

**COMMISSIONERS' PROCEEDINGS**  
**Week of May 16, 2005**

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, May 16, 2005 and again on Wednesday, May 18, 2005 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of May 9, 2005.

Approved, signed and filed request for letter of support by the Moscow Volunteer Fire Department; will send letter of support.

Approved, signed and filed request to surplus equipment – Assessor's Office.

By Motion and Order ratified a letter requesting a six-month extension of behalf of the Latah County Sheriff's Office to the Office of Community Oriented Policing Services (COPS) for COPS Program Grant. Extending program until December 31, 2005.

Approved, signed and filed a request for a 5 year incremental increase for Susan Egan, Deputy Auditor, Claims/Payroll Clerk; Auditor/Recorder, Department 01B, Line 04, effective May 1, 2005.

Approved, signed and filed a request for a 3 year incremental increase for Rick Heckert, Detention Deputy; Sheriff, Detention; Department 04E, Line 02, effective May 1, 2005.

Approved, signed and filed a request for a 4 year incremental increase for Damon Carpenter, Patrol Deputy; Sheriff, Operations; Department 04B, Line 19, effective May 1, 2005.

By Motion and Order authorized the County Clerk, Susan R. Petersen, to deposit the amount of \$1,102.51 received from TASC/FlexSystem (Forfeiture Check for Plan Year 01/01/04 – 12/31/04) into the County's Current Expense Fund (01-00) for use in off-setting administrative costs.

Signed and filed Vehicle Damage Reports for Sheriff's Office.

Signed and filed Public Defender Hours for April 2005 as submitted by Charles E. Kovis.

Signed and filed Court Assistance Office Report for April 2005.

Approved, signed and filed request for Tuition Aid to North Idaho College on behalf of Lydia Lisher.

Signed and filed resignation of Steve Fiscus, Assessor; Assessor, Revaluation; Department 02A, Line 01, effective May 13, 2005.

Signed and filed Term of Office Appointment of Pat Vaughan, Assessor; Assessor, Revaluation; Department 02A, Line 01, effective May 16, 2005.

Approved, signed and filed request for Tuition Aid to North Idaho College on behalf of Marisa Perdue.

Approved, signed and filed request for contract extension for Rathbun Communication for Sheriff's Office Motorola radio purchase and installation.

Approved, signed and filed request for salary line reimbursement for Sheriff's Office.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:11 a.m. on May 16, 2005, to discuss personnel. Adjourned at 10:25 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 10:46 a.m. on May 16, 2005, to discuss records exempt from public inspection and litigation. Adjourned at 11:45 a.m.

By Motion and Order approved and signed a Management Control Agreement between Latah County Board of County Commissioners, Information Technology Services and the Latah County Sheriff's Office for use of the Idaho Law Enforcement Telecommunications System (ILETS). Effective May 16, 2005.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:01 p.m. on May 16, 2005, to discuss personnel. Adjourned at 3:41 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:02 a.m. on May 18, 2005, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:44 a.m.; eleven cases were approved and four cases were denied.

Budget presentation by North Central District Health Department. No action taken at this time.

By Motion and Order recommended a 1% increase to the FY06 North Central District Health Department (NCDHD) Budget and authorize Shirley Greene to serve as proxy vote for Latah County during the NCDHD Budget Hearing on May 19, 2005.

Completed, signed and filed the Latah County Jail Inspection Report Form for ICRMP.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:09 p.m. on May 18, 2005, to discuss personnel. Adjourned at 3:43 p.m.

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 Rickert  
Deputy Clerk for the Board of Latah County Commissioners