

**COMMISSIONERS' PROCEEDINGS**  
**Week of April 21, 2008**

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, April 21, 2008 and again on Wednesday, April 23, 2008 the following actions were taken:

Approved, signed and filed a request for Solid Waste Exemption by Kai Eiselian, Parcel Number MH41N05W023603A; cancel \$113.50 of solid waste fee on 2007 tax bill.

Signed and filed Separation From Employment for Adam Way, Part-time Irregular, Legal Intern, Prosecuting Attorney, Department 07, Line 13, effective May 11, 2008.

Approved, signed and filed a transfer of Tina Russom, Part-time Irregular from Legal Extern, Prosecuting Attorney, Department 07, Line 14 to Legal Intern, Prosecuting Attorney, Department 07, Line 13, effective May 12, 2008.

Reviewed and approved Claims Reports.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d) & (f), convened in executive session at 10:30 a.m. on April 21, 2008, to discuss personnel, records that are exempt from public inspection and communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 11:10 a.m.

Budget Presentation on behalf of Latah Soil and Water Conservation District – Ken Stinson and Stu Goldstein; no action taken at this time.

Approved, signed a filed a GIS Fee Waiver Request for Chris Corwin – BSU student; subject to signed license agreement, signed agreement for committed time to Latah County and request that information in final report be given to Gritman Medical Center.

By Motion and Order, approved the Chair's signature on an Agreement between Latah County and Idaho Department of Parks and Recreation to be submitted as part of the Boat Safety Grant Application for Latah County Sheriff's Office; purpose of the grant is for the County Recreational Boating Safety Program in the amount of \$3,116.05; Grant period to be effective October 1, 2007 through September 30, 2008.

Reviewed and approved Claims Report.

By Motion and Order, determined to not hold a public hearing, approved the Zoning Commission's recommendation of approval, and adopted the Findings of Fact and Conclusions of Law signed by the Latah County Zoning Commission on November 19, 2007, for the request in File Number RZ757, made by Lonnie Spaulding to rezone a 2.85-acre parcel from Agriculture/Forest (A/F) to Rural Residential (RR); references as Assessor's Parcel Number RP39N05W306776A.

Commissioners Tom S. Stroschein and Jennifer Barrett, along with Clerk Susan R. Petersen attended a Public Hearing before the City of Moscow Board of Adjustment in

regards to the Proposal for Special Use Permit at 1021 Harold Street for the Latah County Fairgrounds. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:10 a.m. on April 23, 2008, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:30 a.m.; eight cases were approved and one case was denied.

Budget Presentation on behalf of Young Children and Families Program – Sara Pepper; no action taken at this time.

Signed and filed informational handouts submitted by Latah County Children’s Mental Health Council.

Approved, signed and filed the Commissioners’ Proceedings for the week of April 14, 2008.

Adopted, signed and filed Resolution 2008-08 Condominium Plat Requirements to be effective May 1, 2008

Signed and filed fully executed Certified Local Government Letter of Agreement between Latah County and Suzanne Julin for the purpose of producing a National Register nomination for the Nordby Farmstead under the Multiple Property Documentation of Agricultural Buildings in Latah County for the National Register of Historic Places.

Signed and filed Separation From Employment for Linda James, Clerk; Assessor, Revaluation; Department 02A, Line 20, effective April 30, 2008.

By Motion and Order, approved and signed the Regulatory Takings Analysis in the matter of an appeal by Len D. McCoy of the Board’s decision of February 13, 2008 placing conditions on Rezone #754.

Adopted, signed and filed Resolution 2008-09 to transfer Commissioners Proceedings Records to State Archives for Storage.

Adopted, signed and filed Resolution 2008-10 to transfer District Court Records to State Archives for Storage.

Adopted, signed and filed Resolution 2008-11 transferring cash balance from “Solid Waste Collections Fund 23-00” to “Solid Waste Investment Fund 30-00” in the amount of \$100,000.

Approved, signed and filed a request to surplus equipment – Sheriff’s Office.

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