

COMMISSIONERS' PROCEEDINGS
Week of December 5, 2005

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, December 5, 2005 and Commissioners Tom S. Stroschein and Paul J. Kimmell met again on Wednesday, December 7, 2005 the following actions were taken:

By Motion and Order, filed the fully executed County Extension Budget Agreement for 2005-2006 between Latah County and the University of Idaho College of Agriculture Cooperative Extension System, approved by the Latah County Commissioners in regular budget meeting on September 6, 2005 and signed by the Director of the UI Cooperative Extension System on November 2, 2005.

Approved, signed and filed an Indemnity Bond in the amount of \$50.00 to Potlatch Arts Council.

Approved, signed and filed an Indemnity Bond in the amount of \$85.00 to Darby Shay Lam.

Approved, signed and filed an Indemnity Bond in the amount of \$141.00 to Jessica Traugher.

Approved, signed and filed a taxpayers adjustment for Walter & Linda Carlson, Parcel number RP41N05W345993A; cancellation in the amount of \$427.12 to reflect the timber designation.

Approved, signed and filed a taxpayers adjustment for Walter & Linda Carlson, Parcel number RP41N05W345754A; cancellation in the amount of \$408.58 to reflect the timber designation.

Approved, signed and filed a taxpayers adjustment for Palouse River Community Center, Parcel number RP01810007003B; cancellation in the amount of \$174.22, non-profit organization.

Approved, signed and filed request to surplus equipment – Planning and Building.

Approved, signed and filed request to transfer equipment from Prosecutor's Office to Veteran's Services Office.

Approved, signed and filed Ordinance 264 Latah County Zoning Ordinance Amendment "Goetz Rezone" changing the zone classification for a 10-acre parcel of land from Agriculture/Forestry (A/F) to Rural Residential (R-5) subject to the recorded development agreement.

Approved, signed and filed a request to hire Judith Lee Potter, Deputy Prosecutor II, Prosecuting Attorney, Department 07, Line 05, effective December 5, 2005.

Approved, signed and filed a request to hire Rori Perkins, Administrative Assistant; Sheriff, Administration; Department 04A, Line 02, effective December 9, 2005; authorized that the Auditor's Office make the necessary changes on the Latah County Table of Organization.

By Motion and Order, authorized the Chair's signature on a revised Special Use Permit Between Latah County/Clearwater County and Potlatch Corporation for permission for the purpose of grooming and maintaining a recreational snowmobile trail system utilizing existing roads and across lands owned by Potlatch Corporation. Said permit expires June 30, 2006.

Signed and filed Order received from the District Court of the Second Judicial District of Idaho, in and for Latah County, regarding Case No. CV 2005-00008; Latah County vs. Everett and Sandra Paul.

Signed and filed Court Assistance Office Report for November 2005.

Signed and filed Conflict Public Defender hours for November 2005 as submitted by D. Ray Barker.

Signed and filed Public Defender hours for November 2005 as submitted by Charles E. Kovis.

Signed and filed letter from Idaho Department of Water Resources regarding Moose Creek Dam Storage Authorization; direct Andy Grant to contact Idaho Department of Fish and Game to make determination as to 'who' is responsible for action items.

Signed and filed Order Vacating Final Order Dismissing Appeal before the Idaho Board of Tax Appeals in the matter of the appeal of Hill Family Properties from the decision of the Latah County Board of Equalization for tax year 2005 regarding parcel number RPM05200020010A; appeal reinstated and the hearing will be conducted as originally scheduled.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d)&(f), convened in executive session at 11:00 a.m. on December 5, 2005, to discuss records exempt from public inspection and litigation. Adjourned at 11:20 a.m.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Smile Makers International, Inc., Personal Property Number to be created; exempted personal property for tax year 2005. Further, Board of Equalization shall continue the Real Property exemption Request for Parcel Number RPM02600060040 for 2006 into new application process and subject to Ordinance #265.

By Motion and Order, sitting as a Board of Equalization, close as a Board of Equalization at 4:59 p.m. on Monday, December 05, 2005.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:02 a.m. on December 7, 2005, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:15 a.m.; one case was approved and two cases were denied.

Approved, signed and filed amended Personnel Change Request Form for Tear S Yean, Systems Technician, Information Technology Services, Department 05E, Line 05 changing Date of Hire from December 15, 2005 to December 19, 2005.

Approved, signed and filed renewal of advertising Space Contract in Discover Visitor Guide, Latah County will pay \$745.75.

Approved, signed and filed request for funding assistance for the “Connect-the-Spots” resource guide by the Latah County Historical Society; approved \$1,000.

Sitting as a Zoning Board of Appeals, held a public meeting regarding Pharr Appeal #706. Meeting was continued for deliberations and decision to Monday, December 12 at 3:30 p.m.

Held a Public Meeting regarding Idaho Roadless Areas Public Comment Process on Thursday, December 8, 2005 at 5:30 p.m. in Room 2B of the Latah County Courthouse. Minutes are on file.

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