

COMMISSIONERS' PROCEEDINGS
Week of October 4, 2004

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, October 4, 2004 and again on Wednesday, October 6, 2004, the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of September 27, 2004.

By Motion and Order pursuant to § 11.06 of the Latah County Zoning Ordinance, approved second dwelling renewal for Ron & Lonna Bishop for the residence located at 1271 Kennedy Ford Road, Potlatch, parcel #RP42N05W132423A. This renewal shall be for one year and expire on October 10, 2005.

By Motion and Order approved a certified local government grant by the Latah County Historic Preservation Commission in the amount of \$3,000 for FY2005. Project coordinator is Pamela Peterson.

Approved, signed and filed personnel change request for a change in pay grade for Ad Valorem Appraiser; Assessor, Revaluation; Department 02A, Line 13 from AO5 to AO6, effective October 1, 2004.

Approved, signed and filed a six month increment increase for Lucas Wheeler, Resource Officer, Youth Services, Department 08A, Line 7, effective September 1, 2004.

Approved, signed and filed transfer of Leah Borger, part-time irregular, Communications Specialist; Sheriff, Communications; Department 04D, Line 09 to full-time, Communications Specialist; Sheriff, Communications; Department 04D, Line 02, effective September 30, 2004.

By Motion and Order approved the amended L-1 Certificate of County Levies for the Taxing Districts to reflect the change made to the Moscow School District #281 only, as submitted, for Latah County as prepared by Auditor Susan R. Petersen; said amended certificate to be submitted to the State Tax Commission for certification pursuant to Idaho Code 63-803(3).

By Motion and Order amended Contract Agreement between Latah County and Clearwater Economic Development Association (CEDA) to extend the current contract from September 30, 2004 to December 31, 2004; CEDA will agree to insure continued rural economic development activities in Latah County and to continue to provide approved services as detailed in the original contract; County shall reimburse CEDA at a rate of \$42.61 per hour, not to exceed \$8,309.00; effective October 1, 2004.

By Motion and Order approved Professional Services Agreement between Latah County and Hayden, Ross & Co. to prepare an independent audit of the financial records of

Latah County for year ending September 30, 2004 and year ending September 30, 2005; County will pay \$12,000.00 for each year; effective October 1, 2004. Commissioner Kimmell abstained

Approved, signed and filed Latah County polling places for the November 2, 2004 General Election.

Signed and filed copy of check received from Idaho Counties Capital Crimes Defense Fund in the amount of \$943.10.

Signed and filed unemployment insurance benefits liability determination, Wayne T. Rausch.

Signed and filed letter of request from White Pine Foods to allow liquor sales on Sunday through an Idaho liquor dispensary in Deary, no action taken at this time.

Signed and filed the Public Defender Hours for the month of September, 2004 as submitted by Charles E. Kovic.

Signed and filed the Public Defender Hours for the month of September, 2004 as submitted by Gregory C. Dickison.

Approved Ordinance #254 "Ward Rezone" changing the zone classification for a 34.92-acre parcel of land in section 5, township 39 north, range 3 west, B.M., from Agriculture/Forestry (A/F) to rural residential with a 5 acre minimum lot size (RR-5); subject to the provisions of a development agreement, and providing for ordinance #254 to be in full force and effect from and after its passage, approval and publication according to law.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:05 a.m. on October 4, 2004, to discuss records that are exempt from public inspection, Indigent. Adjourned at 12:00 p.m.; thirteen cases were approved and no cases were denied.

Signed and filed memorandum from Treasurer requesting approval to proceed with Odd Lot Property Sale on parcel RP40N05W106100A.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:51 a.m. on October 6, 2004, to discuss personnel. Adjourned at 12:05 p.m.

Denied, signed and filed a request for solid waste exemption; hardship, for Clayton Carlson, RP40N05W031213A, application procedures not followed properly.

Signed and filed the Conflict Public Defender Hours for the month of September, 2004 as submitted by D. Ray Barker.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 2:35 p.m. on October 6, 2004, to discuss records exempt from public inspection. Adjourned at 2:59 p.m.

Signed and filed ICRMP 2005 Risk Management Insurance Policy, effective October 1, 2004.

Approved, signed and filed Proclamation declaring October 8, 2004 as Call To Duty Fund Day in Idaho to support Idaho's Civilian Service Members with a partial travel rebate to help them come home on leave before they are deployed; sponsored by Governor Dirk Kempthorne.

Denied, signed and filed a request for solid waste exemption; hardship, for Louis Cooks, MH15CT00407A.

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