

COMMISSIONERS' PROCEEDINGS
Week of April 27, 2009

Commissioners Tom S. Stroschein, John A. "Jack" Nelson and Jennifer Barrett met in regular session on Monday, April 27, 2009 and Commissioners Tom S. Stroschein, John A. "Jack" Nelson met again on Wednesday, April 29, 2009 the following actions were taken:

By Motion and Order, approved the Chair's signature on the Onaway Water and Sewer Association Infrastructure Improvements Project Environmental Review Record as prepared by Walter M. Steed & Associates, Project Administrator to satisfy requirements for an Idaho Community Development Block Grant.

Signed and filed Legal Notice as published in the Pullman-Moscow Daily News regarding a Water Right Application to Idaho Department of Water Resources by Stephen T. Busch; no action taken.

Approved, signed and filed a Taxpayer's Adjustment on behalf of First Step Research, Inc., Parcel Number PPF055-A; cancellation in the amount of \$199.64 as some items were erroneously double assessed.

Signed and filed Final Decision and Order before the Idaho Board of Tax Appeals in the matter of the appeal of Joyce Alterlund from the decision of the Board of Equalization of Latah County for tax year 2008, value modified.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Joyce Alsterlund, Parcel Number RP41N06W139753A; cancellation in the amount of \$68.50 due to State Board of Tax Appeals adjustment to value of Category 31 for 2008.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Duane & Kalyn Burnet, Parcel Number MH25CT00052AA; cancellation in the amount of \$19.32 as trailer has burned and owner is deceased.

Approved, signed and filed the transfer of previously surplus equipment from ITS to be located in the Sheriff's Office, Dispatch.

By Motion and Order, approved and signed Ordinance #290 amending the Latah County Land Use Ordinance (Ordinance #269, as amended); for the "El Elsie LLC, Rezone", changing the zone classification for a 20.31-acre parcel of land in Section 20 of Township 39 North, Range 4 West, B.M., from Agriculture/Forest to Rural Residential.

By Motion and Order, approved and signed Ordinance #291 amending the Latah County Land Use Ordinance (Ordinance #269, as amended); for the "El Elsie LLC, Rezone", changing the zone classification for a 38-59-acre parcel of land in Section 20 of Township 39 North, Range 4 West, B.M., from Agriculture/Forest to Rural Residential.

Approved, signed and filed the Commissioners' Proceedings for the week of April 13, 2009; Commissioner Stroschein abstains.

Approved, signed and filed the Commissioners' Proceedings for the week of April 20, 2009; Commissioner Stroschein abstains.

Signed and filed Separation From Employment for Richard Britt, Deputy Court Clerk II, Clerk of the District Court, Department 01A, Line 08, effective April 30, 2009.

By Motion and Order, approved a request for reimbursement submitted by Gritman Medical Center for preventative maintenance costs on para-transit vehicles leased from Latah County. The said vehicles include a 2007 Ford E350 Mini Bus and a 2007 Chevrolet Uplander Van. The Board directs the County Auditor to request reimbursement from the Federal Transit Administration 5309 funds, United States Department of Transportation, Grant ID-03-0012-01. Preventative maintenance is reimbursed at a rate of 80%.

1. Preventative maintenance costs submitted by Gritman Medical Center \$2,208.49
2. 80% reimbursement amount \$1,766.79

By Motion and Order, approved a request for reimbursement submitted by Good Samaritan Society for preventative maintenance costs on para-transit vehicles leased from Latah County. The said vehicles include a 2005 Chevrolet Girardin and a 2004 Eldorado Amerivan. The Board directs the County Auditor to request reimbursement from the Federal Transit Administration 5309 funds, United States Department of Transportation, Grant ID-03-0012-01. Preventative maintenance is reimbursed at a rate of 80%.

1. Preventative maintenance costs submitted by Good Samaritan Society \$ 385.57
2. 80% reimbursement amount \$ 308.45

Approved, signed and filed a request to sign Agent of Record Letter to ICRMP designating Shawn Sullivan as authorized agent for Latah County.

By Motion and Order, approved the retention of services by Dale Ralston to review the report of USKH for Skyview Estates, in the amount of \$125 per hour, not to exceed \$1000. Work to include reviewing the report, preparing a memo stating his analysis and conclusions relative to the water supply potential and participate in meeting as needed to present said findings.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (j), convened in executive session at 10:24 a.m. on April 27, 2009, to communicate with risk manager/insurer regarding pending/imminently likely claims. Adjourned at 10:35 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 2:35 p.m. on April 27, 2009, to deliberate regarding an acquisition of an interest in real property. Adjourned at 2:55 p.m.

By Motion and Order, denied the application by BGB, LLC for Rezone 780 and directed staff to prepare Findings of Fact and Conclusions of Law.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:02 a.m. on April 29, 2009, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:00 a.m.; four cases were approved and three cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:03 a.m. on April 29, 2009, to discuss personnel. Adjourned at 11:02 a.m.

Adopted, signed and filed Resolution 2009-13 a Joint Resolution between Latah County and the Latah County Fair Board regarding the use of the Latah County Fairgrounds for disaster/emergency purposes.

By Motion and Order, amended a Motion and Order dated April 20, 2009 regarding an Administrative Services Agreement between Latah County and A.W. Rehn & Associates, Inc. to correct the effective date to be January 1, 2008.

Signed and filed Notice of Application and Modified Procedure before the Idaho Public Utilities Commission in the matter of annual revisions to Avista Corporations' schedule 51 regarding line extensions, conversion and relocations.

Reviewed and approved Claims Report.

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