

COMMISSIONERS' PROCEEDINGS
Week of August 10, 2009

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, August 10, 2009, and Commissioners John A. "Jack" Nelson and Jennifer Barrett met again on Wednesday, August 12, 2009 the following actions were taken:

By Motion and Order, approved the Chair's signature on the Idaho Community Development Block Grant Program Contract (No. ICDBG-09-II-14-PF) between Idaho Department of Commerce and Latah County for the Onaway Sewer Project in the amount of \$400,000 with a cash match of \$837,025. Onaway Water and Sewer Association shall be the Sub-recipient of the ICDBG grant award. Project began on April 21, 2009 and shall continue until the Project is completed and closed-out.

By Motion and Order, approved the Chair's signature on the Addendum to Idaho Community Development Block Grant Program Sub-grantee Contract Onaway Water and Sewer Association to amend and extend the agreement entered into on October 31, 2007 to apply to and incorporate the approved "Idaho Community Development Block Grant Program" Onaway Sewer Project, Contract Number ICDBG-09-II-14-PF; the Association shall obtain all necessary funding to provide the \$837,025 required matching funds.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c) & (d), convened in executive session at 10:30 a.m. on August 10, 2009, to deliberate regarding an acquisition of an interest in real property and consider records that are exempt from public disclosure. Adjourned at 11:40 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:50 a.m. on August 10, 2009, to consider personnel matters. Adjourned at 12:10 p.m.

Reviewed and Approved Monthly Claims report.

By Motion and Order, in accordance with § 4.04 of the Latah County Land Use Ordinance, approved the request for a second dwelling for Owen and Leah Swanson at 1213 W. Mt. Deary Creek Rd., Deary, on Assessor's parcel number RP40N02W211261A. The approval is for one year, beginning August 16, 2009 and ending August 15, 2010.

Approved, signed and filed a request for tuition aid to North Idaho College on behalf of Deborah Thon.

Approved, signed and filed a request for tuition aid to North Idaho College on behalf of Scott Amos.

Approved, signed and filed a request for tuition aid to North Idaho College on behalf of KC Sheffler.

Signed and filed Notice of Application, Modified Procedure, Comment/Protest Deadline, Interlocutory Order No. 30870 before the Idaho Public Utilities Commissioner in the matter of the application of Avista Corporation for authority to increase its tariff schedules 91 and 191 – energy efficiency public purpose rider adjustments.

Approved, signed and filed a Taxpayer's Adjustment on behalf of John P and Kayla Howard, Parcel Number RPP15200110020A; cancellation due to erroneous award of a homeowner's exemption on said parcel, which will be placed on the subroll.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Jon and Hannah Binninger, Parcel Number RP40N03W207280A; cancellation due to new house being erroneously assessed on wrong parcel, will be placed on the subroll correctly.

Request for Taxpayer's Adjustment on behalf of Jon and Hannah Binninger, Parcel Number RP40N03W207510A; cancellation due to new house being erroneously assessed on wrong parcel, will be placed on the subroll correctly.

Adopted, signed and file Resolution 2009-23 regarding elections for National Forest related Safety Net Payment Amount (Craig Wyden dollars) to be allocated to local projects for Federal Fiscal Year 2009.

Signed and filed notice of Pending Award No. DE-R-RW0000067; Recovery Act – Energy Efficiency and Conservation Block Grant dated August 6, 2009.

Reviewed and approved Claims Reports.

Signed and filed information from Prosecuting Attorney Bill Thompson regarding request by Sheriff's Office regarding developing a noise ordinance for Latah County. Sheriff and PA to work workable language for an ordinance.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:15 p.m. on August 10, 2009, to consider personnel matters. Adjourned at 3:25 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:10 a.m. on August 12, 2009, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:55 a.m.; no cases were approved and three cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda for Wednesday, August 12, 2009 as follows: 1) reschedule 1:30 p.m. GIS Committee Regular Meeting to 3:00 p.m.; 2) reschedule 2:00 p.m. BOCC Weekly Review to 2:30 p.m.; and 3) include item #6 to BOCC Weekly Review requesting signature on Bill of Sale and Notice of Release of Liability for surplus county vehicle sold at public auction on August, 9, 2009 due to unforeseen obligations for one of the members of the Board requiring rescheduling of meetings (items #1 and 2) and purchases of surplus vehicle was not known at the time that the agenda was published and therefore paperwork was not yet generated.

Signed and filed Separation From Employment for Dina Sallak, Law Clerk of the Court, Clerk of the Court, Department 01AA, Line 01, effective August 7, 2009.

Approved, signed and filed a request to hire Michael Sinks, Law Clerk of the Court, Clerk of the Court, Department 01AA, Line 01, Effective August 10, 2009.

By Motion and Order, pursuant to § 4.04 of the Latah County Land Use Ordinance, approved the second dwelling renewal request (2D26) for Roger and Lori Warner for the residence located at Cedar Ridge Road, Kendrick, Parcel Number RP38N02W178422A. This renewal shall begin August 12, 2009 and expire on July 31, 2010.

By Motion and Order, approved and signed a Bill of Sale and Notice of Release of Liability for one 1985 Ford Pickup, VIN 1FTEF14N1FPB10510 sold at public auction on Sunday, August 9, 2009 to transfer ownership from Latah County to Jeremy Ryan Morrow.

Signed and filed GIS Committee recommendation regarding the Online Subscriber Service

By Motion and Order, determined to hold a public hearing for the request in File Number ADA794 made by Jim Westberg for El Elsie, LLC to amend the development agreement for RZ727 thereby removing the limitation of five lots on the number of residential lots; recommendation from Zoning Commission was to deny said request.

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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