

COMMISSIONERS' PROCEEDINGS
Week of March 14, 2016

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met in regular session on Monday, March 14, 2016, and again on Wednesday, March 16, 2016 the following actions were taken:

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

- File signed General Release of Liability for Salvage of Fallen Tree(s) for Tim McMillan at Robinson Park.
- File signed General Release of Liability for Salvage of Fallen Tree(s) for Dana Townsend at Latah Trail, Joel area.
- Approval to surplus equipment – Court Assistance Office.
- Filed Public Defender hours for February 2016 by: D. Ray Barker.
- Approval to hire Joshua Roeper, Communications Specialist; Sheriff, Communications; Department 04D, Line 08, effective March 18, 2016.

Signed and filed notice to vacate office at Almon Street (#214b) by Cultivation LLC – Adam Parker effective March 9, 2016.

By Motion and Order, appointed Larry LaBolle to position 1 on the Latah County Historic Preservation Commission for a term to expire December 31, 2018.

By Motion and Order, approved and signed a 1st Amendment to Addendum B to the Service Level Agreement for Electronic Transaction and Access for PayPort Electronic Payments to Latah County Assessor (Department of Motor Vehicles) to reflect the removal of the additional \$1 fee per transaction from the Addendum B signed on January 4, 2016. A Portal Administration Fee equal to 3% of the subtotal will be charged to the user at the time the transaction is performed.

By Motion and Order, approved and signed Ordinance #325 amending the Latah County Land Use Ordinance (Ordinance #269, as amended); for the “Hicks RZ #972”, changing the zone classification from Rural Residential to Commercial, for a 2.96-acre parcel of land located in Section 03, Township 41 North, Range 05 West, B.M.

By Motion and Order, approved and signed Ordinance #326 amending the Latah County Land Use Ordinance (Ordinance #269, as amended); for the “Wilson RZ #971”, changing the zone classification from Agriculture Forest to Rural Residential, for a 26-acre parcel of land located in Section 01, Township 39 North, Range 05 West, B.M.

Approved, signed and filed an Indemnity Bond by City of Onaway in the amount of \$9.73.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 10:02 a.m. on March 14, 2016, to discuss records that are exempt from public disclosure; attorney-client communication. Adjourned at 10:26 a.m.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (a)&(b), convened in executive session at 11:30 a.m. on March 14, 2016, to consider personnel matters; personnel issue. Adjourned at 12:14 p.m.

Reviewed and Approved Monthly Claims Report.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (a)&(b), convened in executive session at 1:30 p.m. on March 14, 2016, to consider personnel matters; annual evaluation. Adjourned at 1:44 p.m.

By Motion and Order, sitting as the County Board of Canvassers, having canvassed the returns, certified the results of the Consolidated Elections held on March 8, 2016 as presented by the County Clerk, Henrienne K. Westberg (and as per attached): 1. Presidential Primary Election for Republican and Constitution Candidates; 2. Genesee Joint School District No. 282 Supplemental Levy Election [Joint with Nez Perce County]; 3. Kendrick Joint School District No. 283 Supplemental Levy [Joint with Nez Perce and Clearwater Counties]; and 4. Potlatch School District No. 285 Supplemental Levy Election.

Signed and filed Planning and Building report dated March 16, 2016.

By Motion and Order, accepted the recommendation of the Latah County Planning Commission regarding adoption of the Agreement Ordinances and the Map Ordinances for the Areas of City Impact for Bovill, Deary, Troy, Kendrick, Juliaetta, Onaway, and Potlatch and agenda the ordinances for signature without holding a separate public hearing as allowed in Idaho Code Section 67-6509. There will be no material changes to the ordinances as proposed.

By Motion and Order, adopted the following Area of City Impact Agreement Ordinances and Area of City Impact Map Ordinances to: repeal the prior Area of Impact Agreement and Map Ordinances, outline the current Agreement, include definition of the geographic area, identify the governing plan and ordinances, provide for administration and renegotiation, adopt a map and legal description, provide for severability, and establish an effective date: Ordinance #327 – Bovill Area of City Impact Agreement Ordinance; Ordinance #328 – Bovill Area of City Impact Map Ordinance ; Ordinance #329 – Deary Area of City Impact Agreement Ordinance; Ordinance #330 – Deary Area of City Impact Map Ordinance; Ordinance #331 – Troy Area of City Impact Agreement Ordinance; Ordinance #332 – Troy Area of City Impact Map Ordinance; Ordinance #333 – Kendrick Area of City Impact Agreement Ordinance; Ordinance #334 – Kendrick Area of City Impact Map Ordinance; Ordinance #335 – Juliaetta Area of City Impact Agreement Ordinance; Ordinance #336 – Juliaetta Area of City Impact Map Ordinance; Ordinance #337 – Onaway Area of City Impact Agreement Ordinance; Ordinance #338 – Onaway Area of City Impact Map Ordinance; Ordinance #339 – Potlatch Area of City Impact Agreement Ordinance; Ordinance #340 – Potlatch Area of City Impact Map Ordinance.

By Motion and Order, determined to not conduct a public hearing, approved the City of Moscow's recommendation of approval, and adopted the Reasoned Statement of Relevant Criteria signed by the City of Moscow Planning and Zoning Commission on March 9th, 2016 for the request in File Number RZ975, made by Dan Mack to rezone approximately 1.9 acre parcel located in the Moscow Area of City Impact to Agriculture Forest from the current zoning of Multi Family Residential.

By Motion and Order, determined to not conduct a public hearing, approved the City of Moscow's recommendation of approval, and adopted the Reasoned Statement of Relevant Criteria signed by the City of Moscow Planning and Zoning Commission on March 9th, 2016 for the request in File Number CUP #970, made by Dan Mack to operate a Recreational Vehicle Storage Facility on 1.9 acre parcel in the Agriculture Forest Zone within the Moscow Area of City Impact.

Review and Approve Claims Report.

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).

Henrienne K. Westberg
Clerk/Auditor/Recorder

By: Kara Egan
Deputy Clerk for the Board of Latah County Commissioners