

COMMISSIONERS' PROCEEDINGS
Week of June 19, 2006

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, June 19, 2006 and again on Wednesday, June 21, 2006 the following actions were taken:

By Motion and Order, approved and signed items 1-7, 9-11 and 13-24 under Approve/Deny Sign, and File Agenda. Continue item #8.

Approved, signed and filed the Commissioners' Proceedings for the Week of June 12, 2006.

Approved, signed and filed request for Taxpayer's Adjustment on behalf of Annajean Flomer, Parcel Number RPM00100010020A; cancellation in the amount of \$866.69 due to clerical error in removing the homeowner's exemption for 2005.

Approved, signed and filed Offsite Computer Access for Brian Strampher, Sheriff's Office.

Approved, signed and filed Offsite Computer Access for Jennifer McFarland, Sheriff's Office.

Approved, signed and filed request to hire Lori Beard, Part-time Regular, Vehicle Registration Specialist; Assessor, Motor Vehicle; Department 02B, Line 05, effective June 16, 2006.

Signed and filed resignation of Jerry Lema, Juvenile Probation Officer, Youth Services, Department 08A, Line 03, effective July 5, 2006.

Approved, signed and filed a seven year incremental increase for Skye Taylor, Juvenile Probation Officer, Youth Services, Department 08A, Line 06, effective June 1, 2006.

Approved Resolution 2006-18, under the provision of HR 389 – Craig-Wyden Funds, Designated the Amount of 50% to be assigned to Title II Projects and 50% to be assigned to Title III Projects.

Request to approve Resolution 2006-19 to transfer Cash from Current Expense (01-00) to Historical Museum (12-00) in the amount of \$1,600.

Approved, signed and filed Idaho Transportation Local Public Agency's Certificate of Completion of Right-of-Way Activities for the Latah Trail Stage 3, Joel to Troy.

Approved, signed and filed request for tuition aid to North Idaho College on behalf of Melissa Johnson.

Approved, signed and filed agreement between Latah County and Wells Fargo Bank, Wells Fargo Membership Banking Employer Agreement to provide Wells Fargo Membership Package to employees, effective July 1, 2006.

Signed and filed Determination of Liability-Liability Determination-Wage Transfer for J.K. Williams.

Signed and filed notice of return of Bid Bond to Herco for bid on Latah Trail, Phase III.

Signed and filed notice of return of Bid Bond to Paradise Ford for bid on Sheriff Vehicles.

Signed and filed Fee Report Clerk/Auditor/Recorder for January 2006.

Signed and filed Fee Report Clerk/Auditor/Recorder for February 2006.

Signed and filed Fee Report Clerk/Auditor/Recorder for March 2006.

Signed and filed Fee Report Clerk/Auditor/Recorder for April 2006.

Signed and filed Notice from ICRMP regarding Claim Number 2005027131.

Signed and filed executed Non-exclusive License Agreement between Latah County and the Board of Regents of the University of Idaho for the Hydrogeologic Characterization Project Phase 2.

Reviewed and Approved Claims Report.

Signed and filed protests to the Idaho Department of Water Resources by the Board of County Commissioners in regards to application for permit numbers 87-10045 and 87-10046.

Budget Presentation on behalf of Palouse Basin Aquifer Committee – Steve Robischon; no action taken at this time.

By Motion and Order, terminated lease(s) between Latah County and Brewer/Kinzer Moscow Mountain Radio Tower site. Additionally, terminate subleases between Latah County and Northwest Tri-state Amateur Radio Organization, North Latah County Highway District, Moscow Fire Department and Moscow School District #281. Direct civil counsel to serve notices as per lease agreements. Effective September 30, 2006.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 10:45 a.m. on June 19, 2006, to discuss records exempt from public inspection and litigation. Adjourned at 10:50 a.m.

By Motion and Order, the Board will not appeal Judge Kerrick's "Opinion and Order on Summary Judgment Motions" in Ralph Naylor Farms, LLC v. Latah County, Case No CV 2005-670.

Budget Presentation on behalf of Latah County Motor Pool – Dave Douglas; no action taken at this time.

Budget Presentation on behalf of Latah County Veteran's Services – Richard Lyon; no action taken at this time.

Budget Presentation on behalf of Latah County Noxious Weeds – Alan Martinson; no action taken at this time.

Budget Presentation on behalf of Latah County Search and Rescue – Marv Pillers and Kelly Isacson; no action taken at this time.

Budget Presentation on behalf of Orphan Acres – Brent Glover; no action taken at this time.

Budget Presentation on behalf of Latah County Fairgrounds – Fran Maki; no action taken at this time.

Approved, signed and filed request to hire Gregory Pannell, Part-time Irregular, Patrol Deputy; Sheriff, Community Policing Contracts; Department 04G, Line 02, effective June 2, 2006.

Approved, signed and filed request to hire Monte Russell, Part-time Irregular, Patrol Deputy; Sheriff, Community Policing Contracts; Department 04G, Line 02, effective June 2, 2006.

Approved, signed and filed memorandum from Clerk Susan Petersen to proceed with regarding County Surplus Auction to be held July 23, 2006 and conducted by Clints and Lam Auctioneers.

Approved, signed and filed request to extend completion date from October 31, 2006 to October 31, 2007 for Northwest Youth Corps Conservation Corps programs for tuition assistance through the Craig-Wyden Bill for twenty (20) Latah County youth.

By Motion and Order, approved and signed a Memorandum of Understanding between Latah County and the City of Moscow for GIS data sharing for a five (5) year term.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:06 a.m. on June 21, 2006, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:47 a.m.; five cases were approved and one case was denied.

Approved, signed and filed request to transfer Tanna Ragan, Part-time Irregular, Patrol Deputy; Sheriff, Community Policing Contracts; Department 04G, Line 02, to Part-time Irregular, Patrol Deputy; Sheriff, Reserves; Department 04F, Line 12, effective June 2, 2006 .

Approved, signed and filed request to approve amended request to add Gregory Pannell to the Table of Organization, Part-time Irregular, Patrol Deputy; Sheriff, Community Policing Contracts; Department 04G, Line 02, effective June 2, 2006 .

Approved, signed and filed request to approve amended request to add Monte Russell to the Table of Organization, Part-time Irregular, Patrol Deputy; Sheriff, Community Policing Contracts; Department 04G, Line 02, effective June 2, 2006 .

Budget Presentation on behalf of Second Judicial District Court Appointed Special Advocates (CASA) Program, Inc. – Karen Adams; no action taken at this time.

Budget Presentation on behalf of Wildlife Services District 1 – Animal Damage Control – Wayne Tweedy; no action taken at this time.

Budget Presentation on behalf of Latah County Disaster Services – Sandy Rollins; no action taken at this time.

Budget Presentation on behalf of Latah County Building and Grounds – Jim Kremer; no action taken at this time.

Budget Presentation on behalf of Moscow-Pullman Regional Airport – Robb Parish; no

action taken at this time.

Budget Presentation on behalf of Latah County Sheriff – Wayne Rausch, Brian Strampher and Jim Loyd; no action taken at this time.

Budget Presentation on behalf of Latah County Clerk/Auditor – Susan Petersen; no action taken at this time.

Budget Presentation on behalf of Latah County Cooperative Extension – David Barton; no action taken at this time.

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