

COMMISSIONERS' PROCEEDINGS
Week of January 3, 2005

Commissioners Paul J. Kimmell, Tom S. Stroschein and John A. "Jack" Nelson met in regular session on Monday, January 3, 2005 and again on Wednesday, January 5, 2005 the following actions were taken:

By Motion and Order open as Board of Equalization.

Approved, signed and filed Commissioners' Proceedings for the Week of December 20, 2004.

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

Approved, signed and filed request to Surplus Equipment, Latah County Search and Rescue Council.

Signed and filed resignation of Sherry Pixley, Deputy Clerk, Elections; Elections; Department 01C, Line 02, effective December 29, 2004.

Approved Ordinance #256, Latah County Zoning Ordinance Amendment "Scheibe Rezone" changing the zone classification for a 5.21 acre parcel of land in section 5, township 39 north, range 5 west, B.M., from agricultural/forestry (A/F) to suburban residential (SR) and providing for Ordinance #256 to be in full force and effect from and after its passage, approval and publication according to law.

Approved, signed and filed request for Taxpayer's Adjustment, David Peterson, Parcel Number SPP269, cancellation due to this business already being taxed on parcel PPD225.

Approved, signed and filed request to surplus equipment, Youth Services.

Approved, signed and filed request for letter of support by Alternatives to Violence of the Palouse.

By Motion and Order approved the Memorandum of Agreement between Idaho Department of Juvenile Corrections and Latah County for the County Incentive Project. Effective December 1, 2004 through September 30, 2005.

Signed and filed memo from Auditor's Office regarding transferred vehicles per Resolution 2004-27.

Signed and filed memo from Auditor's Office regarding Vehicle Damaged Reports of Latah County Vehicles.

Approved a request by Arc of Latah County, for 1 surplus computer, to be used in Friendship Hall for individuals to access their e-mail and to explore the internet. Information Technology Services will distribute.

By Motion and Order authorized the prosecuting attorney to file a civil complaint

against Everett and Sandra Paul to enforce the Latah County Zoning Ordinance.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (f), convened in executive session at 3:31 p.m. on January 3, 2005, to discuss personnel and litigation. Adjourned at 4:17 p.m.

By Motion and Order, sitting as a Board of Equalization in the matter of a Protest of Valuation in behalf of Jacob Keck and Timber Trail, parcel number T2T123, adjusted value to \$25,000, for tax year 2004.

Approved, signed and filed request for Taxpayer's Adjustment, Timber Trail & Jacob Keck, Parcel Number T2T123. Cancellation due to taxpayer providing better information to show that the estimated value was too high. Cancellation will achieve market value.

By Motion and Order closed as a Board of Equalization at 4:59 PM.

Commissioners Kimmell, Stroschein and Nelson, along with Clerk Susan Petersen, attended the Tour of Biodiesel Production Research Program on January 4, 2005 held at the Agriculture Building, University of Idaho, Moscow, Idaho. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on January 5, 2005, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:30 a.m.; five cases were approved and two cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d) & (f), convened in executive session at 10:59 a.m. on January 5, 2005, to discuss personnel, records that are exempt from public inspection and litigation. Adjourned at 11:45 a.m.

By Motion and Order adopted the changes made to the Latah County 2003-2004 Salary Scale to reflect changes that have been recommended by the Compensation Committee and approved by the Board of Commissioners; amended on January 5, 2005.

By Motion and Order requested ECHO reimbursement, for Federal Transit Administration 2001-5309 funds, United States Department of Transportation, Latah County Public Transit/COAST Grant ID-03-0012-00 for:

| | | | |
|--|------------|------|-------|
| 1. Total COAST maintenance costs | \$9,058.01 | 100% | |
| 2. (Rounded to nearest dollar per grant) | \$7,247.00 | 80% | |
| 3. | \$1,811.01 | 20% | match |

Approved, signed and filed a 7 year incremental increase for John Sullivan, Patrol Corporal; Sheriff, Operations; Department 04B, Line 07, effective November 1, 2004.

By Motion and Order approved the chair signature on the Brusven Short Plat.

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: Kara Rickert
Deputy Clerk for the Board of Latah County Commissioners