

COMMISSIONERS' PROCEEDINGS
Week of November 22, 2010

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, November 22, 2010 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:00 a.m. on Monday, November 22, 2010 through December 6, 2010.

Approved, signed and filed a Request for Extension of Personal Property Taxes by Janice Daniels, Parcel Number MH01780000023AA; will pay by April 15, 2011.

Approved, signed and filed a Request for Extension of Personal Property Taxes by Judie Halseth, Parcel Number MH01670003007AA; will pay by April 15, 2011.

Approved, signed and filed a Request for Extension of Personal Property Taxes by Nathaniel & Linda Cousins, Parcel Number MH17CT00019AA; will pay by January, 2011.

Approved, signed and filed a Request for Extension of Personal Property Taxes by Jessica Lynch, Parcel Number MH23CT00015BA; will pay by April 15, 2011.

By Motion and Order, approved the consent calendar items as published on the agenda.

- Approval of the Commissioners' Proceedings for the week of November 8, 2010.
- Filed fully executed Memorandum of Understanding between City of Moscow, Moscow Urban Renewal Agency and Latah County for the Brownfields Assessment Coalition Grant.
- Approval of a two year incremental increase for Heather Leonard, Communications Specialist; Sheriff, Communications; Department 04D, Line 04, effective November 1, 2010.
- Approval of a three year incremental increase for Amy Rozelle, Part-time Irregular, Billing Clerk Assistant; BOCC, Solid Waste Department; Department 05C, Line 02, effective November 1, 2008.
- Approval of a five year incremental increase for Amy Rozelle, Part-time Irregular, Billing Clerk Assistant; BOCC, Solid Waste Department; Department 05C, Line 02, effective November 1, 2010.
- Approval of a three year incremental increase for Sarah Swanson, Probation Officer, Adult Misdemeanor Probation, Department 08D, Line 01, effective November 1, 2010.

By Motion and Order, signed the necessary documents to facilitate the sale of the following Latah County Sheriff's vehicles:

1. 1992 Chevrolet Van VIN# 1GNDM19Z1NB131082
2. 1996 Chevrolet Van VIN# 1GNNGG35KXTF117096
3. 1997 Pontiac Bonneville VIN# 1G2HX52K3VH249335
4. 1999 Jeep Cherokee VIN# 1J4FF68S8XL673316
5. 2000 Jeep Cherokee VIN# 1J4FF48S1YL126815
6. 2000 Jeep Cherokee VIN# 1J4FF48S3YL126816
7. 2000 Jeep Cherokee VIN# 1J4FF48S5YL126817
8. 2000 Ford Crown Victoria VIN# 2FAFP71W2YX129488
9. 2001 Jeep Cherokee VIN# 1J4FF48S01L533479

[SIC: 1J4FF48S71L533479]

Profits from the sale of vehicles will go to Sheriff Capital – Vehicles. Said vehicles were approved to be surplus by the Board of County Commissioners on November 11, 2010.

By Motion and Order, approve an amendment to Motion and Order dated October 27, 2010 regarding 2011 Solid Waste Fees. Previous Motion stated that Area “D” accounts serviced by Empire Disposal would be billed a 3-can rate for the 90-gallon tote service received. Residential accounts in Area “D” with a 90-gallon tote service by Empire Disposal for 2011 will be billed a 4-can annual fee of \$348.00 (monthly fee of \$29.00). Latah County received notice on November 1, 2010 of a monthly fee of \$27.22 effective January 1, 2011.

By Motion and Order, adopted the Latah County 2011 Solid Waste Fee Reduction for the 2010 Circuit Breaker Program dated November 17, 2010 (as attached).

Approved, signed and filed March 15, 2010 Compensation Committee Recommendation No. 2; Deputy Treasurer IV updated job description and change in points and grade.

Approved, signed and filed a Taxpayer’s Adjustment on behalf of Spencer & Stephanie Clanton, Parcel Number RP42N04W342394A; cancellation in the amount of \$18.68 due to Casualty Loss on November 16, 2010.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:06 a.m. on November 22, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 11:26 a.m.; two cases were approved and one case was denied.

By Motion and Order, determined to not hold a public hearing, approved the Zoning Commission’s recommendation of approval, and adopted the Findings of Fact and Conclusions of Law signed by the Latah County Zoning Commission on July 21st, 2010 for the request in File Number RZ 813, made by Dustin Weitz to rezone approximately 50 acres from Agriculture/Forest (A/F) to Rural Residential (RR); Parcel Numbers RP40N05W069016A and RP40N05W170017A.

Signed and filed a request for 2010 Homeowner’s Exemption by John and Linda Morris, Parcel Number RPM3200060070A; no action taken as request was withdrawn.

Review and Approve 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>.

Susan Petersen
Clerk/Auditor/Recorder

By: Kara Lichti
Deputy Clerk for the Board of Latah County Commissioners