

COMMISSIONERS' PROCEEDINGS
Week of December 19, 2005

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, December 19, 2005 and again on Wednesday, December 21, 2005 the following actions were taken:

Approved, signed and filed Commissioners' Proceedings for the Week of December 5, 2005.

Approved, signed and filed Commissioners' Proceedings for the Week of December 12, 2005.

By Motion and Order, approved and signed the 2006 Annual Operating Plan for the Palouse Cooperative Weed Management Area.

By Motion and Order, pursuant to §11.06 of the Latah County Zoning Ordinance, approved a second dwelling renewal request for Gresham Bouma for the residence located at 4916 Highway 95, Viola, parcel #RP41N05W316621A. This renewal shall be for one year and expire on October 15, 2006.

By Motion and Order, approved the following changes to Hydrogeologic Characterization Fund 240-00 Budget for FY 2006:

- a. decrease "B" Budget line 240-00-0684-0000, Contracts in the amount of \$40,000 from \$87,500 to \$47,500; and
- b. increase "B" Budget line 240-00-0523-0000, Project Expense in the amount of \$63,000 from \$13,500 to \$76,500.

By Motion and Order, approved the changes to Juvenile Correction Block Grant 2006 Fund 74-00 for FY2006:

- a. decrease the "B" Budget line, 74-00-0523-0000, Project Expense in the amount of \$5,000 from \$24,000 to \$19,000; and
- b. establish the "B" Budget line 74-00-0522-0002, Support – Drug Court in the amount of \$5,000.

Approved, signed and filed taxpayer's adjustment for Joe & Angie McGurkin, Parcel Number RPM07700280090; cancellation in the amount of \$116.58 due to house fire on December 14, 2005 and is no longer livable.

Approved, signed and filed taxpayer's adjustment for Latah County, Parcel Number RP01660010001CA; cancellation in the amount of \$52.68 due to property being given to a tax exempt entity.

Approved, signed and filed taxpayer's adjustment for Wexler Enterprises & Fred Wexler, Parcel Number TPW101; cancellation in the amount of \$1,287.00 due to receiving more information on actual time spent in Latah County.

Approved, signed and filed adjustment for Latah Tree Farms & Construction & John C. Thomas, Parcel Number TPT104; cancellation in the amount of \$177.90 due to receiving more accurate information.

Approved, signed and filed taxpayer's adjustment for Johns Construction & Douglas C. Johns, Parcel Number TPJ105; cancellation in the amount of \$624.76 due equipment actually being located in Washington state.

Approved, signed and filed taxpayer's adjustment for William D & Christine E. Brown, Parcel Number RP39N05W122400A; cancellation in the amount of \$486.09 due to incorrectly removing agriculture exemption.

Approved, signed and filed taxpayer's adjustment for Jay & Lynnette Goodson, Parcel Number RPM07650040270A; cancellation in the amount of \$763.45 due to correction of occupancy dates.

Approved, signed and filed taxpayer's adjustment for Michael J. & Renee I. McKinney, Parcel Number RPP1520004003B; cancellation in the amount of \$985.59 due to office error in removing homeowners exemption.

Approved, signed and filed taxpayer's adjustment for Steve Schultz, Parcel Number SM17CT00005A; cancellation in the amount of \$99.34 due to property being licensed through the Department of Motor Vehicles.

Approved, signed and filed a seven (7) year incremental increase for Michelle Fuson, Planning Director, Planning and Building, Department 11 Line 01, effective December 1, 2005.

Approved, signed and filed a ten (10) year incremental increase for Amanda Bashaw, Solid Waste Administrator; BOCC, Solid Waste Department; Department 05C, Line 02, effective December 1, 2005.

Approved, signed and filed an amended Personnel Change Request for a three (3) year incremental increase for Ryan Sillers; Patrol Deputy, UHP Grant; Sheriff, Operations, Department 04B, Line 20, effective December 1, 2005 to reflect corrected pay amount.

Signed and filed resignation of Kellie J Jones, Deputy Treasurer, Treasurer, Department 03, Line 04, effective December 21, 2005.

Approved, signed and filed Findings of Fact and Conclusions of Law for the appeal of Christine and Steven Pharr regarding the decision by the Latah County Planning Department that the Pharrs have only one (1) buildable parcel and not two (2); Board of County Commissioners, sitting as a Zoning Board of Appeals overturned this decision giving Pharr's two (2) buildable parcels.

Approved, signed and filed an extension of Personal Property Taxes by Traci Tolle, MH24CT00234A; will pay by April 14, 2006.

Approved, signed and filed an extension of Personal Property Taxes by Robert & Audrey Morgan, MH41N03W091049A; will pay by April 15, 2006.

Approved, signed and filed an extension of Personal Property Taxes by Dennis White, MHB12600170040A; will pay by April 15, 2006.

Approved, signed and filed an extension of Personal Property Taxes by Dennis White, MH37CT00005AA; will pay by April 15, 2006.

Approved, signed and filed an extension of Personal Property Taxes by Richard and Norma Abrams, MHK14800020040A; will pay by April 15, 2006.

Approved, signed and filed an extension of Personal Property Taxes by Shannon Guier, MH02CT01661A; will pay by April 15, 2006.

Approved, signed and filed an extension of Personal Property Taxes by Ron Edson, MH21CT0007A; will pay by January 6, 2006.

Approved, signed and filed an extension of Personal Property Taxes by William Lundgren, MH09CT00002A; will pay by December 30, 2005.

By Motion and Order,

1. approved the renewal of the Latah County employee Flexible Benefits Plan with TASC the period January 1, 2006 at a rate of \$3.85 per enrolled employee; this will be a 10% increase; and
2. designate Lynn Cameron as Broker for the Latah County employee Flexible Benefits Plan.
3. There are currently 24 enrollees in the Plan so the minimum fee will apply.

Approved, signed and filed request to surplus equipment – Auditor’s Office; equipment will be discarded as it no longer works.

Approved, signed and filed request to approve amended surplus request – Commissioner’s Office; corrected tag numbers for previously surplused items.

Signed and filed Public Defender hours for November 2005 as submitted by Sunil Ramalingam.

Signed and filed Recorded Document #501443, Quit Claim Deed from Craig and Kathy Knott to Latah County.

By Motion and Order, re-appointed Dorothy Anderson to the Latah County Historical Commission for a three year term to expire December 31, 2008.

Signed and filed resignation of Darrell Stout from the Latah County Fair Board.

Signed and filed Hydrogeologic Characterization Project Weekly Report dated December 16, 2005.

Adopted Resolution 2005-26 - Methamphetamine Prevention and Education.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (f), convened in executive session at 10:42 a.m. on December 19, 2005, to discuss personnel and litigation. Adjourned at 11:16 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:03 a.m. on December 21, 2005, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:37 a.m.; four cases were approved and no cases were denied.

By Motion and Order, approved closing the Latah County Courthouse at 1:00 PM on December 23, 2005, and allow four (4) hours holiday time for full-time employees and

fraction thereof for part-time regular employees. The Sheriff's Office and District Court will remain open as needed. This will not result in additional taxpayer expense.

Approved, signed and filed an extension of Personal Property Taxes for Lacey Sparks (Cheyrel Stevenson), MH15CT00218A; will pay by March 15, 2006.

Approved, signed and filed an extension of Personal Property Taxes for David L. Leachman, MH01670006011AA; will pay by April 14, 2006.

Approved, signed and filed an extension of Personal Property Taxes for Kelly Cooley Sr., MH20CT04003A; will pay by April 14, 2006.

Approved, signed and filed an extension of Personal Property Taxes for Josh Paparazzo, MH20CT00517AA; will pay by January 6, 2006.

Approved, signed and filed an extension of Personal Property Taxes for Brian Hall, MH24CT00333AA; will pay by April 15, 2006.

Approved, signed and filed an extension of Personal Property Taxes for Marvin Mead, MHP1520046002AA; will pay by February 1, 2006.

Approved, signed and filed an extension of Personal Property Taxes for Celecia Thomas, MH23CT00026AA; will pay by April 15, 2006.

Approved, signed and filed an extension of Personal Property Taxes for Brian Hall, MH24CT00103AA; will pay by April 15, 2006.

Approved, signed and filed an extension of Personal Property Taxes for Brian Hall, MH24CT00226AA; will pay by April 15, 2006.

Approved, signed and filed an extension of Personal Property Taxes for Brian Hall, MH24CT00224A; will pay by April 15, 2006.

Approved, signed and filed an extension of Personal Property Taxes for Brian Hall, MH24CT00209A; will pay by April 15, 2006.

Approved, signed and filed an extension of Personal Property Taxes for Brian Hall, MH25CT00057AA; will pay by April 15, 2006.

Approved, signed and filed an extension of Personal Property Taxes for Brian Hall, MH25CT00340A; will pay by April 15, 2006.

Approved, signed and filed an extension of Personal Property Taxes for Michael J & Colleen M. Gettings, MH15CT00319AA; will pay half by March 15, 2006 and half by April 5, 2006.

Approved, signed and filed an extension of Personal Property Taxes for Brenda J. Fisher/Fiamengo, MH24CT00317A; will pay by April 14, 2006.

Approved, signed and filed a three (3) year incremental increase for Timothy Cork; Communications Specialist; Sheriff, Communications; Department 04D, Line 02, effective December 1, 2005.

Approved, signed and filed an amended award for the 2004 State Homeland Security Program extending the performance period of the grant through May 31, 2006.

Approved, signed and filed request for taxpayer's adjustment for Cassandra Perry, Parcel Number MH15CT00407A; cancellation in the amount of \$39.96 due to clerical error.

Approved, signed and filed request for taxpayer's adjustment for LLF Inc., Parcel Number RPM00250020140A; cancellation in the amount of \$516.73 to be applied toward 2006 taxes.

Signed and filed resignation of Michael Griffeath, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 06, effective November 15, 2005.

Approved, signed and filed request to hire Rob Johnson, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 06, effective December 20, 2005.

Approved, signed and filed request to hire Autumn Russell, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 08, effective December 20, 2005.

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