

**COMMISSIONERS' PROCEEDINGS**  
**Week of December 20, 2010**

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, December 20, 2010, and again on Wednesday, December 22, 2010 the following actions were taken:

By Motion and Order, approved and signed a Special Use Permit for Latah County and Clearwater County for the purpose of grooming and maintaining a recreational snowmobile trail system utilizing existing roads on and across lands owned by Potlatch Forest Holdings, Inc. effective through June 30, 2011. Also sign Latah County Snowmobile Advisory Board Annual Operating Plan 2010-2011.

By Motion and Order, approved the Chair's signature on Modification #2, Challenge Cost Share Agreement #09-CS-11010500-004 between Latah County and USDA Forest Service, Clearwater National Forest updating the Annual Operating Plan and Financial Plan for FY 2011 for snowmobile trail grooming in Area 29 in Latah County.

By Motion and Order, approved the Consent Calendar Items as published on the agenda:

- Approve a three year incremental increase for Richard Beal, Detention Deputy; Sheriff, Detention; Department 04E, Line 07, effective December 1, 2010.
- Approve a two year incremental increase for Justin Anderson, Patrol Deputy; Sheriff, Operations; Department 04B, Line 16, effective December 1, 2010.
- Approve a ten year incremental increase for Scott Luther, Patrol Deputy, UHP Grant; Sheriff, Operations; Department 04B, Line 19, effective December 1, 2010.
- Approve a four year incremental increase for Travis Catt, Patrol Deputy; Sheriff, Operations; Department 04B, Line 13, effective December 1, 2010.
- Approved a fifteen year incremental increase for Amanda Bashaw, Solid Waste Coordinator, Department 05C, Line 01, effective December 1, 2010.
- Approved an addition to the Table of Organization of Lauren McConnell, Part-time Regular, Legal Extern, Prosecuting Attorney, Department 07, Line 14, effective January 10, 2011.
- Approved the Commissioners' Proceedings for the week of December 6, 2010.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Mark Deleve dba Third Street Market Place, 217 East Third Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for S&M Distributing LLC dba Corner Club, 202 N Main Street, Moscow.

Approved, signed and filed request to surplus equipment – Disaster Services.

Approved, signed and filed a request for Extension for Personal Property Taxes by Brenda Fisher, MH24CT00316A; will pay by April 15, 2011.

Approved, signed and filed a request for Extension for Personal Property Taxes by Catherine Dahlin, MH03CT20003A; will pay by April 15, 2011.

Approved, signed and filed a request for Extension for Personal Property Taxes by Rob & Anna Hendrix, MH01660009011AA; will pay by April 15, 2011.

Approved, signed and filed a request for Extension for Personal Property Taxes by Amy Weber, MH23CT00043AA; will pay by April 3, 2011.

Approved, signed and filed a request for Extension for Personal Property Taxes by Marc Gettings, MH07CT00026A; will pay by April 15, 2011.

Approved, signed and filed a request for Extension for Personal Property Taxes by Linda Baunach, MH24CT00105AA; will pay by April 15, 2011.

Approved, signed and filed a request for Extension for Personal Property Taxes by Tina Lemper/Dickinson, MH01500014003AA; will pay by April 15, 2011.

Approved, signed and filed a request for Extension for Personal Property Taxes by Tammy Kilborn, MH01510012009AA; will pay by April 15, 2011.

Approved, signed and filed a request for Extension for Personal Property Taxes by Chris Moulton, MH17CT00031A; will pay by April 15, 2011.

Approved, signed and filed a request for Extension for Personal Property Taxes by David Leachman, MH01670006011A; will pay by April 15, 2011.

Approved, signed and filed a request for Extension for Personal Property Taxes by James Hendrix, MH01660013001CA; will pay by March 15, 2011.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Clifford & Beverlee Fredrickson, Parcel Number TPF119; cancellation in the amount of \$99.38 as equipment was not in Latah County for 2010.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Fredrickson Logging, Parcel Number TPF122; cancellation in the amount of \$13.81 as equipment was not in Latah County for 2010.

By Motion and Order, approved and signed an Idaho Bureau of Homeland Security Subgrant Application for Assistance for the 2010 Homeland Security Grant Program in the amount of \$112,374.15. Proposed performance period for said grant to be from August 1, 2010 through July 31, 2013. Disaster Services to be grant administrator.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Shellee Bell, Parcel Number RPB1260014004AA; cancellation in the amount of \$530.16 to reflect Homeowner's Exemption for 2010.

Approved, signed and filed Amended Decisions regarding Taxpayer Adjustments previously approved on December 13, 2010 for John & Larita Nelson, John Nelson and Mary Nelson, Parcel Number RP39N04W267809A; cancellation amount to be half of the amount originally approved on December 13, 2010.

By Motion and Order, approved a request for reimbursement, from the U.S. Department of Energy, Award No. DE-RW0000067 Recovery Act – Energy Efficiency &

Conservation Block Grant Program, an amount of \$27,509.76 to Latah County; directed Financial Officer County Clerk/Auditor Susan Petersen to request said reimbursement; there is no county match; the Grant Administrator is Aimee Shipmen, Executive Director of Latah Economic Development Council.

Approved, signed and filed County Vessel Fund Reporting and Remittance Form to Idaho Department of Parks and Recreation.

Approved, signed and filed a Summary of Latah County Ordinance #299 for publication.

By Motion and Order, approved and signed a Development Agreement between Latah County and Dustin Weitz for Rezone #813, to rezone an approximately 50-acre parcel from Agriculture/Forest to Rural Residential, subject to the conditions as stated in said Development Agreement.

Reviewed and Approved Claims Reports.

Held a public hearing regarding the Proposed Amended Latah County Comprehensive Plan on Monday, December 20, 2010 at 2:00 p.m. Deliberations and Decision continued to Wednesday, December 22, 2010 at 2:15 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:00 a.m. on December 22, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:55 a.m.; no cases were approved and three cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to review requests for extension of personal property taxes as posted on the Proposed Amended Agenda as said items can not be held until the next meeting of the Board on January 3, 2011.

Reviewed and Approved Claims Reports.

By Motion and Order, approved and signed Ordinance #300 amending the Latah County Land Use Ordinance (Ordinance #269, as amended) for the Dustin Weitz Rezone (RZ#813), changing the zone classification from Agriculture/Forest to Rural Residential for a 46.5-acre parcel of land located in Sections 06 and 07, Township 40 North, Range 05 West, B.M.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Bruce and Janice Baumgartner, dba Crossroads Convenience Store, 700 Second Ave, Deary.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Hagadone Hospitality Co dba University Inn Best Western, 1516 Pullman Rd, Moscow.

By Motion and Order, appointed the following members of the Latah County Snowmobile Advisory Committee for a one-year term to expire December 31, 2011: Larry McMillan, Rich Morrison, Gene Riggs, Jim Peters, Vernon Gregg, Tim Clyde, Arlin Widman and Tanya Delphus. Further, the Board also appoints the following as ex-officio members: Adam McClory and Kathy Mattson.

Approved, signed and filed a Request for Extension for Personal Property Taxes by Linda Nygaard, MH41N05W103130A; will pay by April 15, 2011.

Approved, signed and filed a Request for Extension for Personal Property Taxes by Amanda Holber, MH15CT00218A; will pay by April 15, 2011.

Requests for Extension for Personal Property Taxes by Jackie Ziegler Jr., MH24CT00323A; will pay by April 15, 2011.

Requests for Extension for Personal Property Taxes by Jeff Weber, MH23CT0003713A; will pay by April 14, 2011.

Requests for Extension for Personal Property Taxes by Colleen Gettings, MH15CT00319A; will pay by April 1, 2011.

Requests for Extension for Personal Property Taxes by Lora Chavez, MH02CT00010BA; will pay by April 15, 2011.

Requests for Extension for Personal Property Taxes by Steve & Joanne Prior, MH20CT03024A; will pay by April 15, 2011.

Requests for Extension for Personal Property Taxes by Ed Groseclose, MH0141500029HEA; will pay by March, 2011.

By Motion and Order, adopted Resolution #2010-32 “Latah County Comprehensive Plan and Land Use Map” with the following non-material changes: Element #4, Goal #2 add “and businesses”; Element #4, add New Goal #7 “To encourage business development that utilizes the resources of the University of Idaho, Washington State University and the region’s other institutes of higher learning, including but not limited to the workforce generated from these facilities.” and #8 “To support and encourage area chambers of commerce, economic development organizations, and programs or organizations that promote increased economic activity, that stimulate interest in developing new businesses, and that initiate and incubate new businesses.”; Element #8, Goal #6 remove “protect access” and add “promote access to and availability of”; Element #15 add the word “ELEMENT” to the title, Goal #1 remove “ensure” and add “promote”, Goal #2 add “endeavor to”, and Policy #2 add “(xeriscaping)”; Element #4, Goal #6 add the words “and future” after the word “available”.

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