

COMMISSIONERS' PROCEEDINGS
Week of August 15, 2005

Commissioners John A. "Jack" Nelson and Paul J. Kimmell met in regular session on Monday, August 15, 2005 and again on Wednesday, August 17, 2005 the following actions were taken:

By Motion and Order in accordance with § 11.06 of the Latah County Zoning Ordinance, approved the request for a second dwelling for Owen and Leah Swanson on Assessor's parcel number RP40N02W211341A. The approval is for one year, beginning August 15, 2005 and ending August 15, 2006.

Approved, signed and filed the Commissioners' Proceedings for the Week of August 1, 2005.

Approved, signed and filed request to remove from the Table of Organization Kathryn Deann Billing, Deputy Clerk, Elections; Elections; Department 01C, Line 04, effective August 11, 2005.

Approved, signed and filed request to hire Jeremy Wooten, Part-time Regular, Deputy Clerk, Elections; Elections; Department 01C, Line 03, effective August 16, 2005.

Signed and filed resignation for Kelley Porter, Law Clerk, Clerk of the Court, Department 01AA, Line 01, effective August 12, 2005.

Approved, signed and filed request to hire Andrea L. Julian, Law Clerk, Clerk of the Court, Department 01AA, Line 01, effective August 15, 2005.

Approved, signed and filed request for tuition aid to College of Southern Idaho on behalf of Edward Papenberg.

Approved, signed and filed taxpayer's adjustment for Hans & Kathy Kok, RPM0320003013CA; upon reappraisal found that only a portion of the basement finished.

Approved, signed and filed a Proclamation of Termination of Local Emergency, flash flood.

Approved Resolution 2005-17, under the provision of HR 389 – Craig-Wyden Funds, Designated 15% of the Safety Net Full Payment Amount to be Allocated to Local Projects.

Approved Resolution 2005-18, under the provision of HR 389 – Craig-Wyden Funds, Designated the Amount of 50% to be assigned to Title II Projects and 50% to be assigned to Title III Projects.

Approved Resolution 2005-19, Decreasing Juvenile Correction Block Grant 2005 "B" Budget Line 70-00-0523-0000, Project Expense and Increasing Juvenile Correction

Block Grant 2005 “A” Budget Line 70-00-0406-0000, salary Part Time.

Approved Resolution 2005-20, Decreasing 2004 Citizen Corps Council Grant Fund 231-00 “B” Budget lines 231-00-0523-0080, Project Expense Lewis County, 231-00-0523-0081, Project Expense Nez Perce County, 231-00-0523-0082, Project Expense Clearwater County and 231-00-0523-0083, Project Expense Idaho County; and increase “B” Budget Line 231-00-0523-0079, Project Expense Latah County.

Signed and filed third quarter utilization report for Employee Assistance Program from APS Healthcare.

Signed and filed Latah County Vehicle Damage Report by Auditor’s Office.

Approved, signed and filed request for tuition aid to North Idaho College on behalf of William Clary.

Signed a Purchase Order for vehicle as submitted by Planning and Building Department.

Signed and filed letter to Latah County from Idaho Commerce and Labor regarding Richard Kramer Employer notification/Unemployment Insurance Claim Filed.

By Motion and Order, having held a public hearing as provided by law, adjusted the 2004-2005 Budget as follows:

1. **increase Justice Prosecuting Attorney:** **\$ 35,000**
Line 08-07-0629-0000, Trial Expense from \$32,500 to \$67,500 – revenue Justice Fund; and
2. **increase Justice – General** **\$102,337**
Increase the following budget lines:
08-18-0485-0000 Professional Services – Court Appointed Counsel from \$27,500 to \$115,661
08-18-0486-0000 Professional Services – Civil Attorney from \$0 to \$9,710
08-18-0488-0002 Public Defender Extraordinary Services from \$0 to \$1,677
08-18-0488-0003 Public Defender Professional Help from \$0 to \$2,790
For a total increase of \$102,337 – revenue Justice Fund; and
3. **increase Justice – Sheriff** **\$ 3,505**
Increase 08-45-0812-0000, Capital Equipment from \$3,500 to \$7,005 – revenue Armstrong’s Armory – sale of pistols; and
4. **increase Sheriff Drug Enforcement** **\$ 12,000**
Increase the following budget lines:
31-00-0702-0002 Drugs – Dogs from \$0 to \$9,000
31-00-0702-0005 Drugs – Operations from \$5,000 to \$8,000
For a total of \$12,000 – revenue Drug Enforcement Fund and Donation.

These funds are unscheduled revenues or carry forward funds and the expenditure of these funds will be at no additional cost to the taxpayers of Latah County. The Board authorizes and directs the County Auditor to make the necessary adjustments.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d)&(f), convened in executive session at 10:35 a.m. on August 15, 2005, to discuss records exempt from public inspection and litigation. Adjourned at 11:01 a.m.

Filed Medical Benefits Information packet regarding Blue Cross Medical proposal for 2005-2006 as submitted by Lynn Cameron.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:02 a.m. on August 17, 2005, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:32 a.m.; three cases were approved and one case was denied.

By Motion and Order approved and signed a Professional Services Agreement for Indigent persons – Conflict between Latah County and D. Ray Barker. Contract is for a two year term commencing October 1, 2005 and termination September 30, 2007. Rate of compensation set at \$70 per hour.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:12 p.m. on August 17, 2005, to discuss personnel. Adjourned at 2:25 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), (d) & (f), convened in executive session at 3:05 p.m. on August 17, 2005, to discuss acquisition of an interest in real property, records exempt from public inspection and litigation. Adjourned at 3:46 p.m.

By Motion and Order, having held a public hearing, approved the proposal submitted by Don Sinclair, granting a variance from the thirty-five (35) foot side-yard setback as required for principal buildings within the Rural Residential (R-1) Zone, subject to the following conditions: Limit encroachment into said setback not to exceed eleven (11) feet. Direct Planning and Building Staff to prepare Findings of Fact and Conclusions of Law for Variance #688.

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