

**COMMISSIONERS' PROCEEDINGS**  
**Week of December 13, 2010**

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, December 13, 2010, and again on Wednesday, December 15, 2010 the following actions were taken:

By Motion and Order, approved the consent calendar items as published on the agenda (with continuation of items 1 and 6):

- Filed Separation From Employment for David Benson, Tracker, Youth Services Trackers, Department 08C, Line 01, effective December 1, 2010.
- Approved the hire of Christian Hoover, Tracker, Youth Services Trackers, Department 08C, Line 01, effective December 5, 2010.
- Approved a six month incremental increase for Lindsey Sharrock, Cartographer, Assessor, Department 02A, Line 09, effective December 1, 2010.
- Approved a five year incremental increase for Terrie Sanderson, Ad Valorem Appraiser (Personal Property), Assessor, Department 02A, Line 15, effective December 1, 2010.
- Filed fully executed Work and Financial Plan between Idaho Department of Correction, Idaho Correctional Institution – Orofino and Latah County.
- Approved Tuition Aid to North Idaho College for Christopher Stinson.
- Filed Public Defender hours for November 2010 – Jay Johnson.
- Filed Appointment of Senior Deputy Assessor dated December 9, 2010.

Signed and filed last day of term of office and removal from the Table of Organization for John A Nelson, District 3 Commissioner, Board of County Commissioners, Department 05, Line 01, effective January 10, 2011.

Signed and filed the first day of term of office and addition to the Table of Organization for David McGraw, District 3 Commissioner, Board of County Commissioners, Department 05, Line 01, effective January 10, 2011.

Signed and filed last day of term of office and removal from the Table of Organization for Connie Ferguson, Treasurer, Treasurer, Department 03, Line 01, effective January 10, 2011.

Signed and filed the transfer of Lois Reed from Deputy Treasurer IV, Treasurer, Department 03, Line 02 to Elected Treasurer, Treasurer, Department 03, Line 01, January 10, 2011.

By Motion and Order, approved the closure of Latah County offices on Thursday, December 16, 2010 from 11:45 a.m. to 1:15 p.m. to allow those employees working that day to attend the annual County Employee Holiday Party to be held at the Latah County Fairgrounds. District Court and Sheriff's Office will remain open as required by law.

Approved, signed and filed employee recognition for years of service to be presented at the 2010 Annual Holiday Party.

Approved, signed and filed a request for extension of personal property taxes by Robert Abell, Parcel Number MHD1290017002DA; will pay by April 15, 2011.

Approved, signed and filed a request for extension of personal property taxes by Penny Smith (Jeff Weber), Parcel Number MH23CT00048BA; will pay by April 14, 2011.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Betty Abbott, Parcel Number RPT1540019019DA; cancellation in the amount of \$356.70 for half of the value of removed homeowner's exemption.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Jason and Jennifer Tinney, Parcel Number RP40N02W354900A; cancellation in the amount of \$860.00 as property should have received an agricultural exemption for 2010.

By Motion and Order, approved and signed Ordinance #298 amending the Latah County Land Use Ordinance (Ordinance #269, as amended) for the "Thorson Rezone" (RZ 796), changing the zone classification from Agriculture/Forest (A/F) to Rural Residential (RR) for a 1-acre parcel of land located in Section 16, Township 39 North, Range 04 West, B.M., and referenced as Assessor's Parcel Number RP39N04W166209A.

By Motion and Order, approved the Chair's signature on the Findings of Fact and Conclusions of Law denying a request by Curtis Blum, RZ #819, to rezone 30 acres from Agriculture/Forest to Rural Residential. Commissioner Nelson abstained.

Approved, signed and filed a Taxpayer's Adjustments on behalf of John and Larita Nelson, John Nelson and Mary Nelson, Parcel Number RP39N04W267809A; cancellation in the amount of \$494.00 due to correction in acreage. Commissioner Nelson recused himself.

Approved, signed and filed a request to surplus equipment – Sheriff's Office; items to be discarded and for surplus auction as listed.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:07 a.m. on December 13, 2010, to consider personnel matters. Adjourned at 10:45 a.m.

Reviewed and Approved Monthly Claims Report.

By Motion and Order, Approve and sign a Fiber Optic Lease Agreement between Latah County and City of Moscow for two fiber routes to be leased to Latah County, for a total of 12,660 strand feet of fiber optic cable, at the rate of \$12,334.71 for the term of the lease; also in the amount of \$30 per month per equipment rack space unit as necessary to house County equipment. The term of said lease is for two years and shall commence on December 31, 2010.

Filed request from Shelley Bell regarding 2010 Homeowner's Exemption for Parcel Number RPB1260014004AA; Assessor to prepare tax cancellation for amount of Homeowner's Exemption for 2010.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:14 a.m. on December 15, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:43 a.m.; six cases were approved and no cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:39 a.m. on December 15, 2010, to consider personnel matters. Adjourned at 11:05 a.m.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to include approval of an invoice to Department of Commerce for the Rural Economic Development Grant during the BOCC Weekly Review (on December 15, 2010) as said item can not wait until the next meeting of the Board.

By Motion and Order, adopted the new Latah County Building Code Ordinance, Ordinance #299.

By Motion and Order, approved the Latah County Invoice #2010-02 requesting first half of funding amount of \$12,500 (\$25,000 total) awarded under the Rural Economic Development Professional Program; funds requested to be used to pay the salary and employee benefits of Aimee Shipman, Executive Director of Latah Economic Development Council; effective December 20,2010.

By Motion and Order, appointed Patrick Wilson to the Latah County Zoning Commission, Position A term to expire December 31, 2015.

By Motion and Order, appointed Sid Eder to Position C of the Latah County Planning Commission, term to expire December 31, 2015.

Reviewed and approved Claims Reports.

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 Lichti  
Deputy Clerk for the Board of Latah County Commissioners