

COMMISSIONERS' PROCEEDINGS
Week of October 4, 2010

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, October 4, 2010, and again on Wednesday, October 6, 2010 the following actions were taken:

Approved, signed and filed the Commissioners Proceedings for the week of September 13, 2010.

Approved, signed and filed the Commissioners Proceedings for the week of September 20, 2010.

Approved, signed and filed the Commissioners Proceedings for the week of September 27, 2010.

Approved, signed and filed the Latah County Polling Places for the Latah County General Election to be held on November 2, 2010.

By Motion and Order, pursuant to Idaho Code 34-303 approved the appointment of Election Personnel for precincts 1-19, 21-24 and 26-32 for the upcoming Latah County General Election to be held on November 2, 2010.

By Motion and Order, approved the Consultant Agreement between Latah County, the Idaho Supreme Court and Frances Thompson, Consultant; Consultant will perform duties and responsibilities of Court Assistance Officer in Latah County; Latah County will pay \$20,799.98 to the Idaho Supreme Court during the contract period for said services specified in contract; effective October 1, 2010.

Signed and filed fully executed Memorandum of Understanding for County/Welfare Combined Medical Applications between Latah County and Idaho Department of Health and Welfare, Division of Welfare.

Signed and filed Conflict Public Defender hours for September 2010 as submitted by D. Ray Barker.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (c) & (d), convened in executive session at 10:38 a.m. on October 4, 2010, to consider personnel matters, deliberate regarding an acquisition of an interest in real property and consider records that are exempt from public disclosure. Adjourned at 11:22 a.m.

Signed and filed Notice of Public Hearing held regarding Proposed Grant Activities for the Idaho Community Development Block Grant - Onaway Sewer Project.

Signed and filed Latah Soil and Water Conservation District 2010 "Happy Medium" Poster Contest information. Posters were displayed in the lobby of the Latah County Courthouse, and judged by the Board of County Commissioners on Monday, October 4,

2010.

Commissioners Tom S. Stroschein and John A. Nelson, along with Clerk Susan R. Petersen and Amanda Bashaw, Solid Waste Coordinator attended the Regional Quarterly Breakfast on Wednesday, October 6, 2010 at 7:30 a.m. at Whitman Hospital and Medical Center. Minutes are on file.

By Motion and Order, approved and signed Ordinance #296 amending the Latah County Land Use Ordinance (Ordinance #269, as amended); for the "Rogers Rezone", changing the zone classification from Agriculture/Forest to Rural Residential for a 9.46-acre parcel of land located in Section 06, Township 40 North, Range 05 West, B.M., and referenced as Assessor's Parcel Numbers RP40N05W066012A, RP40N05W067356A, RP40N05W067506A, and RP040040506002A.

Signed and filed Invoice to Idaho State Historical Society for reimbursement for the 2010 CLG project in the amount of \$4,000.

By Motion and Order, approved and signed the Application for Certified Local Government (CLG) Grant FY2011 for the purpose of nominating four individual properties, as funding allows, to the Nation Register of Historic Places; total amount applied for is \$5,000.

Approved, signed and filed a request by Clearwater Economic Development Association (CEDA) for sponsorship of a Mobility Summit to be held in Grangeville on November 4, 2010.

Denied, signed and filed a request for financial contribution to the Nez Perce County Sheriff's Air Patrol as budget was set September 1 and did not include funding for said request.

Signed and filed nominations to the Idaho Chapter of PRIMA Board; no action as no further candidates will be nominated.

Adopted, signed and filed Resolution 2010-28 Disaster Declaration due to drought conditions.

By Motion and Order, approved the signature of the Board of the Board of County Commissioners on the Substance Abuse and Mental Health Services Administration (SAMHSA) Grant in the amount of \$124,839 annually for the continued operation of the Latah County Youth Advocacy Council through September 29, 2015; Gail Silkwood, Program Director to be Grant Administrator.

By Motion and Order, determined to not conduct 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 June 16th, 2010 for the request in File Number RZ 814, made by Wayne Krasselt of Potlatch Grain and Seed to rezone a 2.35-acre parcel from Agriculture/Forest (A/F) to Industrial (I); Parcel Numbers RP41N04W091819A, RP41N04W090509A, RP41N04W091009A and RP41N04W092019A.

By Motion and Order, determined to conduct a public hearing for the request in File Number RZ 819, made by Curtis Blum to rezone 30-acres from Agriculture/Forest (A/F) to Rural Residential (RR); Parcel Number RP39N04W140757A.

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 Lichti
Deputy Clerk for the Board of Latah County Commissioners