

COMMISSIONERS' PROCEEDINGS
Week of December 15, 2008

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, December 15, 2008 and Commissioners John A. "Jack" Nelson and Jennifer Barrett met again on Wednesday, December 17, 2008 the following actions were taken:

Approved, signed and filed an Extension of Personal Property Taxes by Heather Mulder, Parcel Number MHB12600130050; will pay by April 15, 2009.

Approved, signed and filed an Extension of Personal Property Taxes by Todd & Tina Brinkerhoff, Parcel Number MH06CT00022AA; will pay by December 23, 2008.

Adopted, signed and filed Resolution 2008-36 to transfer cash from Juvenile Justice Lottery Tax Fund 43-00 to Youth Services State Cigarette Tax Fund 50-00 in the amount of \$25,611.

Approved, signed and filed a Taxpayers Adjustment on behalf of LB Logging, Lamont Barlett, Parcel Number TPL116; cancellation in the amount of \$100.26 due to duplication of property on the rolls.

Approved, signed and filed a Taxpayers Adjustment by Mr. Windshield, Zack & Liyan Garner, Parcel Number SPM377; cancellation in the amount of \$83.45 as personal property declaration has been received.

By Motion and Order,

1. Approved the renewal of the Latah County employee Flexible Benefits Plan with A.W. Rehn & Associates, Inc. for the period of January 1, 2009 through December 31, 2009 at a rate of \$4.50 per employee for each type of claim; and
2. Designated Chad Murray as Broker for the Latah County employee Flexible Benefits Plan.
3. There are currently 28 enrollees in the Plan so the minimum fee will apply.

Approved, signed and filed a request to allow parking of two vehicles by Idaho Department of Corrections Probation and Parole office in the lower East parking lot near the Sheriff's Office mobile command trailer.

Approved, signed and filed a Taxpayers Adjustment by Kirt & Alyssa Martsching, Parcel Numbers MH39N04W120705A and RP39N04W120705A; cancellation in the amounts of \$277.20 and \$141.02 respectively to grant half of the value of a homeowner's exemption on both parcels.

By Motion and Order, reappointed Barbara Coyner to the Latah County Historic Preservation Commission for a three year term to expire December 31, 2011.

Signed and filed resignation of Dorothy Anderson from the Latah County Historic Preservation Commission effective December 31, 2008.

Signed and filed resignation of Sarah Rial from the Latah County Board of Community Guardians position #4 effective December 31, 2008.

Approved, signed and filed a Taxpayer's Adjustment by Richard Letteer, Parcel Number OC40N02W268006A; cancellation in the amount of \$191.58 to reflect granting Homeowner's Exemption.

By Motion and Order, approved Ordinance #288 amending Latah County Land Use Ordinance #269 as previously amended.

Approved, signed and filed a Request for Taxpayer's Adjustment on behalf of Gary and Suzanne Qualmann, Parcel Number RP41N05W182428A; cancellation in the amount of \$1,006.02 to reflect reinstatement of a Homeowner's Exemption that was incorrectly removed from the property.

Reviewed and approved Claims Report.

Signed and filed Application for a Public Facility Idaho Community Development Block Grant by Latah County on behalf of Onaway Water and Sewer Association for Sewer System Improvements as previously approved on November 21, 2008.

Approved, signed and filed a Request for Taxpayers Adjustment by Thomas L. Dean, Parcel Number RP39N02W170145A; credit in the amount of \$1,014.88.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (c) & (d), convened in executive session at 10:10 a.m. on December 15, 2008, to discuss personnel, deliberate regarding an acquisition of an interest in real property and records that are exempt from public inspection. Adjourned at 11:00 a.m.

Signed and filed Proposed Amendments Related to Sale of Water Rights Across State Lines as submitted by Walter Steed, Moscow City Council.

Signed and filed letter to Craig Dalton dated October 10, 2008 from Idaho Department of Fish and Game in regards to application for permit no. 86-11985 & 86-11986 to Idaho Department of Water Resources.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:10 p.m. on December 15, 2008, to discuss personnel. Adjourned at 2:40 p.m.

By Motion and Order, approved the Chair's signature on the Challenge Cost-Share Agreement among the Idaho Department of Parks and Recreation and Latah County and USDA Forest Service, Clearwater National Forest for the purpose of documenting the cooperation among the parties for the groomed snowmobile trails program within the boundaries of State Designated Snowmobile Area #29 in Latah County. Further, approved the Chair's signature on the Annual Operating Plan FY 2009.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:30 p.m. on December 15, 2008, to discuss personnel. Adjourned at 3:57 p.m.

Commissioners John A. Nelson and Jennifer Barrett along with Deputy Clerk Kara N. Rickert attended a Proposed Upper Lochsa Land Exchange meeting at the North Central District Health Department, Lewiston on Wednesday, December 17 at 9:00 a.m. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 1:45 p.m. on December 17, 2008, to discuss records that are exempt from public inspection, Indigent. Adjourned at 2:10 p.m.; one case was approved and no cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 2:35 p.m. on December 17, 2008, to discuss records that are exempt from public inspection. Adjourned at 3:15 p.m.

Signed and filed a Request for Hardship by Susan Minder, Parcel Number RPM0770015008AA; cancelled penalties and interest for tax year 2005.

Approved, signed and filed the Commissioners Proceedings for the week of December 1, 2008.

Approved, signed and filed the Commissioners Proceedings for the week of December 8, 2008.

Completed survey regarding a Request for Support of Mandatory Boater Education Legislation.

Signed and filed Public Defender hours for November 2008 as submitted by Jay Johnson.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Hatter Creek Land Co. & Danielle Kelly, Parcel Number SPK136; cancellation in the amount of \$16.62 as property is no longer used for business as of March, 2008.

By Motion and Order, authorized the signature of Alan Martinson, Noxious Weed Superintendent, on behalf of the Board on the Idaho Department of Agriculture Noxious Weeds Cost Share Program Application, End Year Report, Annual Operating Plan and budgets.

Approved, signed and filed a Summary of the Latah County, Idaho Ordinance #288 Amendment to Latah County Land Use Ordinance for publication.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Schwartz Residential Real Estate Trust, Parcel Number RPM02600080060A; cancellation in the amount of \$1,439.40 as Homeowner's Exemption was incorrectly removed.

By Motion and Order, approved and signed an Application for Service between Latah County E911 and Verizon for Selective Routing, Centralized Automatic Location Identification Storage & Retrieval Service, ALI to PSAP connections and Database Management Administration Services in the amount of \$2,160.00 per month; effective for one year following execution of said Application.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Jeffery and Barbara Fletcher, Parcel Number OCM90160010201A; cancellation in the amount of \$556.46 due to revaluation.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Lois Yandt, Parcel Number OCM90160010202A; cancellation in the amount of \$331.70 due to revaluation.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Evan Penberthy, Parcel Number OCM90160010301A; cancellation in the amount of \$173.60 due to revaluation.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Michael & Adriana Sellye, Parcel Number OCM90160020102A; cancellation in the amount of \$91.44 due to revaluation.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Marcia Colwill-Mitchell, Parcel Number OCM90160020201A; cancellation in the amount of \$204.60 due to revaluation.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Susan Krzyzanowsky, Parcel Number OCM90160020301A; cancellation in the amount of \$141.84 due to revaluation.

Approved, signed and filed an Extension of Personal Property Taxes by Audry Morgan, Parcel Number MH41N03W091049A; will pay on or before April 15, 2009.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Anthony Rogalski, Parcel Number RPM00000072305A; cancellation in the amount of \$250.07 as parcel is bisected by a public road.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 4:15 p.m. on December 17, 2008, to discuss personnel. Adjourned at 4:32 p.m.

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