

COMMISSIONERS' PROCEEDINGS
Week of July 25, 2005

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

Approved, signed and filed the Commissioners' Proceedings for the Week of July 4, 2005.

Approved, signed and filed the Treasurer Reports and Joint Auditor/Treasurer Report from April 1, 2005 through June 30, 2005, Les Proctor and Susan Petersen.

Approved, signed and filed reduction of hours for Connie Ferguson, Part-time Regular, Certified Appraiser II; Assessor, Revaluation; Department 02A, Line 05, effective June 27 through August 26, 2005.

Approved, signed and filed a 2 year incremental increase for Kara Rickert, Clerk of the Board/Administrative Assistant, BOCC/ Administration, Department 05A, Line 02, effective July 1, 2005.

Approved, signed and filed a 5 year incremental increase for Kathy Doyle, Administrative Assistant, Youth Services, Department 08A, Line 02, effective July 1, 2005.

Approved, signed and filed a request for tuition aid to North Idaho College on behalf of Nicholas Neade.

By Motion and Order approved the Wal-Mart Community Account Application for the Latah County Extension Office; effective July 25, 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 one of the Polling Places for the North Latah County Highway District Election to be held on August 2, 2005.

Approved, signed and filed the Findings of Fact and Conclusions of Law regarding the Petition by Scarsella Brothers, Inc. for an amendment to CUP #658 to operate a temporary asphalt batch plant for the production of materials to be used in Idaho Transportation Department Project #6298.

Approved, signed and filed request to advertise in Inland Northwest Economic Alliance; pay out of rural development funds.

Signed and filed Court Assistance Office Report for May and June 2005.

Signed and filed letter from the Idaho State Tax Commission approving the map and legal description of the Troy Recreation District.

Signed and filed Recommendations for the Commissioners from the Courthouse Security Committee.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 10:49 a.m. on July 25, 2005, to discuss acquisition of an interest in real property. Adjourned at 11:18 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c) & (f), convened in executive session at 11:31 a.m. on July 25, 2005, to discuss acquisition of an interest in real property and litigation. Adjourned at 12:12 p.m.

By Motion and Order entered into contract negotiations for public defender services with Charles E. Kovis, Sunil Ramalingam, and Ray Barker.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 4:51 p.m. on July 25, 2005, to discuss personnel. Adjourned at 5:06 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:02 a.m. on July 27, 2005, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:48 a.m.; two cases were approved and two cases were denied.

Approved, signed and filed review of Conditional Use Permit for rock excavation, crushing and processing operation for George Lisher – CUP-653; In reviewing BOCC found all issues in compliance except the holiday activity which was resolved.

By Motion and Order accepted the Zoning Commission's recommendation of approval for a proposal submitted by Ronald and Lonna Bishop, requesting the rezoning of a 30-acre parcel of land from Agriculture/Forestry (A/F) to Rural Residential (R-5), subject to the following conditions: formalizing the development agreement limiting development to 3 lots as set forth in the Zoning Commission findings.

By Motion and Order appointed a Latah County Groundwater Management Technical Committee to assist with the Idaho Department of Water Resources aquifer funding project for Latah County. Committee to be chaired by Commissioner Tom Stroschein, Dr. John Bush, Dr. Jerry Fairley, Mark Solomon and 2 additional positions if necessary.

Signed and filed civil case number CV 2005-670 - Ralph Naylor Farms, LLC versus Latah County and Michelle Fuson, Director, Latah County Planning and Building.

Approved, signed and filed the transfer of a Retail Alcohol Beverage License by H&S Associates Inc, dba Winger's, 1710 W Pullman Rd, Moscow.

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