

COMMISSIONERS' PROCEEDINGS
Week of November 2, 2009

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, November 2, 2009, and again on Wednesday, November 4, 2009 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d), (f), & (j) convened in executive session at 10:40 a.m. on November 2, 2009, to discuss personnel, consider records that are exempt from public disclosure, communicate with legal counsel regarding pending/imminently likely litigation and communicate with risk manager/insurer regarding pending/imminently likely claims. Adjourned at 11:02 a.m.

Approved, signed and filed a request to surplus equipment – District Court.

Approved, signed and filed a request for indemnity bond in the amount of \$125.00 for Emily Brown.

By Motion and Order, pursuant to §4.04 of the Latah County Zoning Ordinance, approved a second dwelling renewal request for Gary & Salie Anderson for the residence located at 1007 McBride Road, Potlatch, Parcel Number RP41N05W163016A. This renewal shall begin on December 17, 2009 and expire on December 16, 2010.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Robert Mahler, Parcel Number RPM05000010030A; cancellation in the amount of \$1,601.14 due to erroneous removal of the Homeowner's Exemption.

Signed and filed receipt of lease payment from Gritman Medical Center for vehicles leased from Latah County.

Signed and filed Flexible Benefit 2008 refund to County.

Signed and filed Latah County Sick Leave Bank report.

By Motion and Order, approved the Chair's signature on the Findings of Fact and Conclusions of Law and Decision for the Ploughshare Institute for Sustainable Culture appeal (AP#798) which upheld the Latah County Zoning commissions denial of CUP #791 for parcel numbers RP40N01W307204A, RP40N01W307244A, RP40N01W309254A, RP40N01W309494A, RP40N01W310005A, and RP40N01W323101; Commissioners Nelson and Barrett voted yes, Commissioner Stroschein voted no.

By Motion and Order, approved the transfer and signed the release of the title for the Latah County Sheriff's vehicle-Unit 2, a 2006 Crown Victoria, VIN # 2FAHP71W36X146130; said vehicle was totaled in an accident on September 6, 2009 by Officer Odenborg; County received insurance settlement of \$8,000 from ICRMP and ICRMP has released vehicle to salvage company.

Reviewed and Approved Claims.

By Motion and Order, approved Agreement for Services to be performed and completed by Hayden & Ross, P.A., Certified Public Accountants, for Latah County for the services of auditing the financial statement of Latah County for the year ending September 30, 2009; for an amount not to exceed \$14,900.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on November 4, 2009, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:15 a.m.; no cases were approved and one case was denied.

By Motion and Order, approved and signed the Addendum to the Latah County Bulky Waste Collection and Disposal Agreement between Latah County and City of Juliaetta for the enhanced recycling program for residents of Latah County and eliminate the existing recycling trailers. The contract will be in effect October 1, 2009 through September 30, 2013.

Signed and filed Election results for the City of Moscow Municipal Election held on November 3, 2009.

Approved, signed and filed the Commissioners' Proceedings for the Week of October 26, 2009.

Reviewed and Approved Claims.

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