of August 11, 2008.

Approved, signed and filed the Commissioners' Proceedings for the week of August 18, 2008.

Approved, signed and filed the Commissioners' Proceedings for the week of August 25, 2008.

Approved, signed and filed a Solid Waste Exemption on behalf of Loran Derry, Parcel Number RP01810006004AA; refund in the amount of \$65.00 as individual is no longer renting the property, owner to be billed for September through December.

By Motion and Order, approved and signed Ordinance #286 amending the Latah County Land Use Ordinance (Ordinance #269, as amended); for the "Cone Rezone", changing the zone classification for a 16.49-acre parcel of land in Section 9 of Township 41 North, Range 3 West, B.M., from Agriculture/Forest (A/F) to Rural Residential (RR).

By Motion and Order, approved request from Latah Soil and Water Conservation District to contract with the County Clerk, Susan R. Petersen, to assist in the coordination of their 2008 Supervisors Election with the County General 2008 Election for a fee of \$300.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved the second dwelling renewal request for Keith Wilson for the residence located at 1892 Highway 9, Deary, Parcel Number RP40N03W012850A. This renewal shall be for one year and expire on September 1, 2009.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved the second dwelling renewal request for Marvin Miller for the residence located on Genesee-Juliaetta Road, Parcel Number RP38N04W352409A. This renewal shall be for one year and expire on September 6, 2009.

Reviewed and Approved Claims Report.

Signed and filed Public Defender hours for July 2008 as submitted by Sunil Ramalingam.

By Motion and Order, approved the Chair's signature on the renewal of the County Extension Budget Agreement between Latah County and the University of Idaho, College of Agriculture and Life Sciences for fiscal year 2008-2009.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (c), (d), & (f), convened in executive session at 10:40 a.m. on September 3, 2008, to discuss personnel, deliberate regarding an acquisition of an interest in real property, discuss records that are exempt from public inspection, and communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 11:20 a.m.

Signed and filed Latah Trail Completion Schedule as submitted by Parks Director, Andy Grant.

Approved, signed and filed a request for funding for the 4th Annual Palouse Basin Water Summit; will contribute \$500.00 for 2008 Water Summit.

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