

**COMMISSIONERS' PROCEEDINGS**  
**Week of April 16, 2012**

Commissioners Jennifer Barrett and Tom S. Stroschein met in regular session on Monday, April 16, 2012, and again on Wednesday, April 18, 2012 the following actions were taken:

Signed and filed letter from General Services Administration (GSA) dated April 10, 2012 regarding the Moscow Federal Building.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:28 a.m. on April 16, 2012, to discuss records that are exempt from public disclosure. Adjourned at 11:33 a.m.

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

- Filed public defender hours for March 2012 as submitted by Charles E. Kovis.
- Filed Final Decision and Order before the Idaho Board of Tax Appeals in the matter of the Appeal of John Illi (Parcel Number RP41N04W181048A) from the decision of the Board of Equalization of Latah County for tax year 2011; decision was modified.
- Filed Final Decision and Order before the Idaho Board of Tax Appeals in the matter of the Appeal of Philip Roderick (Parcel Number RPM0610001001HA) from the decision of the Board of Equalization of Latah County for tax year 2011; decision was modified.
- Approval of tuition aid for Lisa Poirier (North Idaho College).
- Filed Separation From Employment for Janet Beckner, DMV Supervisor; Assessor, Motor Vehicles; Department 02B, Line 01, effective May 31, 2012.
- Approval of a ten year incremental increase for Barbara Kimble, Legal Assistant, Prosecuting Attorney, Department 07, Line 11, effective April 1, 2012.
- Approval of a two year incremental increase for Delmarnette Hardy, Part-time Regular, Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 06, effective April 1, 2012.
- Approval to hire Donald Charles, Part-time Irregular, Housekeeper; BOCC, Fairgrounds; Department 05D, Line 05, effective April 30, 2012.

Adopted, signed and filed Resolution 2012-15 to transfer records to the State Archives for storage.

By Motion and Order, approved and signed the revised Idaho Bureau of Homeland Security Application for Assistance for the 2011 Homeland Security Grant Program to correct the amount of the grant to be \$85,352.72. The performance period for the grant is

September 1, 2011 through August 31, 2014 and Disaster Services Coordinator will be the grant administrator. Said revised Application will replace the original that was approved by the Board on December 5, 2011.

Approved, signed and filed a Taxpayer's Adjustment on behalf of John & Loretta Illi, Parcel Number RP41N04W181048A; cancellation in the amount of \$88.89 based on Idaho Board of Tax Appeals decision.

By Motion and Order, approved the Chair's signature on a Development Agreement between Latah County and Martin and Darrel Haarr for the rezoning (RZ #847) of an approximately 11.36-acre parcel from Agriculture/Forest (A/F) to Rural Residential (RR) currently referenced as Assessor's Parcel Number RP40N02W222412A.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved a temporary second dwelling renewal request for Dorothy Smith for the residence located at 1064 Tamarack Road, Troy, Parcel Number RP40N04W264886A. This renewal shall begin on April 14, 2012 and expire on April 13, 2013.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved a temporary second dwelling renewal for Elmer and Tammi Johnson at 1133 Onaway Road, Potlatch, Parcel Number RP41N04W060146A. The renewal begins April 11, 2012 and ending April 10, 2013.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved a temporary second dwelling renewal request for David Lewis at 2280 Big Bear Ridge, Deary, on Assessor's Parcel Number RP40N02W345514A, owned by Richard Abbott and Jesse Gorman, Estate. The renewal begins April 11, 2012 and ending April 10, 2013.

Approved, signed and filed a letter requesting Point of Contact changes to the CCR Registration for Latah County.

Approved, signed and filed an Indemnity Affidavit in the amount of \$1,500 for Wilson Psychological Services.

Reviewed and approved Claims Report.

By Motion and Order, approved the signature of Sheriff Wayne Rausch on a Memorandum of Agreement between the Idaho State Police (ISP) and Latah County Sheriff's Office (LCSO) for reimbursement to LCSO from ISP for the purchase of a 500 PPI livescan. Said funds were awarded to ISP for the 2011 NICS Act Record Improvement Program Grant and shall be in an amount not to exceed \$49,997 effective April 1, 2012 through August 31, 2012.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:00 a.m. on April 18, 2012, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:50 a.m.; one case was approved and no cases were denied.

Signed and filed Quarterly Jail Inspection Report for the 2<sup>nd</sup> Quarter of 2012.

Reviewed and approved Claims Report.

Approved, signed and filed the Commissioners' Proceedings for the week of April 9, 2012.

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