

**COMMISSIONERS' PROCEEDINGS**  
**Week of December 12, 2005**

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, December 12, 2005 and again on Wednesday, December 14, 2005 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of November 21, 2005.

Approved, signed and filed the Commissioners' Proceedings for the Week of November 28, 2005.

Approved, signed and filed a ten (10) year incremental increase for Cynthia Sohns, Part-time Regular, Deputy Auditor/Elections/ Commissioners Minutes, Auditor/Recorder, Department 01B, Line 07, effective December 1, 2005.

Approved, signed and filed a transfer for Cynthia Sohns, Part-time Regular, Deputy Auditor/Elections/Commissioners Minutes, Auditor/Recorder, Department 01B, Line 07 to Full-time, Deputy Recorder, Indexing; Auditor/Recorder; Department 01B, Line 06, effective December 12, 2005.

Signed and filed resignation for Kelley Porter, Part-time Irregular, Law Clerk, Clerk of the Court, Department 01AA, Line 01, effective November 15, 2005.

Approved, signed and filed request to hire Gretchen G. Stewart, Law Clerk, Clerk of the Court, Department 01AA, Line 01, effective November 28, 2005.

Approved, signed and filed a six (6) month incremental increase for Michael L. Scoville, Ad Valorem Appraiser; Assessor, Revaluation; Department 02A, Line 13, effective December 1, 2005.

Approved, signed and filed request to hire Terrie A. Sanderson, Part-time Regular, Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 05, effective December 15, 2005.

Approved, signed and filed Amended Personnel Change Request Form for Rori Perkins, Administrative Assistant; Sheriff, Administration; Department 04A, Line 02 changing Date of Hire from December 9, 2005 to December 7, 2005.

Approved, signed and filed a five (5) year incremental increase for Scott Luther, Patrol Deputy; Sheriff, Operations; Department 04B, Line 19, effective December 1, 2005.

Approved, signed and filed a three (3) year incremental increase for Ryan Sillers, Patrol Deputy, UHP Grant; Sheriff, Operations; Department 04B, Line 20, effective December 1, 2005.

Approved, signed and filed taxpayers adjustment for City of Moscow, Parcel Number RPM09850020180A; lot was deeded to the City of Moscow for storm water retention in September 2005.

Approved, signed and filed request for an extension of personal property taxes by David & Beverly Beals, MH20CT00045A; will pay by April 15, 2006.

Approved, signed and filed request for an extension of personal property taxes by Terri Steendahl, MH41N04W104003A; will pay by February 20, 2006.

Approved, signed and filed request for an extension of personal property taxes by Randy B. Ludiker, MH20CT02006A; will pay by April 15, 2006.

Approved, signed and filed request to surplus equipment – Prosecuting Attorney Office. Item can not be repaired and has been disposed of.

Approved, signed and filed request to surplus equipment – Board of County Commissioners Office.

Approved, signed and filed Resolution 2005-25 for destruction of records that are no longer necessary to conduct public business.

Signed and filed Eligibility Determination Unemployment Insurance Claim Decision for Rita M. Smith.

Signed and filed fully executed copy of the Owner/Architectural Service contract between Deary Recreation District and Castellaw-Kom Architects for design and construction inspection services on the Deary Community Center Project.

Signed and filed Hydrogeological Characterization Project weekly reports; reports dated October 14, 2005; October 21, 2005; October 28, 2005; November 18, 2005; November 22, 2005; December 2, 2005; and December 10, 2005.

Signed and filed Payment Request Form to Idaho Department of Water Resources from Latah County regarding the Hydrogeologic Characterization Project.

Signed and filed executed Real Estate Sub-Lease between Latah County and Northwest Tri State Amateur Radio Organization.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (c) & (d), convened in executive session at 11:20 a.m. on December 12, 2005, to discuss personnel, acquisition of and interest in real property and records exempt from public inspection. Adjourned at 11:37 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:38 p.m. on December 12, 2005, to discuss personnel. Adjourned at 2:25 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 3:05 p.m. on December 12, 2005, to discuss records that are exempt from public inspection, Indigent. Adjourned at 3:21 p.m.

By Motion and Order, sitting as a Zoning Board of Appeals, reversed the decision of Planning and Building Department regarding the Pharr Parcel Determination. Further, the Board continues to recognize two (2) distinct and separate parcels. Direct Planning

and Building to provide Board of County Commissioners with Findings of Fact and Conclusions of Law regarding said appeal determination. Commissioner Nelson recused from these proceedings.

By Motion and Order, approved the Chair's signature for the extension of the Building Inspection Services Agreements between Latah County and the cities of Troy, Potlatch and Onaway; effective October 1, 2005 through September 30, 2008.

By Motion and Order, approved the signature of the Chairman of the Board of County Commissioners to sign Building Inspection Agreement between Latah County and the cities of Troy, Potlatch and Onaway to be in effect through September 30, 2008.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 4:45 p.m. on December 12, 2005, to discuss personnel. Adjourned at 5:00 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:30 a.m. on December 14, 2005, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:06 a.m.; thirteen cases were approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:30 a.m. on December 14, 2005, to discuss personnel. Adjourned at 11:05 a.m.

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