

COMMISSIONERS' PROCEEDINGS
Week of August 27, 2007

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, August 27, 2007 and again on Wednesday, August 29, 2007 the following actions were taken:

Approved, signed and filed a request for Disposition of Sale Proceeds; amount of \$4,493.76 to be paid to William T. Jobb, Executor for Robert H. Jobb.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Cheryl Furr, Parcel Number MH18CT00007AA; cancellation in the amount of \$4,000 as mobile is no longer in Latah County and unable to locate owner.

By Motion and Order, approved the Building Permit fee waiver request as submitted by Latah County Sheriff Wayne Rausch for construction of telecommunications tower on property owned by the City of Genesee.

Approved, signed and filed a transfer of Damon Carpenter from Patrol Deputy; Sheriff, Operations; Department 04B, Line 12 to Patrol Sergeant; Sheriff, Operations; Department 04B, Line 04, effective August 22, 2007.

Approved, signed and filed a transfer of Mike Neelon from Patrol Deputy; Sheriff, Operations; Department 04B, Line 14 to Patrol Corporal; Sheriff, Operations; Department 04B, Line 08, effective August 22, 2007.

Approved, signed and filed a request to hire Anthony Dahlinger, Detention Deputy; Sheriff, Detention; Department 04E, Line 06, effective August 27, 2007.

Signed and filed a Separation From Employment for Misty Reed, Communications Specialist; Sheriff, Communications; Department 04D, Line 03, effective August 20, 2007.

Approved, signed and filed a two year incremental increase for Melody Meuschke, Part-time Regular, Deputy Auditor/Elections/Commissioner Minutes, Auditor/Recorder, Department 01B, Line 07, effective August 1, 2007.

Reviewed and approved Claims Report.

Signed and adopted Resolution 2007-20 declaring support and adoption of the Latah County Wildland Urban Interface Wildfire Mitigation Plan 2007 Update Addendum.

By Motion and Order, appointed Janet Hohle to Position D on the Latah County Zoning Commission on an interim basis to fill in for Dan Carscallen who is taking a leave of absence.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c) & (d), convened in executive session at 11:22 a.m. on August 27, 2007, to discuss acquisition of an interest in real property and records exempt from public inspection. Adjourned at 11:42 a.m.

Commissioners Stroschein, Nelson and Barrett along with Clerk Susan Petersen attended a Parks and Recreation Meeting with Idaho Transportation Department (ITD) regarding the Latah Trail on Monday, August 27, 2007 at 1:30 p.m. located at the Wallen Road trail crossing. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c) & (d), convened in executive session at 9:09 a.m. on August 29, 2007, to discuss acquisition of an interest in real property and records exempt from public inspection. Adjourned at 9:15 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:35 a.m. on August 29, 2007, to discuss records that are exempt from public inspection, indigent. Adjourned at 10:00 a.m.; three cases were approved and no cases were denied.

By Motion and Order, approved to re-bid the package that will be submitted by Taylor Engineering on behalf of the County for Latah Trail Phase III, Federal Aid Project; County has already submitted their match, if advertisement comes up higher than previous estimate, may need supplemental match from county with contributions from Latah Trail Foundation; grant will be administered by Idaho Transportation and Parks Director – Andy Grant; estimated time of completion, September 2008. Priority: 1) bridge, 2) sub base, 3) paving. Will accept work contribution of North Latah Highway District.

Approved, signed and filed a request for Tuition Aid to North Idaho College on behalf of Madeline Caldwell.

Signed and filed letters regarding notification of change of medical, vision, dental and employee assistance program benefits to Blue Cross of Idaho, Standard Insurance and APS Healthcare.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 3:30 p.m. on August 29, 2007, to discuss records exempt from public inspection and litigation. Adjourned at 3:36 p.m.

By Motion and Order, approved the application, as a whole, and accepted the Findings of Fact and Conclusions of Law for Telford Full Plat #745 signed by the Latah County Zoning Commission on July 2, 2007, and set an escrow account by October 1, 2007 in the amount of \$80,000 to cover the costs of road base construction, with a second escrow account or performance bond or financial guarantee in the amount of \$80,000 to cover road paving costs to be provided by April 1, 2008. Said plat is to create six (6) new parcels on Four Mile/Chaney Road, currently referenced as Assessor's parcel number RP40N05W060006A. Said lots will be zoned Rural Residential (R/R).

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