

COMMISSIONERS' PROCEEDINGS
Week of May 10, 2004

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, May 10, 2004, and again on Wednesday, May 12, 2004; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of May 3, 2004.

Approved, signed and filed a request for extra help for polling sites set-up.

Filed the ICRMP Loss History Claims for April 2004.

Approved, signed and filed a request to hire Melissa Buechler, Juvenile Probation Officer, Youth Services, Department 08A, Line 04, effective May 10, 2004.

Filed the Court Assistance Office Report for the month of April, 2004, as submitted by Frances Thompson.

Filed the Public Defender Hours for the month of April, 2004 as submitted by Gregory Dickison.

Filed the Conflict Public Defender Hours for the month of April, 2004 as submitted by D. Ray Barker.

Approved, signed and filed a request for Tuition Aid to North Idaho College by Whitney Frisbey.

Approved, signed and filed a request for a tax cancellation in behalf of Don and Jason Woodward, PPH082; uncollectible, house foreclosed.

Approved, signed and filed a request to surplus office equipment from Disaster Services and Noxious Weeds Departments.

Approved, passed and signed Resolution 2004-10, creating an assessment fee for collection of insufficient funds checks in the amount of \$20.00.

Filed the fully executed Challenge Cost-Share Agreement between Idaho Department of Parks & Recreation, Latah County, the State of Idaho, and USDA Forest Service, Clearwater National Forest, for the purpose of groomed snowmobile trails program.

Filed the executed Independent Contractor Agreement between Latah County and D. Taylor Construction. Work is extension of the December, 2003 Independent Contractor Agreement.

Filed the executed Joint Powers Agreement for the Operation of Region II Juvenile Detention Facility, adjusting the per diem rate as attached.

By Motion and Order, approved the Commissioners' signature on a rental agreement between Latah County and Farley Storage Mini-Warehouse for storage space for the

Latah Board of Community Guardians at a rate of \$35.00 per month.

By Motion and Order approved signing an Application and Use Agreement between Latah County and Lael, Inc., for use of Lael facility, for Partners and Youth Organizing for the Future, conducting a Prudential Youth Leadership Institute training from June 7 through June 9, 2004, Lynn Cameron Program Coordinator.

Approved, signed and filed a request to transfer \$3,500 within the Information Services Budget from salary to capital.

By Motion and Order, will not conduct a public hearing and approved the application, adopted the Findings of Fact and Conclusions of Law signed by the Latah County Zoning Commission on May 5, 2004, for the request in File No. RZ 656 made by Len McCoy to rezone a 2.49 acre parcel from Agriculture/Forest (A/F) to Rural Residential (RR-5). Commissioner Kimmell abstained.

By Motion and Order, approved, passed and signed Ordinance No.249, amending the Latah County Zoning Ordinance of 1980 (Ordinance No.29, as previously amended); changing the zone classification for a 2.49-acre parcel of land in Section 6, Township 40 North, Range 5 West, B.M., from Agriculture/Forest (A/F) to Rural Residential with a five-acre minimum lot size (RR-5); and providing for this ordinance to be in full force and effect after its passage, approval and publication according to law. Commissioner Kimmell abstained.

By Motion and Order, will conduct a public hearing for the request in File No. RZ 657, made by Jon and Lynn Mathison to rezone a 15-acre portion of a 34-acre parcel from Agriculture/Forest (A/F) to Rural Residential (RR-5). The public hearing will be held on June 14, 2004 at 3:00 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:37 a.m. on May 12, 2004, to discuss personnel matters. Adjourned at 11:17 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:20 a.m. on May 12, 2004, to discuss records exempt from public inspection; indigent. Adjourned at 11:38 a.m. Two cases approved, one case denied.

By Motion and Order, approved the Commissioners' signature on a grant agreement form to Idaho Department of Parks & Recreation, State Recreation Programs, in the amount of \$52,791.00 for Moose Creek Reservoir Campground site improvements. Funds are available July 1, 2004 and work must be completed by June 30, 2005.

Approved, signed and filed a request from Latah Health Services, Inc., to upgrade fire detection system in the amount of \$1,451.52.

By Motion and Order, approved the Commissioners' signature on the Findings of Fact and Conclusions of Law, and decision to approve the Lisher Conditional Use Permit #653 application, subject to conditions as set forth by the Board, to create a rock excavation, crushing, stockpiling operation located east of Flannigan Creek.

Signed and filed the AIA Document A107-1997, an Abbreviated Owner Contract Agreement as authorized by Motion and Order on May 5, 2004, between Latah County and Germer Construction for the Fairgrounds Parking Lot Project in the amount of \$99,088.00 as provided by contract as attached; filed related Performance Bond, Payment

Bond, and Certificate of Liability.

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: Rachel E. Rausch
Deputy Clerk of the Board of Latah County Commissioners