

**COMMISSIONERS' PROCEEDINGS**  
**Week of November 9, 2009**

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, November 9, 2009, and again on Wednesday, November 11, 2009 the following actions were taken:

Approved, signed and filed an Alcohol Beverage License by Walgreen Co dba Walgreens #12503, 414 N Main St., Moscow.

By Motion and Order, reappointed Roger Falen and C. Elizabeth Lind to the Historic Preservation Commission for three year terms to expire December 31, 2012.

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

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

Signed and filed Court Assistance Office Report for October 2009.

Signed and filed Release of Liability Claim for Damages by Community Action Partnership.

Reviewed and approved Claims Reports.

By Motion and Order, approved the Chair's signature on the Findings of Fact and Conclusions of Law and Decision for the request submitted by El Elsie, LLC (ADA #794) which denies the request to amend the Development Agreement for RZ #727 to remove the limitation of five lots on the number of residential lots.

By Motion and Order, approved the Chair's signature on the County Annual Juvenile Justice Report to the Idaho Department of Juvenile Corrections for October 1, 2008 through September 30, 2009.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Disability Action Center NW Inc., Parcel Number RPM00000072255A; cancellation in the amount of \$5,193.02 as property is 94% tax exempt.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Faith Ministries Inc., Parcel Numbers RPM0040001001DA; cancellation in the amount of \$929.58 as the property is tax exempt.

Request for Taxpayer's Adjustment on behalf of Faith Ministries Inc., Parcel Numbers RPM0040001001CA; cancellation in the amount of \$4,067.29 as the property is tax exempt.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to reschedule the Building and Grounds Budget Discussion from Tuesday, November 10 at 1:30 p.m. to Monday, November 9 at 10:00 a.m. due to a family emergency.

Signed and filed Budget Holdback Proposal as submitted by Building and Grounds; no action taken at this time.

Reviewed and Approved Monthly Claims Reports.

Approved, signed and filed a request for letter of support for Public Health to apply for Obesity funding with Idaho Health and Welfare; will send support letter.

Signed and filed Budget Holdback Proposal as submitted by Disaster Services and LEPC; no action taken at this time.

Signed and filed Budget Holdback Proposal as submitted by Noxious Weeds; no action taken at this time.

Signed and filed Budget Holdback Proposal as submitted by Prosecuting Attorney; no action taken at this time.

Signed and filed Budget Holdback Proposal as submitted by Information Technology Services; no action taken at this time.

Signed and filed Budget Holdback Proposal as submitted by Assessor; no action taken at this time.

Signed and filed Budget Holdback Proposal as submitted by Sheriff; no action taken at this time.

Signed and filed Budget Holdback Proposal as submitted by Court Services; no action taken at this time.

Signed and filed Budget Holdback Proposal as submitted by Solid Waste; no action taken at this time.

Signed and filed Budget Holdback Proposal as submitted by Planning and Building; no action taken at this time.

Signed and filed Budget Holdback Proposal as submitted by Fairgrounds; no action taken at this time.

Signed and filed Budget Holdback Proposal as submitted by Treasurer; no action taken at this time.

Signed and filed Budget Holdback Proposal as submitted by Museum; no action taken at this time.

Signed and filed Budget Holdback Proposal as submitted by Motor Pool; no action taken at this time.

Signed and filed Budget Holdback Proposal as submitted by Coroner; no action taken at this time.

Signed and filed Budget Holdback Proposal as submitted by Extension; no action taken at this time.

Signed and filed Budget Holdback Proposal as submitted by Parks and Recreation; no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to add meetings at 3:00 and 3:25 p.m. on Tuesday, November 10, 2009 for the Board to review

their department budget as well as other budgets in conjunction with the review of all other department proposals and in preparation for Budget Discussion that will occur on Monday, November 16.

Signed and filed Budget Holdback Proposal as submitted by Auditor/District Court/Social Services; no action taken at this time.

Signed and filed Budget Holdback Proposal as submitted by Veterans Services; no action taken at this time.

Signed and filed Budget Holdback Proposal as submitted on behalf of the Commissioners Office; no action taken at this time.

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