

COMMISSIONERS' PROCEEDINGS
Week of August 1, 2011

Commissioners Tom S. Stroschein and David McGraw met in regular session on Monday, August 1, 2011, and Jennifer Barrett, Tom S. Stroschein, and David McGraw met again on Wednesday, August 3, 2011 the following actions were taken:

By Motion and Order, approved the consent calendar items as published on the agenda:

- Approval of the Commissioners' Proceedings for the week of July 25, 2011.
- Approval request to surplus equipment – Disaster Services.
- Filed public defender hours for Charles Kovis.
- Filed Second Judicial District Court Judgment on Case No. CV 2010-00890 (Thompson Development, LLC vs. Idaho Board of Tax Appeals) and Case No. CV 2010-00891(Thompson Development, LLC vs. Latah County Board of Equalization).

Approved, signed and filed the hire of Justin Olson, Detention Deputy; Sheriff, Detention; Department 04E, Line 11, effective July 25, 2011.

Approved, signed and filed the hire of Katharine White, Part-time Regular, Communications Specialist; Sheriff, Communications; Department 04D, Line 09, effective July 28, 2011.

Denied, signed and filed a three year incremental increase for Ron Manell, Detention Lieutenant; Sheriff, Detention; Department 04E, Line 02.

By Motion and Order, approved and signed Ordinance #304, repealing the prior Dustin Weitz rezone #300 and 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 41.64-acre parcel of land located in Sections 06 and 07, Township 40 North, Range 05 West, B.M.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 9:35 a.m. on August 1, 2011, to consider personnel matters. Adjourned at 9:45 a.m.

By Motion and Order, approved the certification of 2011 and 2010 delinquent (90 days or more) solid waste fees for residential and commercial accounts to the 2011 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 2011. Commercial accounts will be billed \$25.00 in late fees for August through December 2011. 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 July late fees to be applied.

Approved, signed and filed a Solid Waste Exemption for Heiser Living Trust, Parcel Number RP38N05W249614A; refund in the amount of \$197.40 as home is unoccupied and for sale.

Approved, signed and filed a Solid Waste Exemption for Agnes Jain, Parcel Number RP41N01W361526A; refund in the amount of \$51.40 as property was sold.

Approved, signed and filed a Solid Waste Exemption for Stanley Patterson, Parcel Number MH10CT00012A; hardship in the amount of \$88.00.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:40 a.m. on August 1, 2011, to consider personnel matters. Adjourned at 11:50 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:01 a.m. on August 3, 2011, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:45 a.m.; five cases were approved and two cases were denied.

Signed and filed letter dated June 14, 2011 from Denise Villa, Family Court Services Coordinator.

By Motion and Order, approved and signed amended Océ Financial Services, Inc. State and Local Agreement in the amount of \$199.11 monthly for a period of 60 months; the original was signed on May 25, 2011 by the Board of County Commissioners; this amended agreement is just to correct the customer legal name from "Latah County Social Services" to Latah, County of"; no other changes were made to said agreement.

Approved, signed and filed a request for letter of support by Snake River Community Clinic for inclusion in a grant application.

Approved, signed and filed a building permit fee waiver for City of Potlatch for work on the Scenic 6 depot.

Signed and filed Redistricting Support Discussion information submitted by Susan Petersen, County Clerk, to keep Latah County one district, dated August 2, 2011.

Reviewed and approved Claims Report.

By Motion and Order, having held a public hearing as provided by law, adjusted the **2010-2011** Budget as follows:

- 1. increase Current Expense – Assessor 01-02 Budget \$468**
increase Current Expense – Assessor Budget line 01-02-0439-0000, Travel in the amount of \$468 from \$1,000 to \$1,468 – revenue Travel Reimbursement - Idaho Association of Counties; and
- 2. increase Current Expense – Information Services 01-14 Budget \$2,400**
increase Current Expense – Information Services Budget line 01-14-0806-0003, Capital – Telephone in the amount of \$2,400 from \$131,000 to \$133,400 – revenue City of Moscow; and
- 3. increase Historic Preservation Grant 60-00 Budget**
increase Historic Preservation Grant Budget line 60-00-0521-0000, Operating Expense in the amount of \$2,000 from \$3,000 to \$5,000 – revenue Idaho State Historical Grant; and
- 4. establish Off Highway Vehicle Law Enforcement Fund 119-00 \$6,035**
 - a. establish Off Highway Vehicle Law Enforcement Budget line 119-00-0801-

- 0001, Capital - Vehicles in the amount of \$6,035 - revenue Idaho Department of Parks and Recreation; and
- b. establish Off Highway Vehicle Law Enforcement 119-00 Cash Fund in the amount of \$6,035 – revenue Idaho Department of Parks and Recreation.

These funds are unscheduled revenues or carry forward funds and the expenditure of these funds will be at no additional cost to the taxpayers of Latah County. The Board authorizes and directs the County Auditor to make the necessary adjustments.

Denied, signed and filed request by Alan Boyd for cancellation of taxes on property owned by Esther Sylvia Boyd.

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