

**COMMISSIONERS' PROCEEDINGS**  
**Week of September 12, 2005**

Commissioners Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, September 12, 2005 and Commissioners John A. "Jack" Nelson and Paul J. Kimmell met on Wednesday, September 14, 2005 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of September 5, 2005.

Approved, signed and filed Property Tax Cancellation, Hardship on behalf of Shydon Arnett, parcel number RPK1450042001AA; cancellation in the amount of \$825.57 for tax year 2002.

By Motion and Order approved a Professional Services Agreement between Latah County and Ronald P. Monson to perform work associated with the job of County Surveyor at a rate of \$60.00 per hour, not to exceed \$1,000.00 per month; effective October 1, 2005 through September 30, 2006.

Approved, signed and filed Solid Waste Hardship on behalf of Naomi Tilden, Parcel Number MH03CT25009A for 2005.

Approved, signed and filed Findings of Fact and Conclusions of Law regarding the appeal by Gresham and Wendy Bouma Conditional Use Permit #685 to modify for an additional single-family dwelling unit on 89.72-acres zoned Agriculture/Forestry (A/F) on parcel numbers RP41N06W36998A, RP41N05W316631A, and RP40N05W063016A.

Approved, signed and filed Compensation Committee Review and Recommendations. Direct Auditor to do Personnel Change Request Forms for the temporary part-time irregular Hydrogeologic Characterization Project positions to hold until Idaho Department of Water Resources contract is signed by the Board of County Commissioners.

By Motion and Order, approved an additional department be added to the Latah County Table of Organization, Hydrogeologic Characterization Project, effective September 12, 2005 as follows:

Department 05L – BOCC, Hydrogeologic Characterization Project

<u>Line</u>	<u>Title</u>	<u>Auth Grade</u>	<u>Incumbent/Hire Date</u>	<u>Incumbent's Salary Grade</u>
01	Project Coordinator	NA	VACANT	NA
02	Field Observer	NA	VACANT	NA
03	System Analyst	NA	VACANT	NA

Approved, signed and filed change of position title for Senior Appraiser/Residential; Assessor, Revaluation; Department 02A, Line 04 to Appraisal Supervisor, effective

September 1, 2005.

Signed and filed resignation for Anne Taylor, Deputy Prosecutor II, Prosecuting Attorney, Department 07, Line 05, effective October 1, 2005.

Signed and filed Conflict Public Defender hours for August 2005 as submitted by D. Ray Barker.

Signed and filed Public Defender hours for August 2005 as submitted by Gregory C. Dickison.

By Motion and Order, appointed Ned Lawton to the Phillips Farm Advisory Committee, for a two year term to begin September 12, 2005, through September 12, 2007.

Signed and filed executed Amendment to Memorandum of Agreement and Certified Local Government Letter of Agreement between Latah County and Suzanne Julin for Agriculture Building Windshield Survey Extension.

Signed and filed letter from Latah Sanitation, Inc.; annual modification to fees, Solid Waste Collection Agreement for an increase of 2.65% effective January 1, 2006.

Signed and filed letter from Latah Sanitation, Inc.; annual modification to fees, Bulky Waste Collection Agreement for an increase of 2.65% effective January 1, 2006.

Signed and filed Conditional Use Permit application to the City of Moscow for property at 1021 Harold Street, Moscow - Rotary Pavilion Ice Rink.

Signed and filed a letter of support for Project ACCESS to Palouse Consortium Rural Health Outreach Grant.

Signed and filed Latah County Vehicles Claims Reports by Auditors Office.

Approved, signed and filed a Request to surplus equipment – County Commissioners Office; direct Building and Grounds to dispose of item as it has no value.

By Motion and Order,

1. renewed Blue Cross of Idaho Medical insurance with Statewide County Program, PPO, as insurance for Latah County Courthouse eligible Employees, Contract No. 10020460.
2. Current rates will be increased by four and 12 tenths percent (4.12%).
3. This shall include Vision Three which shall be increased three percent (3%).
4. Twenty-five percent (25%) of dependent costs of participating members will be paid by the County.
5. Effective October 1, 2005 through September 30, 2006.

By Motion and Order,

1. renewed Standard Dental as insurance for Latah County Courthouse Employees, Contract No. 517426
2. The rates will increase five and 4 tenths percent (5.4%) over current rates.
3. Effective October 1, 2005 through September 30, 2006.

By Motion and Order approved Cobra Contract Administration through Blue Cross of Idaho, Statewide County Program, at a rate of one dollar (\$1.00) per eligible employee per month; effective October 1, 2005 through September 30, 2006.

By Motion and Order,

1. authorized the renewal of Standard Life/AD&D (Accidental Death and

Dismemberment) and Short Term Disability Insurance Policy Numbers 622817A and 622817B, respectively, for Latah County Employees.

2. The rates will remain the same.
3. Effective October 1, 2005 through September 30, 2006.

By Motion and Order, approved a flat fringe benefit for the fiscal year October 1, 2005 through September 30, 2006 for Latah County Employees as per the following schedule:

- a. Part Time Regular Employees (1/2 time): \$ 75.00 per month
- b. Part Time Regular Employees (3/4 time): \$100.00 per month
- c. Full Time Regular Employees: \$125.00 per month

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:07 a.m. on September 14, 2005, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:16 a.m.; three cases were approved and no cases were denied.

By Motion and Order, approved the L-1 Certificate of County Levies for the Taxing Districts, as submitted, for Latah County as prepared by Auditor Susan R. Petersen; said certificate to be submitted to the State Tax Commission for certification pursuant to Idaho Code 63-803(3).

By Motion and Order, approved and signed the Jim Wallace Short Plat #694.

By Motion and Order, approved and signed the ICRMP insurance policy and Subscriber Agreement Joint Powers for Latah County for FY2005-2006 at the renewal rate of \$142,377.00 for Higher Limit Policy to provide the following coverage: 1) Buildings, Structures and Personal Property/Automobile Physical Damage; 2) Comprehensive General Liability; 3) Automobile Liability; 4) Errors and Omissions Liability; 5) Crime Insurance; and 6) Boiler and Machinery; effective October 1, 2005 to September 30, 2006.

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