

**COMMISSIONERS' PROCEEDINGS**  
**Week of October 1, 2007**

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, October 1, 2007 and again on Wednesday, October 3, 2007 the following actions were taken:

Adopted Resolution 2007-29, declaration to recognize Busch Distributors, Inc. as a sole source provider for the purchase of fuel for Latah County vehicles and the only sole source provider to meet the requirements of the contract specifications pursuant to Idaho Code 67-2808(2).

By Motion and Order, having published a notice on September 15, 2007, pursuant to Idaho Code 67-2808(2)(b) and held a public hearing on October 1, 2007, and upon adoption of Resolution Number 2007-29, declared Busch Distributor's, Inc. as the sole source of procurement of fuel for Latah County Vehicles effective date October 1, 2007.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (c), (d), (f) & (j) convened in executive session at 10:30 a.m. on October 3, 2007, to discuss personnel, acquisition of an interest in real property, records exempt from public inspection, litigation and pending claims. Adjourned at 11:22 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:23 a.m. on October 3, 2007, to discuss records that are exempt from public inspection, Indigent. Adjourned at 12:00 p.m.; three cases were approved and no cases were denied.

Approved, signed and filed an Application for Hardship, Parcel Number RPK1450001004AA; cancellation in the amount of \$570.90 for 2004 taxes.

Approved, signed and filed an Application for Hardship, Parcel Number RP41N05W357305A; cancellation in the amount of \$846.61 for 2004 taxes.

Approved, signed and filed the Commissioners' Proceedings for the week of September 24, 2007.

Approved, signed and filed a request to surplus equipment – Youth Services; item to be discarded as it has no value.

Approved, signed and filed a change of status for Bailey Wilson from Part-time Regular to Part-time Irregular, Housekeeper; BOCC, Building and Grounds; Department 05F, Line 03, effective October 1, 2007.

Signed and filed Final Order Dismissing Appeal before the Idaho Board of Tax Appeals in the matter of the appeal of Karon S. Aronson from the decision of the Latah County Board of Equalization for the tax year 2007.

Signed and filed Separation From Employment for Diana Sinsel, Part-time Irregular, Clerical Assistant, Prosecuting Attorney, Department 07, line 15, effective September

28, 2007.

Approved, signed and filed a request to approve ES&S Optical Scan Quote to convert from Punch Card to Optical Scan Voting System and Equipment.

By Motion and Order, approved and signed contract with Willamette Dental of Idaho, Inc. for group dental insurance (Group Number Z1606); contract will renew automatically from year to year unless terminated as otherwise provided herein; effective October 1, 2007.

Approved, signed and filed the Prosecuting Attorney's Office Salaries for fiscal year 2007-2008; subject to review of budget officer.

Approved, signed and filed a request for additional budget line item for Treasurer's Office.

Reviewed and approved Claims Report.

Approved, signed and filed a request for GIS Fee Waiver as submitted by Latah Soil and Water Conservation District; subject to submission of a corrected letter.

Signed and filed an informal request by Idaho State Fire Plan Work Group for a GIS Fee Waiver; request submission of a formal letter of request.

Signed and filed letter to the Idaho State Historical Society regarding the completion of FY2007 CLG Grant for the completion of writing of a Multiple Property Designation for Agricultural Buildings in Latah County for the National Register of Historic Places.

By Motion and Order, signed the application for Certified Local Government Grant for FY2008; purpose to nominate three properties to the National Register of Historic Places; total amount applied for is \$6,800.

By Motion and Order, determined to conduct a public hearing for the request in File Number Rezone742 made by Leo Greenwalt to rezone 5-acres of a 37.7-acre parcel from Agriculture/Forest (A/F) to Rural Residential (RR), Parcel Number RP39N04W152418A; filed Zoning Commission Findings of Fact Conclusion of Law and Decision to recommend denial by Board of County Commissioners.

By Motion and Order, determined to not hold a public hearing, approve the Zoning Commission's recommendation of denial, and adopted the Findings of Fact and Conclusions of Law and decision to recommend denial by Board of County Commissioners signed by the Latah County Zoning Commission on August 15, 2007, for the request in File Number Rezone752, made by Ray Matson to rezone a 4-acre parcel from Agriculture/Forest (A/F) to Rural Residential (RR), Parcel Number RP40N05W295709A.

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