

COMMISSIONERS' PROCEEDINGS
Week of October 5, 2009

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, October 5, 2009, and again on Wednesday, October 7, 2009 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), (d), & (f) convened in executive session at 10:17 a.m. on October 5, 2009, to deliberate regarding an acquisition of an interest in real property, consider records that are exempt from public disclosure and communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 10:52 a.m.

Adopted, signed and filed Resolution 2009-28 to establish a County Fund for the purpose of managing the financial records of Multidisciplinary Child Abuse and Neglect Investigation Team Task Force.

Adopted, signed and filed Resolution 2009-29 to transfer funds from "Justice – General Reserve Budget line 08-29-0526-0001, Contingency" to "Justice – General Budget line 08-18-0485-0000, Professional Services – Court Appointed Counsel" and Justice – General Budget line 08-18-0488-0003 Public Defender Professional Help" in the amount of \$6,000 and \$14,000 respectively for a total of \$20,000.

Signed and filed acknowledgements of receipt of the Notice of Appeal filed by Catmandoo, LLC; Thompson Development, LLC; Dewayne Lisher; Creekside Properties, LP; and Creekside Seniors, LP to the State of Idaho Board of Tax Appeals.

Signed and filed Conflict Public Defender hours for September 2009 as submitted by D. Ray Barker.

Signed and filed Clearwater Economic Development Association (CEDA) Quarterly Activity Report.

Signed and filed a Separation From Employment for Christopher Odenborg, Patrol Deputy; Sheriff, Operations; Department 04B, Line 14, effective October 2, 2009.

Signed and filed a Separation From Employment for Maurika Knott, Part-time Irregular, Clerical Assistant, County Extension Office, Department 10, Line 04, effective September 30, 2009.

Approved, signed and filed a change in title for Amy Rozelle, Part-time Regular; from Switchboard Operator to Courthouse Clerical Assistant; BOCC, Administration; Department 05A, Line 04, effective October 1, 2009.

By Motion and Order, approved and signed a Professional Services Contract and Retainer as Counsel for Indigent Persons between Latah County and Sunil Ramalingam, Attorney at Law for a period of 24 months beginning October 1, 2009 through September 30, 2011 in the amount of \$88,536.00 payable in monthly installments of \$7,378 for the first twelve months, and in the amount of \$94,536 payable in monthly

installments of \$7,878 for the following twelve months beginning on October 1, 2010.

Approved, signed and filed a request to hire Sterling Stoddard, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 01, effective September 22, 2009.

Approved, signed and filed a request to hire Anna Limbaugh, Part-time Irregular, Clerical Assistant, County Extension Office, Department 10, Line 04, effective October 1, 2009.

By Motion and Order, affirms the decision of the Latah County Zoning Commission to deny the request by Ploughshare Institute for Sustainable Culture for a Conditional Use Permit (CUP #791) and directs staff to prepare Findings of Fact and Conclusions of Law for Appeal #798.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 4:04 p.m. on October 5, 2009, to discuss records that are exempt from public disclosure. Adjourned at 4:26 p.m.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:08 a.m. on October 7, 2009, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:38 a.m.; one case was approved and three cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:03 a.m. on October 7, 2009, to discuss records that are exempt from public disclosure. Adjourned at 11:12 a.m.

Approved, signed and filed a Request for Hardship by Russ Williams, Parcel Number RPP15200040150A for tax year 2006.

By Motion and Order, pursuant to Idaho Code 67-2343, Amended the agenda for this meeting to add a new item #2 to the BOCC Weekly Review on Wednesday, October 7, 2009 to discuss Federal Building Office Space as the Board has new information since Monday's meetings to report and discuss.

Signed and filed memo dated October 1, 2009 regarding property corners of county lot between Polk and Van Buren; direct Surveyor to locate corners and mark with lath or wood stake.

Signed and filed nomination of Lewis County Commissioner, Charles Doty for the District 2 position on the Idaho Capital Crimes Defense Program Board of Directors.

Approved, signed and filed the Commissioners' Proceedings for the Week of September 28, 2009.

Reviewed and approved Claims Report.

By Motion and Order, approved and signed a Real Estate Lease Agreement between Latah County and Marilyn Johnson for a 40' x 80' building and adjacent parking and access areas for the Latah County Motor Pool for a term of one year beginning on October 1, 2009; annual rent to be in the amount of \$7,500.

By Motion and Order, denied the request submitted by El Elsie, LLC (ADA #794) to amend the Development Agreement for RZ #727 for Parcel Number

RP39N04W206243A to remove the limitation of five lots on the number of residential lots and direct Planning and Building staff to prepare Findings of Fact and Conclusions of Law.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 4:36 p.m. on October 7, 2009, to consider personnel matters.
Adjourned at 5:05 p.m.

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