

COMMISSIONERS' PROCEEDINGS
Week of April 25, 2005

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, April 25, 2005 and Commissioners John A. "Jack" Nelson and Tom S. Stroschein met again on Wednesday, April 27, 2005 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 9:01 a.m. on April 25, 2005, to discuss personnel. Adjourned at 9:51 a.m.

Approved, signed and filed the Commissioners' Proceedings for the Week of April 18, 2005.

Signed and filed, from Idaho Board of Tax Appeals, copy of Order Denying Reconsideration, Appeal No. 04-A-2192, in the Matter of the Appeal of Board of Trustees of the New St. Andrews College Trust from the decision of the Latah County Board of Equalization for the tax year 2004.

Signed and filed, from Idaho Board of Tax Appeals, copy of Order Denying Reconsideration, Appeal No. 04-A-2191, in the Matter of the Appeal of Christ Church from the decision of the Latah County Board of Equalization for the tax year 2004.

Signed and filed copy, from Idaho Board of Tax Appeals, of Final Decision and Order, Residential Property Appeal No. 04-A-2213, in the Matter of the Appeal of the Latah County Assessor from the decision of the Board of Equalization of Latah County for tax year 2004, affirming decision of the Latah County Board of Equalization.

Signed and filed, from Idaho Board of Tax Appeals, copy of Final Decision and Order, Residential Property Appeal No. 04-A-2212, in the Matter of the Appeal of the Latah County Assessor from the decision of the Board of Equalization of Latah County for tax year 2004, affirming decision of the Latah County Board of Equalization.

Signed and filed copy, from Idaho Board of Tax Appeals, of Final Decision and Order, Manufactured Home Appeal No. 04-A-2211, in the Matter of the Appeal of the Latah County Assessor from the decision of the Board of Equalization of Latah County for tax year 2004, reversing decision of the Latah County Board of Equalization.

Signed and filed copy, from Idaho Board of Tax Appeals, of Final Decision and Order, Commercial Property Appeal No. 04-A-2193, in the Matter of the Appeal of Columbia Grain International, Inc. from the decision of the Board of Equalization of Latah County for tax year 2004, reversing decision of the Latah County Board of Equalization.

By Motion and Order approves the Chair's signature on Release of All Claims and Settlement Agreement between Jennifer Strampher and Latah County. Latah County

agrees to make payment to Jennifer Strampher in the amount of \$7,500.00.

Signed and filed copy of Federal Transit Administration approval of Amendment #7 to the State of Idaho's FY-2005-2007 Statewide Transportation Improvement Program (STIP) modifying the description of funds use for Latah County Section 5309 Bus funds.

Approved, signed and filed request for Taxpayer's Adjustment, Textron Financial Corporation, Parcel No. PPT189; cancellation for a carpet cleaner already reported and tax paid by Textron Network Cap Alliance.

Approved, signed and filed request for Taxpayer's Adjustment, Columbia Grain Inc., Parcel No. RPK1450004008A; valuation adjusted due to Idaho Board of Tax Appeals decision.

By Motion and Order pursuant to §11.06 of the Latah County Zoning Ordinance, approved a second dwelling renewal request for Eric Alsterlund for the residence located at 1082 Alsterlund Lane, Viola, parcel #RP41N06W139753A. This renewal shall be for one year and expire on April 4, 2006.

By Motion and Order pursuant to §11.06 of the Latah County Zoning Ordinance, approved a second dwelling renewal request for Dorothy Smith for the residence located at 1064 Tamarack Road, Troy, parcel #RP40N04W264886A. This renewal shall be for one year and expire on April 11, 2006.

By Motion and Order pursuant to §11.06 of the Latah County Zoning Ordinance, approved a second dwelling renewal request for Peter Tschetter for the residence located at 1123 Red Willow Road, Kendrick, parcel #RP01710000014AA, Lot 14 of the Kauder Creek Subdivision. This renewal shall be for one year and expire on April 16, 2006.

Approved, signed and filed request for a solid waste exemption refund for Jay & Marva McCoy, #RPM0000005420A, billing has been transferred to City of Moscow.

Withdrew request to change Table of Organization; Assessor, Revaluation; Department 02A, Line 03; from Senior Appraiser/Commercial to Certified Appraiser II; effective May 1, 2005.

Approved, signed and filed request to transfer salary payments from Community Policing to Operations for Scott Luther, Patrol Deputy; Sheriff, Operations; Department 04B, Line 12; effective April 18, 2005.

Approved, signed and filed request to transfer Richard Skiles, part-time irregular, Deputy Sheriff/Reserves; Sheriff, Operations; Department 04F, Line 02; to part-time regular, Patrol Deputy; Sheriff, Community Policing Contracts; Department 04G, Line 01 effective April 18, 2005.

Approved, signed and filed Request for a 6 month incremental increase for Kellie J. Jones, part-time regular, Deputy Treasurer, Treasurer, Department 03, Line 04, effective April 1, 2005.

Approved, signed and filed Request for a 3 year incremental increase for Barbara J. Kimble, part-time regular, Legal Assistant, Deputy; Prosecuting Attorney; Department

07, Line 11, effective April 1, 2005.

Approved, signed and filed Request for a 5 year incremental increase for Emily Mills, part-time irregular, Special Hire; BOCC, Administration; Department 05A, Line 07, effective April 1, 2005.

Signed and filed resignation for Steven A. Stokes, Legal Intern, Prosecuting Attorney, Department 07, Line 13, effective May 15, 2005.

Approved, signed and filed request to transfer David Daniel Bott, Legal Extern, Prosecuting Attorney, Department 07, Line 14 to Legal Intern, Prosecuting Attorney, Department 07, Line 13, effective May 16, 2005.

Approved, signed and filed request for Tuition Aid to North Idaho College on behalf of Marci Miller.

Approved, signed and filed request for Tuition Aid to North Idaho College on behalf of Beverly Wilder.

By Motion and Order ratified an Agreement between Idaho Parks and Recreation and Latah County Sheriff's Office signed by the Chairman of the Board and the Latah County Sheriff on April 14, 2005. The agreement is part of an application for Grant GB551291-00, Idaho Boat Safety Grant. The purpose of this Grant is for participation in the program to promote boating safety. Grant period will be October 1, 2004 through September 30, 2005.

By Motion and Order authorized the Board's signature on Policy and Lease On Use of the Troy Lions Club Community Center between Latah County and the Troy Lions Club. County will pay \$100.00 to use the facility; facility will be used as the Polling Place for the Troy Recreation District Election, to be held on May 24, 2005.

Approved, signed and filed memorandum regarding surplus property from the Prosecuting Attorney's Office; transferring items to Social Services, Maintenance and Sheriff's Office.

By Motion and Order approved and signed the Findings of Fact, Conclusions of Law and Decision to Approve CUP #673 for a rock pit operation on a 26.23 acre property by Del Cone, agent for CFP LLC.

Approved, signed and filed request to approve comp time payoff for Sandy Rollins, Disaster Services Coordinator.

Approved, signed and filed Resolution 2005-10 to decrease 2004 Citizen Corps Council Grant Fund 231-00 "B" Budget Line 231-00-0690-0001, Financial Grant Administration and establish "A" Budget line 231-00-0404-0000, Salary – Coordinator and "D" Budget lines 231-00-0410-0000, Retirement and 231-00-0411-0000, Social Security; and decrease 2004 State Homeland Security Funds 236-00 "B" Budget Line 236-00-0532-0036, Project – Planning and establish "A" Budget line 236-00-0404-0000, Salary Coordinator and "D" Budget lines 236-00-0410-0000, Retirement and 236-00-0411-0000, Social Security.

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

Approved, signed and filed Resolution 2005-11 transferring cash balance form "Latah

Trail Foundation Project Fund 45-00 Line 45-00-0818-0006”, Capital – Safety to “Parks and Recreation Fund lines 18-47-0523-0000, Repairs Maintenance Potlatch River Trailer and Fund line 18-47-0818-0001, Capital – Park Improvement; Parks and Recreation – Latah Trail Fund line 18-49-0523-0000, Project Expense, and Current Expense – Rural Development Fund line 01-22-0524-0000, Grant Matching Funds Expense.

Approved, signed and filed Resolution 2005-08 transferring funds from “Justice – General Reserve Fund line 08-29-0526-0001”, Contingency to “Justice – Sheriff Fund line 08-45-0409-0000, Salary – Overtime.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:21 a.m. on April 25, 2005, to discuss personnel. Adjourned at 11:33 a.m. Reconvene at 11:35 a.m. and re-adjourned at 11:40 a.m.

Commissioners Nelson, Stroschein and Kimmell along with Clerk Susan Petersen attended the Idaho Department of Water Resources and Palouse Basin Aquifer Committee Funding Meeting on Wednesday April 27, 2005 held at Moscow City Council Chambers. Minutes are on file.

A public hearing having been held, approved, signed and filed Resolution 2005-09 transferring personal property from the County of Latah to the City of Moscow, these items have been forfeited and taken by court order and found to have been used in a drug case.

Commissioners Stroschein and Kimmell along with Clerk Susan Petersen attended the Idaho Department of Water Resources, City of Moscow, Latah County, and Palouse Basin Aquifer Committee Public Meeting on Wednesday April 27, 2005 held at Moscow City Council Chambers. Minutes are on file.

Approved, signed and filed request to surplus equipment – Social Services Department.

By Motion and Order applied for Homeland Security Critical Infrastructure Protection (CIP) Grant for \$26,160.68, no match required.

Completed, signed and filed a survey from Clearwater Economic Development Association regarding the proposed changes to the state workforce development decision-making system.

Approved, signed and filed a request for use of the County Logo by the Palouse-Clearwater Environmental Institute for use on a Welcome Sign at the entrance of the Lena Whitmore Outdoor Classroom; subject to a one time use and used to recognize Latah County. Latah County to receive a copy of the sign design.

Approved, signed and filed Notice of Public Auction for four(4) Mossberg 590 Compact 12 gauge Shotguns.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 3:45 p.m. on April 27, 2005, to discuss records that are exempt from public inspection, Indigent. Adjourned at 4:19 p.m.; six cases were approved and two cases were denied.

By Motion and Order approved the application for a Balanced and Restorative Justice

Grant for Juvenile Drug Court needs in the amount of \$12,611.00, no County match required.

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