

COMMISSIONERS' PROCEEDINGS
Week of August 8, 2005

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, August 8, 2005 and again on Wednesday, August 10, 2005 the following actions were taken:

Approved, signed and filed corrections and additions to the Commissioners' Proceedings for the Week of June 27, 2005.

Corrections:

By Motion and Order, sitting as a Board of Equalization, in the matter of a Protest of Valuation by Richard Bingham & Roberta Manwaring, RP0177000001FA; granted the homeowner's exemption for the tax year 2005.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Protest of Valuation by Carl & Kathryn Hulquist, RPM06600130010A, granted homeowner's exemption for tax year 2005.

Protest of Valuation by Gerald & Arla Marousek, RPM08000040020; continued until July 8, 2005 at 10:00 a.m.

Protest of Valuation on behalf of Joyce B. Frei Family Trust, RP38N06W130019A, RP38N06W240010A, RP38N05W183297A; continued to July 8, 2005 at 9:00 a.m.

Additions:

Request for Property Tax Exemption by Christ Church, RPM0001006001AA; Commissioner Kimmell recused himself from the hearing. Hearing continued for deliberations and decision to Monday, July 11, 2005 at 1:15 p.m.

Request for Property Tax Exemption by The Board of Trustees of the New St. Andrews College Trust, RPM0680004007AA, RPM06800040080A; Commissioner Kimmell recused himself from hearing. Hearing continued for deliberations and decision to Monday, July 11, 2005 at 1:45 p.m.

Approved, signed and filed the Commissioners' Proceedings for the Week of July 11, 2005.

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

Approved, signed and filed the Commissioners' Proceedings for the Week of July 25, 2005.

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

Approved, signed and filed a request for tuition aid to College of Southern Idaho on behalf of Del Butler.

By Motion and Order corrected the clerical error on Findings of Fact and Conclusions of Law in the matter of the Complaint regarding the tax exemption of Faith Ministries; correct parcel numbers RPM00400010020A, RPM0040001004CA, and RPM0040001004BA; nunc pro tunc to July 13, 2005 – Commissioner Kimmel abstained.

By Motion and Order corrected a clerical error on Motion and Order regarding a protest of valuation on behalf of John & Sheryl Nilsson correcting adjustment value, correct parcel number is RPM06600020160.

Approved, signed and filed Development Agreement for Ronald and Lona Bishop, Rezone #684 of a 30-acre parcel from Agriculture/Forestry (A/F) to Rural Residential (R-5) located in Section 2, Township 41 North, Range 5 West.

Approved, signed and filed a Retail Alcohol Beverage License by Marie Cumberworth, dba Shooter McGees, 110 N. Main, Bovill.

Approved, signed and filed request to surplus equipment and approve distribution – Information Technology Services.

Approved, signed and filed request to surplus equipment and approve sale of the same – Sheriff's Office; items not necessary for Latah County use and value is less than \$250 each.

Signed and filed Public Defender Hours for July, 2005 as submitted by Charles E. Kovis.

Signed and filed Public Defender Hours for July, 2005 as submitted by Gregory C. Dickison.

Signed and filed Conflict Public Defender Hours for July, 2005 as submitted by D. Ray Barker.

Signed and filed executed State/Local Agreement for Construction between Latah County and the Idaho Transportation Department for Latah Trail Stage 2, Project No. STP-2900(108); Key No. 8908.

By Motion and Order signed a Certified Local Government Agreement and Contract Extension between Latah County and Suzanne Julin and the Idaho State Historical Preservation Office for a Windshield Survey of Agriculture Buildings on behalf of the Latah County Historical Preservation Commission.

Commissioners Nelson, Stroschein and Kimmell along with Clerk Susan Petersen conducted a public hearing in the matter of the Petition for a J-K Unified Volunteer Fire District at 7:00 p.m., August 8, 2005 at the Kendrick Fire Hall, Kendrick. Minutes are on file.

By Motion and Order granted the Petition for a ***J-K Unified Volunteer Fire District*** in the Juliaetta and Kendrick area in Latah and Nez Perce County with the boundaries of said fire district fixed pursuant to attached map; and direct the County Clerk to publish the appropriate notice of election for November 8, 2005; the election shall be held the same day in Latah County and in Nez Perce County; effective August 8, 2005.

By Motion and Order approved and signed a Co-location Agreement pursuant to Latah County Zoning Ordinance section 11.05.06 (2)(0). Said agreement provides for co-location upon said tower located at 3011 South Grade, Juliaetta.

By Motion and Order approved and signed and Idaho Community Development Block

Grant Contract and related documents on behalf of the Deary Recreation District – Community Center Project, Contract number ICDBG-05-II-03-CC. Contract amount is \$150,000. Latah County shall concurrently execute a Memorandum of Understanding and Contract between Latah County and Clearwater Economic Development Association to serve as contractor for said grant.

Signed and filed Clearwater Economic Development Association Administrative Plan regarding ICDBG-05-II-03-CC, Deary Community Center.

By Motion and Order designated the Chairman of the Board of County Commissioner as the official/authorized signatory on all financial forms and request for funds related to ICDBG #05-II-03-CC Deary Community Center.

By Motion and Order approved and signed and Environmental Review performed by Christine Frei, Environmental Review Officer, regarding the Deary Community Center – Deary Recreation District as required by ICDBG-05-II-03-CC and other State and Federal statutory requirements. Said review finds a determination of categorical exclusion on said site.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 11:00 a.m. on August 10, 2005, to discuss acquisition of an interest in real property. Adjourned at 11:47 a.m.

By Motion and Order approved Ordinance #259 Latah County Zoning Ordinance amendment “Bishop Rezone”; changing the zone classification for a 30-acre parcel of land in section 2, township 41 north, range 5 west, B.M. from Agriculture/Forestry (A/F) to Rural Residential (R-5); effective August 10, 2005.

By Motion and Order approved and signed the acceptance of a grant #GRT6-1-29-1 in the amount of \$87,264.26 from the Idaho State Parks and Recreation Department for continuing development of the Latah Trail. Parks and Recreation Director Andy Grant shall be the grant administrator. Project period July 26, 2005 to June 30, 2006.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 2:11 p.m. on August 10, 2005, to discuss litigation. Adjourned at 2:25 p.m.

Commissioners Nelson, Kimmell and Stroschein held a public hearing in the matter of the proposed Latah County Ordinance #260 Moscow Sub-Basin Groundwater Land Use Management Over Lay Zone at 6:00 p.m. on August 10, 2005 in Courtroom 3 of the Latah County Courthouse. Minutes are on file.

By Motion and Order, based on public testimony and consideration of material changes to the Latah County Draft ordinance #260 at a public hearing on August 10, 2005, the Board shall conduct a further public hearing on August 29, 2005 at 6:00 p.m. in Room 2B, Latah County Courthouse.

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