

COMMISSIONERS' PROCEEDINGS
Week of September 5, 2005

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Tuesday, September 6, 2005 and again on Wednesday, September 7, 2005 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a), (b), (d) & (f), convened in executive session at 11:22 a.m. on September 6, 2005, to discuss records exempt from public inspection and litigation. Adjourned at 11:43 a.m.

Approved, signed and filed the Commissioners' Proceedings for the Week of August 29, 2005.

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 numbers RP40N02W211341A and RP40N02W211261A. The approval is for one year, beginning August 15, 2005 and ending August 15, 2006. Commissioner Stroschein abstained.

By Motion and Order in accordance with § 11.06 of the Latah County Zoning Ordinance, approved the request for a second dwelling renewal for Keith Wilson on Assessor's parcel number RP40N03W012850A. The approval is for one year and will expire on September 1, 2006.

By Motion and Order, approved the Board's signature on a Request for Funds Approval Authorized Signatures for the Deary Community Center ICDBG #05-II-03-CC.

Signed and filed executed Memorandum of Understanding between Latah County and the Deary Recreation District for the Community Development Block Grant as received from the Idaho Department of Commerce and Labor Community Development Block Grant Program.

Signed and filed Idaho Community Development Block Grant (ICDBG) Notice of Concurrence on Finding of Exemption on Environmental Concurrence – ICDBG-05-II-03-CC; Deary Community Center Project.

Approved, signed and filed transfer for Rhonda Bunney, Administrative Supervisor; Sheriff, Administration; Department 04A, Line 02 to Support Services Administrator; Sheriff, Administration; Department 04A, Line 01, effective September 1, 2005.

Approved, signed and filed a six (6) month incremental increase for Joshua Larson; Reserve Deputy; Sheriff, Reserves; Department 04F, Line 03, effective September 1, 2005.

Approved, signed and filed a three (3) year incremental increase for Jennifer Hazel, Communications Specialist; Sheriff, Communications; Department 04D, Line 03, effective September 1, 2005.

Approved, signed and filed a request to surplus equipment – Treasurer’s Office – item to be disposed of as it has no value.

Approved, signed and filed Request to approve taxpayer’s adjustment for James Kuska, RP40N04W335863; correcting an error in acreage.

Approved, signed and filed Request to approve taxpayer’s adjustment for Lonny Spaulding, RP39N05W306766; correcting acreage to be 2.58 acres.

Signed and filed File Latah County Vehicles Report by Auditor’s Office.

Signed and filed File Public Defender Hours for August 2005 as submitted by Charles E. Kovis.

Signed and filed Amended Complaint regarding Case No. CV 2005-670 Ralph Naylor Farms, LLC versus Latah County.

By Motion and Order in accordance with § 11.06 of the Latah County Zoning Ordinance, approved the request for a second dwelling renewal for Marvin Miller on Assessor’s parcel number RP38N04W352409A. The approval is for one year, beginning September 6, 2005, and ending September 6, 2006.

By Motion and Order, a Public Budget Hearing having been held pursuant to Idaho Code 31-1604 at 6:00 p.m. on September 6, 2005 in consideration of the Latah County 2005-2006 Fiscal Year Proposed Budget; the following adjustments were made:

1. Justice – Prosecuting Attorney 08-07

- a. decrease 08-07-0546-0000, Books and Publications in the amount of \$1,000 from \$11,000 to \$10,000; and
- b. increase 08-07-0528-0000, Dues/Memberships in the amount of \$1,000 from \$3,915 to \$4,915; and

2. Justice – General 08-18 and Justice Sheriff 08-45

- a. decrease 08-18-0485-0000, Professional Services Court Appointed Counsel in the amount of \$8,148 from \$77,500 to \$69,352; and
- b. increase 08-45-0405-0000, Salary – Full Time in the amount of \$8,148 from \$91,055 to \$99,203; and

3. Health District 11-00

- a. decrease budget in the amount of \$2,143 from \$218,631 to \$216,148;

The Budget was set at \$12,913,443.00 which is not greater than the amount of the tentative budget nor includes an amount to be raised from property taxes greater than the amount advertised of \$12,915,586.

Adopted Resolution 2005–21 to Fix and Determine the Amount of the Fiscal Year 2005-2006 Budget to be set at \$12,913,443 which is not greater than the amount of the tentative budget nor includes an amount to be raised from property taxes greater than the amount advertised. The amount advertised was \$12,915,586.

By Motion and Order authorized the Board's signature on the 2005 Dollar Certification of Budget Request (L-2).

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:12 a.m. on September 7, 2005, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:42 a.m.; one case was approved and no cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:05 a.m. on September 7, 2005, to discuss personnel. Adjourned at 2:06 p.m.

File memorandum regarding FlexPlan Program Options; direct Clerk Susan Petersen to contact Lynn Cameron to follow up.

Signed and filed letter from Northwest Area Foundation regarding Child Tax Credit and Earned Income Tax Credit.

Approved, signed and filed Surplus Computer Equipment Requests; Information Services to distribute.

By Motion and Order approved a request by Ronald and Lonna Bishop for approval of a short plat within the Rural Residential (R-5) zone. The proposed plat will create three parcels; specifically two, five-acre lots and one lot consisting of 20 acres. Direct Planning and Building staff to prepare Findings of Fact and Conclusions of Law.

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