

COMMISSIONERS' PROCEEDINGS
Week of October 17, 2005

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, October 17, 2005 and again on Wednesday, October 19, 2005 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of October 10, 2005.

By Motion and Order, approved a building permit fee waiver for a sixty (60) foot telecommunications tower at 3011 South Grade Road, Juliaetta, Idaho; Latah County Repeater, on Parcel #RP37N03W044825A in the amount of \$654.56, which includes the plan review fee as requested by Wayne Rausch, Latah County Sheriff.

By Motion and Order, approved the Chair's signature on the renewal of the County Extension Budget Agreement between the University of Idaho, College of Agriculture Cooperative Extension System, and Latah County; County will pay \$6000 for FY 2005-2006.

By Motion and Order, approved and signed a Real Estate Sub-Lease between Latah County and Northwest Tri-State Amateur Radio Organization for non-exclusive purpose of Maintaining / Operation of Radio-transmitter receiving station. Terms are annual renewal at \$800.00 per year.

Approved, signed and filed an Indemnity Bond in the amount of \$500.00 to College of Southern Idaho.

Approved, signed and filed a Taxpayer's Adjustment for Time Lease LLC, RPM96450000106A; cancellation due to double assessment of common area.

Approved, signed and filed a three (3) year incremental increase for Gail Silkwood, Part-time Irregular, Clerical Assistant, Cooperative Extension, Department 10, Line 04, effective September 1, 2005.

Approved, signed and filed a ten (10) year incremental increase for Rachel Rausch, Office and Program Coordinator, County Extension Office, Department 10, Line 03, effective October 1, 2005.

Approved, signed and filed a request to remove Gary Young, Volunteer Chaplain; Sheriff, Chaplains Corps, Department 04H, Line 01 from the Table of Organization, effective October 1, 2005.

Approved, signed and filed a request to add Jean Knierim, Volunteer Chaplain; Sheriff, Chaplains Corps, Department 04H, Line 01 to the Table of Organization, effective October 12, 2005.

Approved, signed and filed a request to remove W. Clarence Schilt, Volunteer Chaplain; Sheriff, Chaplains Corps, Department 04H, Line 03 from the Table of Organization, effective October 1, 2005.

Approved, signed and filed Request to hire Amy Rozelle, Part-time Irregular, Switchboard Operator; BOCC, Administration; Department 05A, Line 06, effective October 13, 2005.

Approved, signed and filed Cooperative Extension Office Salaries for FY 2006.

Approved, signed and filed Request to approve Youth Services Department Salaries for FY 2006.

Approved, signed and filed Request to approve Sheriff Department Salaries for FY 2006.

Approved, signed and filed a request from Latah County Sheriff to authorize sale of one Qualcomm Globalstar Satellite Phone for an amount of \$400.00 to the Pullman Police Department.

Approved, signed and filed a ten (10) year incremental increase for Sherri Nelson, Social Services Finance/Administrative Assistant, Social Services, Department 01D, Line 04, effective October 1, 2005.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), (d) & (f), convened in executive session at 11:31 a.m. on October 17, 2005, to discuss acquisition of an interest in real property, records exempt from public inspection and litigation. Adjourned at 11:48 a.m.

Approved, signed and filed Resolution 2005-22 to transfer personal property (Wireless 911 Funds) from Latah County to the City of Moscow in the amount of \$48,336.37.

By Motion and Order, approved and signed a contract for Environmental Services between Latah County and TerraGraphics Environmental Engineering, Inc. for Power Probe services and related services as set forth in Attachment 'A' and under the scope of the Hydrogeologic Characterization Project. Project Contract cost not to exceed \$47,000.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:05 p.m. on October 17, 2005, to discuss personnel. Adjourned at 4:06 p.m.

By Motion and Order, the Latah County Auditor/Payroll Officer, having revised the Sheriff's Department salary adjustments as reviewed by the Board of County Commissioners on October 17, 2005, adopt the adjusted amounts as submitted by the County Auditor which reflect the amounts pursuant to the department Table of Organization and the Latah County Pay Scales which were adopted by the Board of County Commissioners on September 26, 2005, effective October 1, 2005.

By Motion and Order, increased support to the Latah Economic Development Council to \$30,000 from fund 01-22, Rural Development. Appointed Commissioner Tom Stroschein to serve on the LEDC Executive Committee.

By Motion and Order, awarded and signed a construction services agreement between Latah County and C&J Refrigeration, Inc. to perform the work and provide the materials associated with the installation of a roof mounted HVAC Multi-Zone unit for the Latah County Courthouse. Amount of said contract is not to exceed \$92,810. Direct Building and Grounds director to work with Contractor, Auditor and Prosecutor's Office to facilitate said agreement.

By Motion and Order, approved Benchmark Research & Safety, Inc. Subcontractor Agreement between Benchmark Research & Safety, Inc. and Latah County to provide services of Substance Abuse Prevention Provider Administrator, Idaho Department of Health and Welfare ("Benchmark"), Prevention Provider will render services for Youth Advocacy Council Programs; this program will be administrated through the Youth Services Department; payment will be in an amount not to exceed \$6,999.80; effective July 1, 2005 through June 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