

**COMMISSIONERS' PROCEEDINGS**  
**Week of August 10, 2015**

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met on Monday, August 10, 2015 and again on Wednesday, August 12, 2015 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 74-206 (1) (c) & (d), convened in executive session at 9:33 a.m. on August 10, 2015, to deliberate regarding an acquisition of an interest in real property and consider records that are exempt from public disclosure; attorney-client communication. Adjourned at 10:14 a.m.

Reviewed and Approved Monthly Claims Report.

By Motion and Order, modified the decision of the Latah County Zoning Commission on CUP #792C in regards to the request by Verle Koehn under RC #955 as stated on the record and directs staff to prepare Findings of Fact and Conclusions of Law to modify the following conditions: condition #3 is not supported by substantial evidence on the record as a whole and hours of operation shall be changed to 6:00 am to 4:00 pm on Saturdays; condition #6 is not supported by substantial evidence on the record as a whole, is arbitrary, and that substantial rights of the appellant have been prejudiced therefore, shall be changed to 10 years; condition # 8 shall be struck because substantial rights of the appellant have been prejudiced.

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

- Approval of tuition aid for: Justin Paul (North Idaho College).
- Filed Public Defender hours for July, 2015 as submitted by Brandie J. Rouse.
- Filed Public Defender hours for July, 2015 as submitted by D. Ray Barker (Conflict).
- Filed Public Defender hours for July, 2015 as submitted by Travis D. Spears (Mabbutt Law Office).
- Filed Court Assistance Office Monthly Tally for July 2015.
- Approval to hire: Tina Wycherly, Services Assistant/Interviewer; Social Services, Department 01D, Line 03, effective August 24, 2015.

By Motion and Order, approve the request for a renewal of a Temporary Second Dwelling, pursuant to § 4.04 of the Latah County Land Use Ordinance, for Lori Warner for the residence located at 1195 Cedar Ridge Road, Kendrick on parcel # RP39N02W178422A. This renewal is for one year, beginning August 31, 2015 and ending August 31, 2016.

By Motion and Order, approve the request for a renewal of a Temporary Second Dwelling, pursuant to § 4.04 of the Latah County Land Use Ordinance, for Gresham Bouma for the residence located at 4914 Hwy 95, Viola on parcel #RP41N05W316631A. This renewal is for one year, beginning July 2, 2015 and ending July 2, 2016.

Approved, signed and filed a request by the Employee Benefits Committee to add Northwest MedStar as a voluntary employee benefit at no cost to the County.

By Motion and Order, approved and signed a Certified Local Government Letter of Agreement between Latah County and Tracy Schwartz for the purpose of producing a nomination for the Juliaetta Castle, located at 191 State Street in Juliaetta, to the National Register of Historic Places to be completed by September 30, 2015 in an amount not to exceed \$2,216.90. The funding for this Agreement is through 2015 Certified Local Government funds.

Adopted, signed and filed Resolution 2015-19 to ratify the creation of the Latah County Court Facilities Fund.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (a)&(b), convened in executive session at 3:35 p.m. on August 10, 2015, to consider personnel matters; personnel. Adjourned at 3:41 p.m.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 1:34 p.m. on August 12, 2015, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 1:52 p.m.; two cases were approved and one case was denied.

Adopted, signed and filed Resolution 2015-20 to repeal Resolutions #2003-09, #2005-05, #2010-18, and #2015-16 and all amendments thereto; adopt a fee schedule for the Latah County GIS; provide for severability; and establish an effective date.

By Motion and Order, adopted Ordinance No. 323 – GIS Ordinance to repeal Ordinances #257, #282, and #295 and all amendments thereto, adopting policies and procedures for the Latah County GIS, setting penalties, providing for severability and establishing an effective date to be in effect upon passage, approval and publication.

By Motion and Order, approved and signed a Summary of Latah County Ordinance #323 – GIS Ordinance for publication.

Approved, signed and filed the Commissioners' Proceedings for the week of August 3, 2015.

Reviewed and Approved 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](http://www.latah.id.us/Dept/BOCC/Agenda.htm).

Henriette K. Westberg  
Clerk/Auditor/Recorder

By: Kara N. Egan  
Deputy Clerk for the Board of Latah County Commissioners