

COMMISSIONERS' PROCEEDINGS
Week of December 22, 2008

Commissioners John A. "Jack" Nelson and Jennifer Barrett met in regular session on Monday, December 22, 2008 the following actions were taken:

By Motion and Order, appointed Jeana Dewey to the Board of Community Guardians, Position #4 to complete a four year term to expire December 31, 2010.

Approved, signed and filed a fifteen year incremental increase for Stacey Chapman, Deputy Recorder, Auditor/Recorder, Department 01B, Line 05, effective December 1, 2008.

Approved, signed and filed a two year incremental increase for Travis Catt, Patrol Deputy; Sheriff, Operations; Department 04B, Line 13, effective December 1, 2008.

Signed and filed Separation From Employment for Sarah Mahaffy, Part-time Irregular, Youth Services Tracker, Youth Services, Department 08C, Line 08, effective December 15, 2008.

Approved, signed and filed a request to hire Steven Scharnhorst, Part-time Irregular, Youth Services Tracker, Youth Services, Department 08C, Line 08, effective December 15, 2008.

Approved, signed and filed a request to hire Matthew Berggren, Part-time Irregular, Youth Services Tracker, Youth Services, Department 08C, Line 03, effective December 15, 2008.

Approved, signed and filed a one year incremental increase for Richard Beal, Detention Deputy; Sheriff, Detention; Department 04E, Line 07, effective December 1, 2008.

Approved, signed and filed a seven year incremental increase for Marshall Comstock, Building Inspector II, Planning and Building, Department 11, Line 08, effective December 1, 2008.

Approved, signed and filed a ten year incremental increase for Michelle Fuson, Director of Planning and Building, Planning and Building, Department 11, Line 01, effective December 1, 2008.

Approved, signed and filed a Request for Extension of Personal Property Taxes by Colleen Gettings, Parcel Number MH15CT00319AA; will pay by April 15, 2009.

Approved, signed and filed a Request for Extension of Personal Property Taxes by Brenda Fisher, Parcel Number MH24CT00316A; will pay by April 15, 2009.

Approved, signed and filed a Request for Extension of Personal Property Taxes by Roger Fisher, Parcel Number MH23CT00027A; will pay by March 3, 2009.

Approved, signed and filed a request for Extension of Personal Property Taxes by Nicole Goucher, Parcel Number MH41N04W103640A; will pay by January 31, 2009.

By Motion and Order, approved employee recognition for 5, 10, 15, and 20 years of service, with a certificate of appreciation and eight (8) hours to be added to December 2008 vacation for the following individuals: 5 years - Jesse Aston, Alan Martinson, Ann Catt, Carl Fork, Gail Silkwood; 10 years – Vicky MacArthur, Skye Taylor, Jason Kilborn, Kathi Nygaard; 15 years – Stacey Chapman, Jan Betschart, Keith Wilson; and 20 years – Janet Beckner.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d) & (j), convened in executive session at 10:15 a.m. on December 22, 2008, to discuss personnel, records exempt from public inspection, and to communicate with risk manager/insurer regarding pending/imminently likely claims. Adjourned at 10:31 a.m.

Approved, signed and filed a Request for Extension of Personal Property Taxes for LaDeene Bedard, Parcel Number MH24CT00111A; will pay by April 15, 2009.

Approved, signed and filed a Request for Extension of Personal Property Taxes for LaDeene Bedard, Parcel Number MH24CT00345A; will pay by April 15, 2009.

By Motion and Order, approved the Chair's signature on the Findings of Fact and Conclusions of Law regarding the appeal (AP #786) by Rick and Wendy Cernik upholding the Latah County Zoning Commission's denial of the request for a Variance (VAR #783) to allow a twelve (12) foot setback from the County Road in Lieu of the thirty-five (35) foot setback required.

Reviewed and approved claims report.

By Motion and Order, approved closing of Latah County offices at 3:00 p.m. December 24, 2008, and allow 2 hours holiday time for full-time employees and a fraction thereof for part-time regular employees. The Sheriff's Office and District Court will remain open as needed. This will not result in additional taxpayer expense.

Signed and filed Latah County Vehicles Damage report.

Approved, signed and filed the Commissioners' Proceedings for the week of December 15, 2008.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 2:4 p.m. on December 22, 2008, to discuss records that are exempt from public inspection, Indigent. Adjourned at 3:02 p.m.; no cases were approved and one case was denied.

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

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