

COMMISSIONERS' PROCEEDINGS
Week of March 28, 2005

Commissioners John A. "Jack" Nelson and Tom S. Stroschein met in regular session on Monday, March 28, 2005 and Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met on Wednesday, March 30, 2005 the following actions were taken:

Approved, signed and filed a request to hire Jennifer Foster; Switchboard Operator; BOCC, Administration; Department 05A, Line 05, effective March 28, 2005.

By Motion and Order, pursuant to § 11.06 of the Latah County Zoning Ordinance, approved a second dwelling renewal request for Walter and Jean Wiegand. This renewal shall be for one year and expire on February 28, 2006.

Filed Final Order Dismissing Appeal Nos. 04-A-2215 through 04-A-2225 from Idaho Board of Tax Appeals in the Matter of the Appeals of Palouse Empire Mall Associates.

Approved, signed and filed Taxpayer's Adjustment, P.E.M. Management LLC, Parcel Number LRM00000127516A – value set from State Board of Tax Appeals agreement.

Approved, signed and filed Taxpayer's Adjustment, P.E.M. Management LLC, Parcel Number LRM00000127515A – value set from State Board of Tax Appeals agreement.

Approved, signed and filed Taxpayer's Adjustment, P.E.M. Management LLC, Parcel Number LRM00000127512A – value set from State Board of Tax Appeals agreement.

Approved, signed and filed Taxpayer's Adjustment, P.E.M. Management LLC, Parcel Number RPM00000127600A – value set from State Board of Tax Appeals agreement.

Approved, signed and filed Taxpayer's Adjustment, P.E.M. Management LLC, Parcel Number LRM00000127513A – value set from State Board of Tax Appeals agreement.

Approved, signed and filed Taxpayer's Adjustment, P.E.M. Management LLC, Parcel Number LRM00000127520A – value set from State Board of Tax Appeals agreement.

Approved, signed and filed Taxpayer's Adjustment, P.E.M. Management LLC, Parcel Number LRMA0000127511A – value set from State Board of Tax Appeals agreement.

Approved, signed and filed Taxpayer's Adjustment, P.E.M. Management LLC, Parcel Number LRM00000127511A – value set from State Board of Tax Appeals agreement.

Approved, signed and filed Taxpayer's Adjustment, P.E.M. Management LLC, Parcel Number LRM00000127514A – value set from State Board of Tax Appeals agreement.

Approved, signed and filed a request for Property Tax Hardship on behalf of Parcel Number MH13CT0000K, Chris A. Nebelsieck.

Denied a request for Solid Waste Hardship Exemption, Marcus Stott, Parcel Number

RP39N04W160709A – paperwork not submitted nor received within time requirements.

Approved, signed and filed a request to surplus equipment - Sheriff's Office.

Filed Order Assigning Judge, Case Number CV-2005-00220, in the Matter of Charles E. Kovis and Matthew Wells vs. Latah County.

Filed Petition to Administrative Judge to Appoint Associate Counsel to Help Public Defender Charles E. Kovis, Case Number CV-2005-00220, in the Matter of Charles E. Kovis and Matthew Wells vs. Latah County.

Filed Executed Copy of Certified Local Government Letter of Agreement between Latah County and Suzanne Julin for the purpose of accomplishing a windshield survey of agricultural buildings in Latah County.

By Motion and Order approved, signed and filed the Sears Commercial 1 One Charge Account Application for Latah County; credit limit to be in the amount of \$3,000.00.

By Motion and Order, pursuant to Idaho Code 67-2345 (1)(c) and (1)(f), convened in executive session at 10:59 a.m. on March 7, 2005, to discuss Labor negotiations or acquisition of an interest in real property and Litigation. Adjourned at 11:10 a.m.

By Motion and Order, pursuant to Idaho Code 31-4004, having published a notice inviting bids for Motorola Radio Equipment, and having opened and publicly read said bids on March 28, 2005, accepted the proposal from Rathbun Communications and authorized the purchase of specific models (descriptions on file) of Motorola Radio Equipment and labor/installation for the Latah County Sheriff's Department in the amount of \$61,274.00; effective date March 28, 2005. The 5% bid bond requirement was waived. The Board shall execute whatever documents are necessary to implement the contract and bid award.

Approved, signed and filed Commissioners' Proceedings for the Week of March 21, 2005.

Approved, signed and filed request to hire Joshua J. Larson; Reserve Deputy; Sheriff, Reserves; Department 04F, Line 03, effective March 28, 2005.

Approved, signed and executed a Quitclaim Deed between Latah County and Bennett Lumber Products, Inc. for the purchase of real property. Description on file.

Approved, signed and executed a Quitclaim Deed between Latah County and The Cortland Corporation for the purchase of real property. Description on file.

By Motion and Order signed a letter to Mr. Larry Faulkner, ITD Public Transportation Administrator, adjusting the Scope of Use of Fiscal Year 2003 FTA Section 5309 Transit funds.

By Motion and Order, approved, signed and filed a Personal Property Lease Agreement between Latah County and Latah Health Services for the rental of a Girardin 14-passenger bus, VIN# 1GBJG31U251122075; period of time to be three (3) years commencing on April 1, 2005 and terminating on March 31, 2008; rent to be in the sum of one dollar (\$1.00) per year due by January 10th of each lease year; effective date March 30, 2005.

Public hearing having been held March 30, 2005, continued from March 21, 2005 regarding application by Del Cone to operate a rock pit at address 3721 Highway 6, Princeton; and having conducted deliberations; by Motion and Order approved Conditional Use Permit #673 with conditions placed upon Applicant including, but not limited to condition limiting hours of operation, blasting, crushing, and compliance with all applicable local, State and Federal laws; directed County Planner to prepare Findings and Order.

By Motion and Order, pursuant to Idaho Code 67-2345 (1)(a)&(b), (1)(c) and 1(f) convened in Executive Session at 5:06 p.m. on March 30, 2005 to discuss Personnel Matters and Labor negotiations or acquisition of an interest in real property and Litigation. Adjourned at 5:45 p.m.

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell, with Clerk Susan R. Petersen, attended the Latah County Sheriff's Mounted Posse Meeting, Troy Fire Hall, Troy, Idaho on Wednesday, March 30, 2005 at 7:00 p.m. Minutes of the meeting are on file.

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: Heather Nelson
Deputy Clerk for the Board of Latah County Commissioners