

COMMISSIONERS' PROCEEDINGS
Week of August 31, 2009

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, August 31, 2009, and again on Wednesday, September 2, 2009 the following actions were taken:

Approved, signed and filed a fifteen year incremental increase for Susan Anderson, Deputy Court Clerk II, Clerk of the District Court, Department 01A, Line 07, effective August 1, 2009.

Approved, signed and filed a request for tuition aid to North Idaho College on behalf of Sarah Cornett.

Signed and filed fully executed Exhibit A Schedule of Reimbursement between City of Moscow and Latah County for Solid Waste Disposal and Program Services for fiscal year 2009-2010.

Approved, signed and filed an indemnity bond in the amount of \$30.00 to Rhonda Bunney.

Signed and filed notice from the Idaho State Historical Society of properties that were entered in the National Register of Historic Places.

Signed and filed fully executed Idaho Community Development Block Grant Program Contract between Idaho Department of Commerce and Latah County for the Onaway Sewer Project.

By Motion and Order, authorized and approved Latah County Auditor to place the Latah County Personnel Policy Handbook on the Latah County intranet homepage as presented and approved by the Board of County Commissioners; new employee orientation will continue to include the distribution of a hard copy of the Latah County Personnel Policy Handbook; the Employee Medical Benefits Summary and Contact List will also be placed on the Latah County intranet homepage.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:30 a.m. on August 31, 2009, to discuss records that are exempt from public disclosure. Topic: solid waste. Adjourned at 10:55 a.m.

Approved, signed and filed a request for Hardship by Bryan Branting, Parcel Number RPM06600140030A; cancellation in the amount of \$628.12 plus penalties and interest for tax year 2006.

By Motion and Order, having held a public hearing regarding Developers of the Palouse Full Plat #730 Final Plat Review, for Assessor's Parcel Numbers RP39N05W305426A and RP39N05W303606A approve said Full Plat as recommended by the Latah County Zoning Commission with modifications to the applicable preliminary plat as follows:

1. Conditions #1, 2, and 3 are satisfied, and the use of individual wells for a water

supply for the development is approved, by the reduction of the number of lots from 25 to 20 in the proposed final plat as per Exhibit #16.

2. Condition #8 concerning the location of the fire suppression system will be satisfied by the final location of the fire suppression system at the applicant's preferred site next to lot 8 as depicted on the proposed final plat, or, in the alternative, at a location approved by the Moscow Rural Fire District with the agreement of the developer.
3. Condition #16 concerning the water quality testing for bacteria and nitrates on all wells will be satisfied when the water quality tests are conducted prior to the issuance of a building permit.
4. Completion of the improvements required by Conditions #6, 9, 12, which include the construction of a walking path, mail kiosk, fire suppression system and pond and/or 12" culvert, will be included in a development agreement, and applicant will provide a financial guarantee as per Section 6.03 of the Latah County Subdivision Ordinance in the amount of \$100,000. The applicant agrees to complete said improvements on or before November 1, 2010.

Further, direct staff to prepare Findings of Facts and Conclusions of Law.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:10 a.m. on September 2, 2009, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:40 a.m.; two cases were approved and two cases were denied.

Approved, signed and filed the Commissioners' Proceedings for the Week of August 17, 2009.

Approved, signed and filed the Commissioners' Proceedings for the Week of August 24, 2009.

By Motion and Order, approved and signed a Bill of Sale to transfer ownership of Military Trailer-tandem axel (ID# 1168215085A), from Parks and Recreation Department to Gerald Schutz who purchased said trailer for \$900.000 at auction on August 9, 2009.

File fully executed Addendum C between Latah County and Bennett Holdings, L.C. for county office space at Eastside Marketplace for Driver Licensing and DMV.

Reviewed and approved Claims Reports.

By Motion and Order, having held a Public Budget Hearing pursuant to Idaho Code 31-1604 at 5:00 p.m. on September 2, 2009 in consideration of the Latah County 2009-2010 Fiscal Year Proposed Budget; the following adjustments were made:

1. decrease Budget and Fund 29-00, Election Consolidation, in the amount of \$136,535 as funding will not be available until October 1, 2010; and
2. decrease Budget and Fund 216-00, Cops Hiring Recovery Program, in the amount of \$174,246, as funding was not approved as of this date;

the Budget was set at \$14,671,392 which is not greater than the amount of the tentative budget nor includes an amount to be raised from property taxes greater than the advertised amount of \$14,982,173.

Adopted, signed and filed Resolution 2009-24 to Fix and Determine the Amount of the Fiscal Year 2009-2010 Budget at \$14,671,392.

By Motion and Order, authorized the Board's signature on the 2009 Dollar Certification of Budget Request (L-2).

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