

**COMMISSIONERS' PROCEEDINGS**  
**Week of August 30, 2010**

Commissioners Tom S. Stroschein and John A. "Jack" Nelson met in regular session on Monday, August 30, 2010, and Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met again on Wednesday, September 1, 2010 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to postpone the 11:00 a.m. Executive Session to 2:00 p.m. and the 11:15 a.m. Noxious Weeds Regular Meeting to 2:15 p.m. due to an unexpected schedule conflict.

Approved, signed and filed the Commissioners' Proceedings for the week of August 16, 2010.

Approved, signed and filed the Commissioners' Proceedings for the week of August 23, 2010.

By Motion and Order, approved and signed an Exhibit A, Schedule of Reimbursement between Latah County and the City of Moscow for Solid Waste Disposal and Program Services as follows: for Municipal Solid Waste Disposal, will pay the amount of \$65.65 per ton; for Non-Municipal Solid Waste Disposal, will pay the amount of \$29.05 per ton; for Compostable Waste, will pay the amount of \$0.00 per ton; and for Tire Disposal, will pay the amount of \$135.00 per ton, all as delivered to the Waste Processing Facility and for Recyclable Materials, will pay the amount of \$0.00 per ton as delivered to the Moscow Recycling Facility. County will also pay the amount of \$1.30 per month per billed Rural Latah County Collection Unit, for a minimum of 3389.5 units, for access by individual Latah County residents to the City of Moscow Recycling Facility and other programs as detailed in said Exhibit. Effective October 1, 2010 through September 30, 2011.

Signed and filed Separation From Employment for Clayton Lockie, Part-time Irregular, Housekeeper; BOCC, Fairgrounds Management; Department 05D, Line 05 effective August 19, 2010.

Approved, signed and filed a request to hire Matt Kruger, Part-time Irregular, Housekeeper; BOCC, Fairgrounds Management, Department 05D, Line 05, effective August 20, 2010.

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

Signed and filed Special Public Notice of a Cooperative Agreement between U.S. Army Corps of Engineers, Federal Highway Administration and Idaho Transportation Department dated August 24, 2010.

Signed and filed notice from Badger Medical of termination of medical and mental health services for the Latah County Jail effective September 3, 2010.

Approved, signed and filed a request to surplus equipment – Treasurer’s Office.

Signed and filed City of Moscow Ordinance No. 2009-13 creating the Local Improvement District for North Polk.

Filed Idaho Department of Labor Idaho Green Jobs Survey as completed by the Board.

Reviewed and approved claims reports.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:35 p.m. on August 30, 2010, to consider personnel matters. Adjourned at 2:50 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 2:40 p.m. on September 1, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 3:16 p.m.; five cases were approved and no cases were denied.

Reviewed and approved Claims Report.

By Motion and Order, accepted the proposal by BST Surfacing Inc. in the amount of \$29,700 for the Latah Trail Seal Coat project to seal 19.5 miles of pavement on trails in Latah County which will be funded by Idaho Parks & Recreation Grant. Andy Grant to present any additional paperwork for the work to be completed in final agreement.

By Motion and Order, approved the Chair’s signature on the Findings of Fact and Conclusions of Law regarding the Appeal (AP #817) by George Lisher regarding the Zoning Commission’s approval of Conditional Use Permit (CUP#811) to conduct a Mineral Resource Development on Parcel Number RP41N04W230023A in which the Board affirmed the decision of the Latah County Zoning Commission to approve CUP#811, and denied the appeal made by George Lisher to modify conditions.

By Motion and Order, approved the Chair’s signature on the Findings of Fact and Conclusions of Law regarding the Appeal (AP #818) by Don and Carolyn Lazzarini regarding the Zoning Commission’s approval of Conditional Use Permit (CUP#811) to conduct a Mineral Resource Development on Parcel Number RP41N04W230023A in which the Board affirmed the decision of the Latah County Zoning Commission to approve CUP#811, and denied the appeal made by Don and Carolyn Lazzarini.

By Motion and Order, a public budget hearing having been held pursuant to Idaho Code 31-1604 at 4:00 p.m. on September 1, 2010 in consideration of the Latah County 2010-2011 Fiscal Year Proposed Budget; no adjustments were made; the Budget was set at \$14,773,655 which is not greater than the amount of the tentative budget nor includes an amount to be raised from property taxes greater than the amount advertised; \$14,773,655.

Adopted, signed and filed Resolution 2010-26 to Fix and Determine the Amount of the Fiscal Year 2010-2011 Budget at \$14,773,655.

By Motion and Order, authorized the Board’s signature on the Latah County 2010 Dollar Certification for Budget Request (L-2).

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 Lichti  
Deputy Clerk for the Board of Latah County Commissioners