

COMMISSIONERS' PROCEEDINGS
Week of December 19, 2016

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met in regular session on Monday, December 19, 2016, and again on Wednesday, December 21, 2016 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 10:02 a.m. on December 19, 2016, to discuss records that are exempt from public disclosure; attorney-client communication. Adjourned at 11:00 a.m.

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

- Filed Public Defender hours for November 2016 by: D. Ray Barker.
- Filed notice of term non-renewal by Jim Cash for the Latah County Waterways Committee.
- Approval of a two year incremental increase for Scott Janke, Project Specialist; BOCC, Fairgrounds Management; Department 05D, Line 02, effective December 5, 2016.
- Approval of a 20 year incremental increase for Jerry Coleman; Senior Appraiser, Commercial; Assessor, Revaluation; Department 02A, Line 03, effective December 1, 2016.

By Motion and Order, reappointed Lee Anne Eareckson to the Latah County Parks Board (position 5) for a term to expire December 31, 2017.

Approved, signed and filed an Extension Request for Personal Property Taxes by Shydon Arnett, Parcel Number MH32CT1072A; will pay by April 15, 2017.

Approved, signed and filed an Extension Request for Personal Property Taxes by Lacey Sparks, Parcel Number MH07CT0026A; will pay by April 15, 2017.

Approved, signed and filed an Extension Request for Personal Property Taxes by Judy Wilson-Lloyd, Parcel Number MH06CT00026BA; will pay by April 15, 2017.

Approved, signed and filed an Extension Request for Personal Property Taxes by Kelly Cooley Sr., Parcel Number MH20CT04003A; will pay by April 15, 2017.

Approved, signed and filed an Extension Request for Personal Property Taxes by Tom Moore, Parcel Number MH24CT00138A; will pay by April 15, 2017.

Approved, signed and filed an Extension Request for Personal Property Taxes by Sabrina Myers, Parcel Number MH24CT00234A; will pay by December 23, 2016.

Approved, signed and filed an Extension Request for Personal Property Taxes by Shannon Giesege, Parcel Number MH23CT00041B; will pay by April 15, 2017.

Approved, signed and filed an Extension Request for Personal Property Taxes by Shawn Kriebel, Parcel Number MH10CT00002A; will pay by April 15, 2017.

Approved, signed and filed an Extension Request for Personal Property Taxes by Jennifer Moore, Parcel Number MH02CT00041BA; will pay by April 15, 2017.

Approved, signed and filed a Solid Waste Exemption on behalf of Shannon Musick Parcel Number MH24CT00213A; hardship in the amount of \$255.00.

Approved, signed and filed an Indemnity Bond for Scott Janke in the amount of \$71.25.

By Motion and Order, approved and signed Ordinance #346 to amend the Latah County Land Use Ordinance (Ordinance #269, as amended) for the "Greenwalt Rezone" (RZ #982), changing the zone classification for an approximately 12.23-acre parcel of land (Parcel Number RP39N05W138410A) from Agriculture/Forest (A/F) to Rural Residential (RR).

By Motion and Order, approved and signed a Maintenance Agreement between Latah County and H&H Business Systems, Inc. for one Ricoh MP5054 Copier (Serial Number G186R820295, Equipment ID Number 52615) for use in Planning & Building and Probation. Service fee to be based on the number of copies made at a rate of \$0.006 per black-and-white copy within thirty days of the invoice date and shall include all parts, labor, travel and chemicals needed to service and repair the equipment to be effective October 17, 2016 through September 30, 2017 with automatic renewal for October 1, through September 30 of each year contingent upon annual appropriation of funds.

Adopted, signed and filed Resolution 2016-20 to request to retain excess funds in the Waterways/County Vessel Fund 38-00 in the amount of \$18,729.59.

By Motion and Order, approved the Chair's signature on the County Vessel Fund Reporting & Remittance Form to the Idaho Department of Parks and Recreation for fiscal year 2016 as prepared by County Clerk to retain surplus moneys in the County Vessel Fund in the amount of \$18,729.59.

By Motion and Order, reappointed the following members to the Latah County Arts & Culture Committee for a one year term to expire December 31, 2017: Kathy Zenner, Ludmilla Saskova, Troy Sprenke, Emily Raasch, and Mabel Vogt.

By Motion and Order, approved and signed an estimate by Master's Touch Woodworking for cabinets in the Social Services office at the Latah County Annex in an amount not to exceed \$3,243.30, with 50% deposit (\$1,621.65) to be paid so work can commence. Marshall Comstock to be the project manager.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (a)&(b), convened in executive session at 1:02 p.m. on December 19, 2016, to consider personnel matters; annual evaluations. Adjourned at 2:20 p.m.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 9:05 a.m. on December 21, 2016, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:33 a.m.; one case was approved and one case was denied.

By Motion and Order, remanded the matter of Conditional Use Permit # 811 to the Latah County Zoning Commission to take action as follows: 1. To recommend Findings of Fact and Conclusions of Law pursuant to the District Court's Order on Petition for Judicial Review entered in Lisher v. Latah County, Latah County case no. CV-2010-1009; 2. To hold a public hearing to update the record and make a recommendation to the Board of Commissioners regarding the request by Conditional Use Permit Holder, George Lisher, to modify three terms of Conditional Use Permit # 811. Those requested modifications are limited to the following issues: a. Whether Condition 8 of Conditional Use Permit # 811 should be modified to provide for unlimited hauling of loads on the county road or, in the alternative, expanded limits on the load amount permitted to be hauled; b. Whether Condition 18 of Conditional Use Permit # 811 should be modified to increase the term of Conditional Use Permit # 811 from 6 years to 10 years, or more; c. Whether Condition 7 of Conditional Use Permit # 811 should be modified to eliminate the 75,000 ton blast, crush and removal limitations.

Signed and filed Planning and Building report for November and December, 2016.

By Motion and Order, pursuant to Idaho Code 74-204, amended the agenda to consider requests for Extension for Personal Property Taxes as listed on the agenda as items are time sensitive and cannot wait until the next meeting of the Board on January 4, 2017.

Approved, signed and filed an Extension Request for Personal Property Taxes by Anna Hendrix, Parcel Number MH01660009011AA; will pay by April 15, 2017.

Approved, signed and filed an Extension Request for Personal Property Taxes by Shihana & Darien Knight, Parcel Number MH15CT00301BA; will pay by April 15, 2017.

Approved, signed and filed an Extension Request for Personal Property Taxes by Christopher Arnold, Parcel Number MH20CT00302A; will pay by April 15, 2017.

Approved, signed and filed an Extension Request for Personal Property Taxes by Steven Prior, Parcel Number MH20CT03024A; will pay by April 15, 2017.

Approved, signed and filed an Extension Request for Personal Property Taxes by Beverly Beals, Parcel Number MH20CT00045AA; will pay by April 15, 2017.

Approved, signed and filed an Extension Request for Personal Property Taxes by Douglas Cox, Parcel Number MH39N04W063605A; will pay by April 15, 2017.

Approved, signed and filed an Extension Request for Personal Property Taxes by Mylissa Ward, Parcel Number MH22CT00055A; will pay by April 14, 2017.

Approved, signed and filed an Extension Request for Personal Property Taxes by Jeffrey or Linda Byington, Parcel Number MH39N02W100109A; will pay by April 15, 2017.

Approved, signed and filed an Extension Request for Personal Property Taxes by John Moorcroft, Parcel Number MH40N03W357355A; will pay by April 15, 2017.

Approved, signed and filed an Extension Request for Personal Property Taxes by Colleen/Michael Gettings, Parcel Number MH15CT00319A; will pay by April 15, 2017.

Signed and filed Water Right Application to Idaho Department of Water Resources by Scott and Patty Hansen; will file a protest to IDWR.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (a)&(b), convened in executive session at 11:34 a.m. on December 21, 2016, to consider personnel matters; timesheet review. Adjourned at 11:50 a.m.

By Motion and Order, approved timesheets for 14 employees as were reviewed by the Board on December 21, 2015.

Denied, signed and filed an Application for Hardship by Greg Glinski, Parcel Numbers RPM96850000010A & RPM96850000120A.

By Motion and Order, approved to waive all penalties and interest for Greg Glinski on Parcel Numbers RPM96850000010A & RPM96850000120A.

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>.

Henrienne K. Westberg
Clerk/Auditor/Recorder

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