

COMMISSIONERS' PROCEEDINGS
Week of December 13, 2004

Commissioners Paul J. Kimmell, Tom S. Stroschein and John A. "Jack" Nelson met in regular session on Monday, December 13, 2004 and again on Wednesday, December 15, 2004 the following actions were taken:

Signed and filed Budget and Revenue Review and 2004 Annual Report for North Central District Health Department.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 9:40 a.m. on December 13, 2004, to discuss litigation. Adjourned at 10:07 a.m.

Approved, signed and filed the Commissioners' Proceedings for the Week of December 6, 2004.

Signed and filed Resignation of Pam Peterson, Liaison to the Latah county Historic Preservation Commission.

By Motion and Order, pursuant to § 11.06 of the Latah County Zoning Ordinance, approved second dwelling renewal request for Gary & Salie Anderson for the residence located at 1007 McBride Road, Potlatch, parcel #RP41N05W163016A. This renewal shall be for one year and expire on December 17, 2005.

By Motion and Order, pursuant to Idaho Code 31-813 and The Idaho Constitution Article XVIII, Section 6, approved contract between Latah County and the law firm of Clements, Brown and McNichols at a rate of \$135/hour for purposes of providing legal counsel for the Board of County Commissioners; effective December 13, 2004.

Approved, signed and filed request to hire Teri L. Gaylord, Communications Specialist; Sheriff, Communications; Department 04D, Line 02, effective December 13, 2004.

Approved, signed and filed a 15 year incremental increase for Ann Frey, Vehicle Registration Specialist; Assessor, Motor Vehicle; Department 02B, Line 04, effective December 1, 2004.

Signed and filed the resignation of Francisca Rapier, Communications Specialist; Sheriff, Communications; Department 04D, Line 06, effective December 19, 2004.

Signed and filed the resignation of Tobin Fisher, Detention Deputy; Sheriff, Detention; Department 04E, Line 13, effective December 17, 2004.

Approved, signed and filed a request for surplus equipment and a request to surplus equipment, Court Assistance Office.

Approved, signed and filed Taxpayer's Adjustment, Lyon Financial Services, Inc., Parcel Number PPB156-M; cancellation due to a clerical error on two pieces of leased equipment that was not in Latah County.

Approved, signed and filed Taxpayer's Adjustment, Reimann & Son, Parcel Number TPR110; cancellation due to transient equipment not being located in Latah County.

Approved, signed and filed Taxpayer's Adjustment, Mark Kanikkeberg, Parcel Number SPK117; cancellation due to incorrect equipment value on record.

Approved, signed and filed an extension of personal property taxes by Randy Ludiker, MH20CT02006A, will pay on or before April 15, 2005.

Approved, signed and filed an extension of personal property taxes by Robert Morgen, MH41N03W091049A, will pay on or before April 15, 2005.

Approved, signed and filed an extension of personal property taxes by Joy Petersen, MH39N04W063615A, will pay by March 30, 2005.

Approved, signed and filed request for reimbursement from NACo-Investing in Childhood and School Readiness on the Palouse Grant in the amount of \$1196.92.

Approved, signed and filed a letter of confirmation for participation in FY06 5309 Transit Funds program in conjunction with University of Idaho/National Institute for Advanced Transportation Technology.

Signed and filed the Federal Annual Certification Report for FY04 to the Department of Justice, Sheriff.

Signed and filed a letter of acceptance to Idaho Transportation Department for work done on Phase I of the Latah Trail.

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

Signed and filed unemployment insurance benefits liability determination, Rodney R. Miller.

Signed and filed memo regarding LEDC Quarterly Reports and Request for Payment.

Signed and filed County Annual Juvenile Justice Program and Budget Plan to the Idaho Department of Juvenile Corrections.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:53 a.m. on December 13, 2004, to discuss personnel. Adjourned at 11:07 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 11:36 a.m. on December 13, 2004, to discuss litigation. Adjourned at 12:06 p.m.

Approved, signed and filed Petition for Reconsideration for Naylor Farms Water Right Application.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:38 p.m. on December 13, 2004, to discuss personnel. Adjourned at 2:56 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on December 15, 2004, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:36 a.m.; five cases were approved and one

case was denied.

Approved, signed and filed Compensation Committee's Review and Recommendations

Approved, signed and filed the Compensation Committee Review and Recommendations for Deputy Prosecutor I, Deputy Prosecutor II (Felony), Deputy Prosecutor II (Juvenile/Civil), Deputy Prosecutor II and Youth Services Prevention Coordinator Job Descriptions and Classification of Prevention Coordinator Position.

Approved, signed and filed a 3 year incremental increase for Matt Virgil, Certified Appraiser; Assessor, Revaluation; Department 02A, Line 19, effective January 1, 2005.

Approved, signed and filed request for Taxpayer's Adjustment, Robert Brown, Parcel Number SM17CT00007; cancellation due to RV being licensed at DMV.

Approved, signed and filed request for Taxpayer's Adjustment, Randy Irwin, Parcel Number MH42N05W251250; cancellation due to home being dismantled and removed from the property.

Directed Information Technology Services to distribute what they have as needed in requests for surplus computer equipment, and in accordance with non-profit requirements.

Signed and filed Craig Wyden website database participation request; directing Commissioner Nelson to make a recommendation for the website.

Signed and filed resignation of Natalie Ward, Permit Technician, Planning and Building, Department 11, Line 10, effective December 21, 2004.

Approved, signed and filed request to hire Amanda J. Hess, Permit Technician, Planning and Building, Department 11, Line 10, effective December 14, 2004.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 2:40 p.m. on December 15, 2004, to discuss pending litigation. Adjourned at 3:10 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