

COMMISSIONERS' PROCEEDINGS
Week of November 15, 2004

Commissioners Paul J. Kimmell, Tom S. Stroschein and John A. "Jack" Nelson met in regular session on Monday, November 15, 2004 and Commissioners Paul J. Kimmell and John A. "Jack" Nelson met again on Wednesday, November 17, 2004 the following actions were taken:

By Motion and Order the board will hold a special meeting for Tuesday, November 16, 2004 at 5:30 PM, in Room 2-B, Latah county Courthouse pursuant to §31-710 of Idaho Code in conjunction with the regular meeting of the Latah County Planning Commission. The purpose of the meetings is to discuss with the commission the proposed Land Use Ordinance and the Moscow Area of City Impact.

Approved, signed and filed a five year increment increase for Eileen Waite, Temporary, Irregular; BOCC, Administration; Department 05A, Line 10, effective November 1, 2004.

Approved, signed and filed a three year incremental increase for Jay Waters, Patrol Deputy; Sheriff, Operations; Department 04B, Line 10, effective November 1, 2004.

Signed and filed a termination for Jason Lee, Disaster Services Intern; BOCC, Disaster Services; Department 05J, Line 04, effective May 1, 2004.

Approved, signed and filed request to change name of Ranae Walden to Ranae Converse, Deputy Court Clerk I, Clerk of the District Court, Department 01A, Line 09, on the Table of Organization and records, effective November 1, 2004.

Approved, signed and filed a request to change years of service for Darren Johnson, Patrol Deputy; Sheriff, Operations; Department 04B, Line 08, on the Table of Organization and records, effective November 1, 2004.

Approved, signed and filed request to hire Elizabeth Smathers, part-time irregular, Clerical Assistant, Cooperative Extension, Department 10, Line 08, effective November 1, 2004.

Approved, signed and filed change of department name from Information Services (IS) to Information Technology Services (ITS).

Approved Taxpayer's Solid Waste Adjustment cancellation, for tax year 2003, Wayne Krasselt/Ireland's Inn, Parcel Number RP41N05W023450A.

Approved Taxpayer's Solid Waste Adjustment cancellation, for tax year 2002, Wayne Krasselt/Ireland's Inn, Parcel Number RP41N05W023450A.

Approved Taxpayer's Adjustment, Mildred Solomon and Gary Smith, Parcel Number MH35CT00005A, cancellation of half taxes for 2004, vacant.

Signed and filed Notice of ICRMP Loss History, October 2004.

Voted for ICRMP Board of Trustee's Member-at-Large Position.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 11:12 a.m. on November 15, 2004, to discuss acquisition of an interest in real property. Adjourned at 11:33 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:34 a.m. on November 15, 2004, to discuss personnel. Adjourned at 12:00 p.m.

Approved Ordinance #255 "Ward Rezone" repealing Ordinance #254, changing the previously adopted legal description in Ordinance #254 from a 34.92-acre parcel of land to a 35.11 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 #255 to be in full force and effect from and after its passage, approval and publication according to law.

A Public Hearing was held on November 15, 2004 at 4:00 PM, to consider Brusven Short Plat Request #671; the public hearing recessed at 5:02 PM, deliberations are set for November 22, 2004 at 4:00 PM, Room 2B of the Latah County Courthouse.

Commissioners Kimmell, Stroschein and Nelson, along with Clerk Susan Petersen attended the Facilities Discussion on November 16, 2004 held at Latah Health Services, Moscow, Idaho. Minutes are on file.

Commissioners Kimmell, Stroschein and Nelson, along with Clerk Susan Petersen attended the Planning Commission Special Meeting on November 16, 2004 held in Room 2B, Latah County Courthouse. Minutes are on file.

Tuesday, November 16, 2004 at 5:30 PM, Commissioners met with the Latah County Planning Commission to discuss proposed changes to the Latah County Zoning Ordinance. Meeting adjourned at 8:11 PM. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:02 a.m. on November 17, 2004, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:23 a.m.; three cases were approved and one case was denied.

Approved a request by Gritman Medical Center Volunteer Services Office for 2 surplus monitors to be used by volunteers. Information Services will distribute them.

Approved a request by Grace Baptist Church for 2 surplus computers, monitors and keyboards to be used by staff to produce lessons and other materials necessary for various community wide programs. Information Services will distribute them.

By Motion and Order approved and signed addendum B to lease dated 7 September 1994, between Bennett Holdings L.C., an Idaho Limited Liability Company ("Landlord") and Latah County (DMV and Driver's Licensing), term of said lease extension is five (5) years with a five (5) year option. Rent will be fifteen thousand five hundred and twenty dollars (\$15,520.00) annually. Effective November 1, 2004 through

October 31, 2009.

Approved, signed and filed request to hire Brad Broenneke, Appraiser; Assessor, Revaluation; Department 02A, Line 12, effective November 22, 2004.

Approved, signed and filed request to hire Sandra Baird, Appraiser; Assessor, Revaluation; Department 02A, Line 13, effective November 22, 2004.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 4:25 p.m. on November 17, 2004, to discuss litigation. Adjourned at 4:31 p.m.

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