

COMMISSIONERS' PROCEEDINGS
Week of July 20, 2009

Commissioners John A. "Jack" Nelson and Jennifer Barrett met in regular session on Monday, July 20, 2009 and again on Wednesday, July 22, 2009 the following actions were taken:

Signed and filed Separation From Employment for Stephanie Wise, Part-time Irregular, Tracker, Youth Services, Department 08C, Line 01, effective July 14, 2009.

Signed and filed Separation From Employment for Lyndsey Stovall, Part-time Irregular, Tracker, Youth Services, Department 08C, Line 05, effective July 14, 2009.

Approved, signed and filed a request to hire Kathrine Isaak, Part-time Irregular, Tracker, Youth Services, Department 08C, Line 05, effective July 15, 2009.

Signed and filed Project Record Summary from Idaho Transportation Department dated July 8, 2009 for the Latah Trail, Joel to Troy, Stage 3.

By Motion and Order, approved the certification of 2009 and 2008 delinquent (90 days or more) solid waste fees for residential and commercial accounts to the 2009 tax bill. Each account will be billed \$6.00 for the certified mailing fee and residential accounts \$5.00 in late fees for August through December 2009. If it becomes necessary to send a second certified mailing notice the owner will be billed the certified mailing fee again. The amounts due are subject to change because of payments received and late fees to be applied for July.

Approved, signed and filed a Solid Waste Exemption by Stacey Mattson, Parcel Number MH40N05W060906A; hardship in the amount of \$144.

Approved, signed and filed The Latah County Polling Places for the North Latah County Highway District Election to be held on August 4, 2009.

By Motion and Order, amended a Motion and Order dated July 1, 2009 made while sitting as a Board of Equalization, regarding an Appeal of Property Assessment by James E. Siebe, Parcel Number RPM0001010003AA, correct the upheld Assessor's Valuation for 2009 from \$157,200 to \$157,300.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 10:20 a.m. on July 20, 2009, to deliberate regarding an acquisition of an interest in real property. Adjourned at 10:35 a.m.

By Motion and Order, approved and signed a U.S. Government Lease of Real Property between Latah County and the United States of America through General Services Administration for approximately 2,708 square feet of office space located on the first and third floors of the Moscow Federal Building/US Post Office/Courthouse, 220 E.

Fifth Street, Moscow to be used exclusively for administrative office space for County offices. Lease to be effective August 1, 2009 through July 30, 2012 in the amount of \$15,598.08 annually payable at the rate of \$1,299.84 per month.

Budget Presentation on behalf of Orphan Acres – Brent Glover – no action taken at this time.

Budget Presentation on behalf of Juliaetta Community Improvement Association – Kerry Cope – no action taken at this time.

Approved, signed and filed a GIS Fee Waiver request by Latah Soil and Water Conservation District; LSWCD to sign license agreement.

Budget Presentation on behalf of Latah County Emergency Medical Services – Dave Reynolds – no action taken at this time.

Budget Presentation on behalf of Clearwater Economic Development Association - Christine Frei – no action taken at this time.

Budget Presentation on behalf of Idaho Volunteer Lawyer Association – Nancy Luebbert – no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on July 22, 2009, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:43 a.m.; four cases were approved and four cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:45 a.m. on July 22, 2009, to consider personnel matters. Adjourned at 10:56 a.m.

Signed and filed information from Helbling Employee Benefits Consulting regarding insurance renewal for 2009-2010 fiscal year.

Budget Presentation on behalf of Meals on Wheels – Stephanie Emerson and Greg Neely – no action taken at this time.

Budget Presentation on behalf of Latah County Building and Grounds – Jim Kremer – no action taken at this time.

By Motion and Order, pursuant to Idaho Code 31-808 (9) having published notification of transfer of County property to the City of Moscow Police Department on July 11, 2009, and having held a public hearing on July 22, 2009 to consider said transfer adopted Resolution 2009-19 A Resolution to Transfer Personal Property from the County of Latah to the City of Moscow; effective July 22, 2009.

Budget Presentation on behalf of Snowmobile – Larry McMillan – no action taken at this time.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved the second dwelling renewal request for Jenifer Bailey for the residence located at 1027 Jensen Lane, Moscow, Parcel Number RP38N05W035852A. This renewal shall begin on July 22, 2009 and shall expire on July 19, 2010.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved the second dwelling renewal request for Robert Hadaller for the residence located at 1165 Morris Road, Princeton, Parcel Number RP41N04W23616A. This renewal shall be for one year and expires on July 8, 2010.

Approved, signed and filed a two year incremental increase for Robert Pope, Part-time Irregular, Special Hire; BOCC, Administration; Department 05A, Line 07, effective July 1, 2009.

Reviewed and Approved Claims Reports.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Darrel and Dawn Paul, Parcel Number OC018300000050A; cancellation in the amount of \$221.52 to avoid double taxation.

Approved, signed and filed the transfer of Sara Elizalde, Part-time Irregular from Probation Officer Intern, Youth Services, Department 08B, Line 08 to Tracker, Youth Services Trackers, Department 08C, Line 02, effective July 15, 2009.

Approved, signed and filed a five year incremental increase for Drew Blankenbaker, Associate Planner, Planning and Building, Department 11, Line 02, effective July 1, 2009.

Budget Presentation on behalf of American Legion Post 81 (Potlatch) – Virgil Hansen; no action taken at this time.

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

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