

**COMMISSIONERS' PROCEEDINGS**  
**Week of October 19, 2009**

Commissioners Tom S. Stroschein and Jennifer Barrett met in regular session on Monday, October 19, 2009, and again on Wednesday, October 21, 2009 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of October 12, 2009.

Approved, signed and filed a one year incremental increase for Steven Hull, Part-time Regular, Veterans Service Officer/ADA Coordinator; BOCC, Administration; Department 05A, Line 10, effective March 1, 2009.

Approved, signed and filed a two year incremental increase for John Lybbert, Patrol Deputy; Sheriff, Operations; Department 04B, Line 12, effective October 1, 2009.

Approved, signed and filed a two year incremental increase for Keith Davis, Patrol Deputy; Sheriff, Operations; Department 04B, Line 10, effective October 1, 2009.

Approved, signed and filed a six month incremental increase for Nathan Reetz, Communications Specialist; Sheriff, Communications; Department 04D, Line 03, effective October 1, 2009.

Approved, signed and filed a two year incremental increase for Danielle Sutton, Part-time Regular, Communications Specialist; Sheriff, Communications; Department 04D, Line 09, effective October 1, 2009.

Approved, signed and filed a six month incremental increase for Brenda Manning, Part-time Regular, Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 06, effective October 1, 2009.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved a second dwelling renewal request for Randy and Michelle Doty for the residence located at 3120 Park Road, Deary, Parcel Number RP40N01W218856A. This renewal shall begin immediately and shall expire on August 22, 2010.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved the request to renew second dwelling permit #2D31 for Laretta and Jacob Sesock on Assessor's Parcel Number RP40N01W218856A. This renewal is for one year, beginning immediately, and ending September 24, 2010.

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

Approved, signed and filed a Solid Waste Exemption by Edward Browning, Parcel Number MH18CT00002AA; hardship for 2009 in the amount of \$105.73.

Signed and filed Project Record Summary from Idaho Transportation Department for

the Latah Trail, Joel to Troy, Stage 3 Project.

Approved, signed and filed the Amended L-1 Certificate of County Levies for the Taxing Districts to be submitted to the State Tax Commission; amendment to net taxable value for Moscow Cemetery and Genesee Recreation Districts.

Signed and filed notice of approval of the L-1 budget and levies for 2009 property tax collection dated October 16, 2009 from the State Tax Commission.

Signed and filed Public Defender hours for September 2009 as submitted by Jay Johnson.

Reviewed and Approved Claims Reports.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), (d), (f), & (j) convened in executive session at 10:13 a.m. on October 19, 2009, to deliberate regarding an acquisition of an interest in real property, consider records that are exempt from public disclosure, to communicate with legal counsel regarding pending/imminently likely litigation, and to communicate with risk manager/insurer regarding pending/imminently likely claims. Adjourned at 10:45 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:30 a.m. on October 19, 2009, to consider personnel matters. Adjourned at 11:43 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:38 p.m. on October 19, 2009, to consider personnel matters. Adjourned at 2:00 p.m.

By Motion and Order, approved and signed the Application for Certified Local Government (CLG) Grant for FY2010 for the purpose of completing partial nominations to the National Register of Historic Places for: 1) Russell Lawrence Farmstead near Helmer, 2) Ole Bohman House in Troy, 3) Old Troy Hospital in Troy, 4) Mobil Gas Station in Troy and 5) Axel Bohman House in Troy; total amount applied for is \$4,000.00.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda as follows: to move the 4:00 p.m. BOCC Weekly Review and Approve/Deny, Sign and File and all corresponding agenda items to 3:15 p.m. due to unexpected medical situation causing a lack of quorum at the originally posted time of 4:00 p.m.

By Motion and Order, approved the Chair's signature on an Agreement for Full Plat #730 between Latah County and Developers of the Palouse, LLC for a Planned Unit Development (PUD) to ensure that Developers of the Palouse, LLC will comply with the conditions and requirements as set forth in the preliminary plat on July 30, 2009 and the final plat on August 31, 2009 and as detailed in said Agreement.

By Motion and Order, approved the Chair's signature on Full Plat 730 for Developers of the Palouse for Skyview Estates.

Signed and filed memorandum from County Clerk regarding End of the Fiscal Year, September 30 Department Balances.

Signed and filed notice by Latah County Assessor, Patrick Vaughan regarding Assessment for Recovery of Property Tax dated October 13, 2009 to Larry LaBolle,

Parcel Number RP39N02W124051A.

Signed and filed a request for nominations to the HRA VEBA Board of Trustees; forward said request to Employee Benefits Committee to review.

Approved, signed and filed a five year incremental increase for Amy Rozelle, Part-time Regular, Courthouse Clerical Assistant; BOCC, Administration; Department 05A, Line 03, effective October 1, 2009.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:50 a.m. on October 21, 2009, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:10 a.m.; five cases were approved and no cases were denied.

Reviewed and Approved Claims Report.

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