

**COMMISSIONERS' PROCEEDINGS**  
**Week of November 30, 2009**

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, November 30, 2009, and again on Wednesday, December 2, 2009 the following actions were taken:

Signed and filed fully executed Latah County Snowmobile Advisory Board Annual Operating Plan 2009-2010.

Signed and filed Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of Dewayne Lisher from the decision of the Board of Equalization of Latah County for the tax year 2009, Parcel Number RP41N03W081658A.

Signed and filed Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of Catmandoo, LLC from the decision of the Board of Equalization of Latah County for the tax year 2009, Parcel Number RPM0600002006CA.

Signed and filed Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of Thompson Development, LLC from the decision of the Board of Equalization of Latah County for the tax year 2009, 31 Parcel Numbers as listed in said notice.

Signed and filed Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of Creekside Properties, LP from the decision of the Board of Equalization of Latah County for the tax year 2009, Parcel Number RPM00000175755A.

Signed and filed Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of Creekside Seniors, LP from the decision of the Board of Equalization of Latah County for the tax year 2009, Parcel Number RPM09850040010A.

Reviewed and Approved Claims Reports.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:45 a.m. on November 30, 2009, to discuss records that are exempt from public disclosure. Adjourned at 10:15 a.m.

Denied, signed and filed a Taxpayer's Adjustment by Lucius and Julie Caldwell, Parcel Number RPM0770018002AA.

Approved, signed and filed a Declaration of Financial Emergency for Latah County declaring a financial emergency for Fiscal Year 2010. Directed the following actions: all Latah County Offices except Sheriff's Office and District Court shall be closed December 24, 2009, December 31, 2009 and July 2, 2010; all Latah County Employees, other than Sheriff's Office, take three (3) days of unpaid furlough by September 30, 2010; and reduce flat fringe benefit for all regular employees.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:35 p.m. on November 30, 2009, to consider personnel matters.

Adjourned at 1:58 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on December 2, 2009, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:25 a.m.; one case was approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:00 a.m. on December 2, 2009, to consider personnel matters. Adjourned at 10:14 a.m.

Reviewed and Approved Claims Reports.

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