

COMMISSIONERS' PROCEEDINGS
Week of July 31, 2006

Commissioners John A. "Jack" Nelson and Tom S. Stroschein met in regular session on Monday, July 31, 2006, and again on Wednesday, August 2, 2006 the following actions were taken:

By Motion and Order, approved and signed amended award for the 2004 State Homeland Security Program extending the performance period of the grant through November 30, 2006.

Signed and filed Compensation Committee Meeting Minutes dated July 18, 2006.

Approved, signed and filed Compensation Committee Review and Recommendations. Approved items 1 and 2 effective October 1, 2006. Board will take item number 3 under consideration at a later time.

By Motion and Order, approved the certification of 2006 and 2005 delinquent (90 days or more) solid waste residential and commercial accounts to the 2006 tax bill. Each account will be billed \$5.00 for the certified mailing fee and \$5.00 in late fees for August through December 2006. If it becomes necessary to send a second certified mailing notice the owner will be billed the certified mailing fee again. The amounts due are subject to change due to late fees and payments that may be received. Please see the attached list.

Signed and filed resignation for Rodney Miller, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 05, effective July 24, 2006.

Approved, signed and filed Solid Waste Exemption for Jay Borden, RP39N04W267219A; refund in the amount of \$76.20.

Signed and filed Executed Agreement between Latah County and the Idaho Supreme Court Extending Court Assistance Office Clerical Assistant Agreement for shared employee and shared space.

Approved, Signed and Filed Resolution 2006-21, to transfer cash balance from Solid Waste Collections Fund 23-00 to Solid Waste Investment Fund 30-00 in the amount of \$50,000.

By Motion and Order, regarding the Invitation for Bids by the Latah County Clerk for the purchase of a Paratransit Minivan, adopted the following findings:

1. Pursuant to Idaho Code 67-2806, written solicitations for bids was made to not fewer than three vendors;
2. Two proposals were received:

Schetky Northwest Sales, Inc.	\$34,658.00
Paradise Ford,	\$57,883.46
3. Pursuant to Idaho Code 67-2806(1)(c) no written objections to the bid specifications were received;

4. Paradise Ford proposal was not the lowest bid, was not within the specifications; Now therefore we make the following award:

Awarded the bid to Schetky Northwest Sales, Inc. as being the lowest bid in the amount of \$34,658.00, for the purchase of a paratransit minivan to be used by Gritman Hospital and in accordance with the U.S. Department of Transportation Federal Transit Administration Grant 5984, Project ID-03-0012-01, not to exceed an additional \$2,000.00 for additional equipment. Dated this 31st day of July 2006.

Reviewed and Approved Claims Report.

By Motion and Order, approved Agreement with First Step for equipment co-location as negotiated.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:33 a.m. on August 2, 2006, to discuss records that are exempt from public inspection, Indigent. Adjourned at 11:55 a.m.; two cases were approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:31 a.m. on August 2, 2006, to discuss personnel. Adjourned at 2:23 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:08 p.m. on August , 2006, to discuss personnel. Adjourned at 3:11 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