

**COMMISSIONERS' PROCEEDINGS**  
**Week of May 22, 2006**

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, May 22, 2006 and again on Wednesday, May 24, 2006 the following actions were taken:

By Motion and Order, authorized the Chair to approve and sign the Idaho JABG Intent to Use Allocation Form for FY2005 Juvenile Accountability Block Grant Program.

Approved, signed and filed Election Equipment set-up and take-down Extra Help by Maintenance and Motor Pool staff for the May 23, 2006 Primary Election at the Fairgrounds and Kibbie Dome polling sites.

By Motion and Order, pursuant to Idaho Code 34-303 approved the appointments of the Election Personnel for precincts 1-19, 21-24 and 26-32 for the upcoming Latah County Primary Election to be held on Tuesday, May 23, 2006. Precincts 20 and 25 were declared as Mail Ballot precincts on March 24, 2004.

Approved, signed and filed a request to hire Daniel Woods, Part-time Irregular, Park Maintenance; BOCC, Parks and Recreation; Department 05G, Line 02, effective May 15, 2006.

Approved, signed and filed a ten year incremental increase for Fran Maki, Part-time Regular, Fairgrounds Manager; BOCC, Fairgrounds Management; Department 05D, Line 01, effective March 1, 2006.

Signed and filed termination of Karrie Ogden, Mobile Roll Clerk; Assessor, Revaluation; Department 02A, Line 10, effective May 31, 2006.

Approved, signed and filed a six month incremental increase for Judith L. Potter, Deputy Prosecutor II, Prosecuting Attorney, Department 07, Line 05, effective May 1, 2006.

Signed and filed amended Personnel Change Request Form for Lacey J. Weidner, Deputy Assessor; Assessor, Revaluation; Department 02A, Line 02, effective May 22, 2006; cancel previous approval to hire dated May 10, 2006 as individual accepted another position and will not be hired.

Approved, signed and filed a request to hire Tyler Milbert Part-time Irregular; Deputy Clerk Elections; Elections, Department 01C, Line 03, effective May 19, 2006.

Approved, signed and filed a request for tuition aid to North Idaho College on behalf of Darlene Pyeatt.

Signed and filed Notice from the Idaho Public Utilities Commission, Filing and Comment Deadline, Avista.

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

Approved, signed and filed Resolution 2006-15 to decrease 2004 Citizen Corps Council Grant Fund 231-00 "B" Budget line 231-00-0523-0083, Project Expense Idaho County, and increase "B" Budget line 231-00-0523-0079, Project Expense Latah County in the amount of \$500.00.

Approved, signed and filed Taxpayer's Adjustment on behalf of Donald Becker, Parcel Number RP37N05W145265; cancellation in the amount of \$105.94 as 16.18 acres was deeded to Idaho Transportation Board and should have been removed from assessment for 2005.

Signed and filed resignation of Judey Nitcy, Part-time Regular, Deputy Auditor/Elections Commissioners Minutes, Auditor/Recorder, Department 01B, Line 07, effective May 18, 2006.

Signed and filed resignation of Judith Hofstrand, Deputy Court Clerk I, Clerk of the District Court, Department 01A, Line 08, effective June 2, 2006; resignation from District Court and will transfer to Prosecutor's Office.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 10:57 a.m. on May 22, 2006, to discuss records exempt from public inspection and litigation. Adjourned at 11:43 a.m.

By Motion and Order, pursuant to Idaho Code 67-2806 (3) having published notice bid invitations for the Latah Trail Project – Paving for the Latah Trail Phase III and having opened and publicly read said bids on May 17, 2006 and wherein the Board took said bids under advisement until May 22, 2006. Now therefore, the Board accepts the low bid from Poe Asphalt in the amount of \$146,527. Further, the Board directs Parks Director to develop contract for work to commence.

Budget Presentation on behalf of Senior Nutrition – Randy Harper; no action taken at this time.

By Motion and Order, having taken said bids for Geo-Tech Drilling in support of the Hydrogeological Characterization Project (HCP) under advisement on May 17, 2006 and having received a recommendation from our HCP Coordinator, accept and award the bid to Geo-Tech Explorations for an amount not to exceed \$79,000 and direct Coordinator to negotiate with Geo-Tech to adjust the project scope. Further, Board directs Coordinator to work with civil counsel to develop necessary contracts.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:02 a.m. on May 24, 2006, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:05 a.m.; seven cases were approved and two cases were denied.

By Motion and Order, approved the allocation of an additional \$10,000 more or less to help fund the Moscow-Latah County Joint Law Enforcement Facility Needs Assessment. Further, the Board directs the Auditor to open budget to address short fall and additional proposed courthouse remodel projects. Commissioners Kimmell and Stroschein vote for, and Commissioner Nelson voted against.

Approved, signed and filed request to hire Trevor Denningham, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 04, effective May 19, 2006.

Approved, signed and filed a request to transfer Judith Hofstrand from Deputy Court Clerk I, Clerk of the District Court, Department 01A, Line 08 to Legal Assistant, Prosecuting Attorney, Department 07, Line 08, effective June 5, 2006.

Approved, signed and filed amended Personnel Change Request to hire Craig M Riehle, Deputy Assessor; Assessor, Revaluation; Department 02A, Line 02 instead of being hired to the position of Mobile Roll Clerk; Assessor, Revaluation, Department 02A, Line 10 as was approved May 15, 2006, effective June 15, 2006.

Approved, signed and filed the transfer Terrie Sanderson, Part-time Regular, Vehicle Registration Specialist; Assessor, Motor Vehicle; Department 02B, Line 05, to Mobile Roll Clerk; Assessor, Revaluation, Department 02A, Line 10, effective May 30, 2006.

By Motion and Order, approved and signed the Weitz-Goetz Short Plat #707.;

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 1:45 p.m. on May 24, 2006, to discuss acquisition of an interest in real property. Adjourned at 2:06 p.m.

By Motion and Order, sitting as the County Boar of Canvassers, having canvassed the returns from all precincts in the County, certify the results of the following elections held on May 23, 2006, as presented by the County Clerk and as per attached:

1. Primary Election 2006
2. Latah County Library District Trustee Election

By Motion and Order, approved and signed a contract with Poe Asphalt for work on the Latah Trail Phase III State Parks and Recreation Funds.

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