

COMMISSIONERS' PROCEEDINGS
Week of July 17, 2006

Commissioners John A. "Jack" Nelson and Paul J. Kimmell met in regular session on Monday, July 17, 2006, and Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met again on Wednesday, July 19, 2006 the following actions were taken:

Approved, signed and filed a Solid Waste Exemption for Godfrey Family LTD, PRM00000164060A; refund in the amount of \$109.08 due to property having been annexed to the City of Moscow.

Approved, signed and filed a change in office hours for the Solid Waste Department; for reduced hours of 9:00 a.m. to 1:00 p.m. with a half an hour lunch from 1:00 to 1:30 p.m. and open from 1:30 to 5:00 p.m. Will review in 90 days.

Approved, signed and filed Resolution 2006-20 to ensure that applicants, participants and members of the general public who have disabilities are provided communication access that is equally effective as that provided to people without disabilities.

By Motion and Order, approved and signed the Findings of Fact and Conclusions of Law regarding Rezone #709, Jon & Lynn Mathison, approved rezone from Agriculture/Forestry to Rural Residential and create no more than four (4) lots.

Signed and filed ICRMP Loss History for June 2006.

Reviewed and approved Claims Report.

By Motion and Order, in accordance with § 11.06 of the Latah County Zoning Ordinance, approved the request for a second dwelling for Peggy Buswell on Assessor's parcel #RP01780000014D. The approval is for one year, beginning July 17, 2006, and ending July 16, 2007.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:04 a.m. on July 17, 2006, to discuss personnel. Adjourned at 10:30 a.m.

By Motion and Order, direct Latah County Auditor to work with Latah Health Services to develop a Request for Proposals (RFP) for architectural services for facilities renovations and upgrades at the Latah Health Services facilities. Further, Board directs Latah County Auditor to return said proposals/qualifications to Board for review and final selection.

Signed and filed letter from Latah Health Services Board of Directors requesting Latah County to initiate funding for architectural plans and cost estimates to address needed improvements at Latah Health Services.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 11:10 a.m. on July 17, 2006, to discuss records exempt from public inspection and litigation. Adjourned at 11:25 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:34 p.m. on July 17, 2006, to discuss personnel. Adjourned at 2:02 p.m.

By Motion and Order, in regards to the Secure Rural Schools and Community Self-Determination Act of 2000, Title III County Project, commonly referred to as Craig-Wyden Bill; having published a notification of a 45-day Comment Period in the Moscow-Pullman Daily news on June 3, 2006; having held a public hearing on July 17, 2006 pursuant to Section 302 (a) Public Law 106-393; shall approve the following expenditure:

Project Budget Year January, 2005-2006 and 2006-2007

Tuition for 20 Latah County Youth \$4,500.00

Project will be a four to six week program whereby participants will gain first-hand knowledge of projects ranging from trail maintenance and construction to timber stand improvement, fence construction and native species restoration. Project expenditures will be in 2005-2006 and also in 2006-2007; project completion date is October 31, 2007.

Project will be administered through Idaho Conservation Corps Project, Northwest Youth Corps, Ryan Ojerio, Program Manager.

By Motion and Order, having held a public hearing to increase fees for surveyor plat checking fees, approved the adoption of Ordinance Number 267 which will detail the fee increases to be effective August 1, 2006.

Adopted Ordinance #267 setting a fee for the verification of plats as provided by Idaho Code 50-1305.

By Motion and Order, approved the Chair's signature on a letter to the Idaho Transportation Department regarding the Latah Trail Stage III construction schedule.

By Motion and Order, approved the Chair's signature on a letter to the Idaho Transportation Department regarding Latah Trail Stage III request for a public hearing waiver.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:05 a.m. on July 19, 2006, to discuss personnel. Adjourned at 10:20 a.m.

Signed and filed Modification to fees from Latah Sanitation Inc. regarding Latah County Solid Waste Collection Agreement and Latah County Bulky Waste Collection Agreement.

By Motion and Order, accepted the bid from Busch Distributors Inc. to provide fuel for Latah County vehicles for period October 1, 2006 through September 30,2007; bids were opened and publicly read on July 19, 2006. Said bids to be for both delivery points inside and outside Moscow in the amount of .1555 per gallon value added to the OPIS P.A.D. report price (OPRP) and the State Tax Requirement (STR) including transfer fee.

Signed and filed the resignation of Rick Heckert, Detention Deputy; Sheriff, Detention; Department 04E, Line 06, effective August 12, 2006.

Approved, signed and filed request to hire Levi Frary, Detention Deputy; Sheriff, Detention; Department 04E, Line 06, effective August 14, 2006.

Approved, signed and filed change of hours for Connie Ferguson, Part-time Regular, Certified Appraiser II; Assessor, Revaluation; Department 02A, Line 05, effective July 26, 2006.

Approved, signed and filed a six month incremental increase for Terrie A. Sanderson, Mobile Roll Clerk; Assessor, Revaluation; Department 02A, Line 10, effective June 1, 2006.

Signed and filed Notice of Application and Modified Procedure before the Idaho Public Utilities Commissioner in the matter of Avista Corporation's "revise" application to incorporate revisions to tariff schedules 62 and 70 and the addition of a new tariff schedule 63.

Approved, signed and filed request to hire Katelyn Frederickson, Part-time Irregular, Deputy Clerk/Special Hire, Auditor/Recorder, Department 01B, Line 08, effective July 18, 2006.

Approved, signed and filed a Change of Status for Amanda Bashaw, Solid Waste Administrator; BOCC, Solid Waste Department; Department 05C, Line 02, effective July 18, 2006; changing hours from Full-time to Part-time Regular.

Approved, signed and filed memo regarding a follow up on map for Latah County web site; direct ITS to move forward as time permits.

Approved, signed and filed Fee Waiver Request by J.P. Stravens, Contractor for the cities of Juliaetta and Kendrick; approval subject to signatures of mayors of Juliaetta and Kendrick.

By Motion and Order, having held a public hearing, approved CUP#714 and adopted the Findings of Fact and Conclusions of Law of the Latah County Zoning Commission. Further, the Board also adopts the five conditions as set forth in the Zoning Commission decision. Direct staff to prepare Findings of Fact and Conclusions of Law for Board accordingly.

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