

COMMISSIONERS' PROCEEDINGS
Week of August 14, 2006

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, August 14, 2006, and again on Wednesday, August 16, 2006 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of August 7, 2006.

Approved, signed and filed a Development Agreement between Sherman and Janice Clyde and Latah County regarding Rezone #719.

By Motion and Order, appointed Gerald Wright to the Latah County Parks Board for a term to expire December 31, 2006.

By Motion and Order, appointed Robert Jensen to Position #1 on the Latah County Board of Community Guardians for a term to expire December 31, 2009.

Approved, signed and filed offsite computer access for William W. Thompson Jr.

Approved, signed and filed offsite computer access for Judith Potter.

Approved, signed and filed offsite computer access for James E. M. Craig.

Approved, signed and filed offsite computer access for Michelle M. Evans.

Approved, signed and filed Tuition Aid to North Idaho College on behalf of Janelle Heitmann.

Approved, signed and filed Tuition Aid to North Idaho College on behalf of Tony Lange.

Approved, signed and filed Tuition Aid to College of Southern Idaho on behalf of Edward Papenberg.

Approved, signed and filed Tuition Aid to North Idaho College on behalf of Astra Williams.

Signed and filed resignation of Ron Monson, County Surveyor/GIS; Assessor, Revaluation; Department 02A, Line 15, effective September 30, 2006.

Approved, signed and filed a three year incremental increase and reclassification for Gail Silkwood, Prevention Coordinator, Youth Services, Department 08A, Line 11 from AO8/9 to AO10, effective September 1, 2006.

Approved, signed and filed request to hire Mike Cavanaugh, Law Clerk of the Court, Clerk of the Court, Department 01AA, Line 01, effective August 14, 2006.

Signed and filed resignation of Gretchen Stewart, Law Clerk of the Court, Clerk of the Court, Department 01AA, Line 01, effective August 15, 2006.

Approved, signed and filed basement alarm access codes and key fobs for the Auditor's Office.

Approved, signed and filed basement alarm access codes and key fobs for Information Technology Services and Maintenance Departments.

Approved, signed and filed basement alarm access codes and key fobs for Disaster Services.

Approved, signed and filed basement alarm access codes and key fobs for the Commissioner's Office.

Approved, signed and filed basement alarm access codes and key fobs for Noxious Weeds.

Signed and filed letter from Moscow Cemetery Maintenance District regarding water right permit application no. 87-10046.

Signed and filed Opinion and Order on Plaintiff's Motion for Reconsideration, case No. CV 2006-485, Ralph Naylor Farms, LLC vs. Latah County, Latah County Commissioners.

Signed and filed executed Amendment 3 to Contract 2C078400 between Latah County Youth Services and Idaho Department of Health and Welfare – Foster Care Licensing amending Scope of Work and Reports sections.

Signed and filed notice of appeal from the County Board of Equalization to the Idaho State Board of Tax Appeals as submitted by HWS Ministries LTD, Parcel Number RPM0270005002AA.

Signed and filed notice of appeal from the County Board of Equalization to the Idaho State Board of Tax Appeals as submitted by Michael Franek, Parcel Number RPM08600090070A.

Approved, signed and filed Contract for Sale of Goods and Assignment of Leases between Keith Rathbun and Latah County regarding the surplus radio tower and shipping container sale. Signing of said Contract was previously approved by Motion and Order on August 9, 2006.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (c), (d), & (f) convened in executive session at 10:53 a.m. on August 14, 2006, to discuss personnel, acquisition of an interest in real property, records exempt from public inspection and litigation. Adjourned at 11:52 a.m.

Approved and adopted Ordinance No. 271, amending the Latah County Zoning Ordinance (Ordinance #29, as previously amended); changing the zone classification for a 75.88-acre parcel of land from Agriculture-Forestry (A/F) to Rural-residential (R-3) owned by Sherman and Janice Clyde and subject to Development Agreement signed August 14, 2006..

Approved, signed and filed the Commissioners' Proceedings for the Week of July 31, 2006.

Approved, signed and filed Taxpayer Adjustment on behalf of Christ Church, RPM0001006001AA for tax year 2004; refund in the amount of \$10,324.04 based on

State Board of Tax Appeals decision.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 2:27 p.m. on August 14, 2006, to discuss acquisition of an interest in real property. Adjourned at 2:40 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:36 a.m. on August 16, 2006, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:16 a.m.

Approved, signed and filed a three year incremental increase for James E. M. Craig, Deputy Prosecutor II, Prosecuting Attorney, Department 07, Line 04, effective August 1, 2006.

Approved, signed and filed a five year incremental increase for James E. (Jay) Johnson, Deputy Prosecutor I, Prosecuting Attorney, Department 07, Line 06, effective August 1, 2006.

Approved, signed and filed request to hire Jennifer Foster, Part-time Irregular, Data Entry Clerk; Assessor, Revaluation; Department 02A, Line 17, effective August 18, 2006.

Reviewed and Approved Claims Report.

By Motion and Order, adopted Latah County Ordinance #269 the “Latah County Land Use Ordinance”.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:40 p.m. on August 16, 2006, to discuss personnel. Adjourned at 4:16 p.m.

By Motion and Order, determined to hold a public hearing regarding Telford Rezone #715.

Approved, signed and filed Ordinance #269 the “Latah County Land Use Ordinance”, the official Zoning Map of Latah County, and other related overlay maps, and repealing the “Latah County Zoning Ordinance” Ordinance #29 and all amendments thereto, the “Latah County Subdivision Ordinance” Ordinance #31A and all amendments thereto, and the “Latah County Manufactured Housing Ordinance” Ordinance #52 and all amendments thereto.

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