

COMMISSIONERS' PROCEEDINGS
Week of August 28, 2006

Commissioners John A. "Jack" Nelson and Paul J. Kimmell met in regular session on Monday, August 28, 2006, and Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met again on Wednesday, August 30, 2006 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of August 14, 2006.

Approved, signed and filed the Commissioners' Proceedings for the Week of August 21, 2006.

By Motion and Order, approved and signed an Extension of Agreement between Latah County and the Regents of the University of Idaho through the University of Idaho Center on Disabilities and Human Development. Said extension is for one year, October 1, 2006 through September 30, 2007. All other terms shall remain in force.

By Motion and Order, approved and signed Memorandum of Agreement between Latah County and the Idaho Department of Juvenile Corrections to support the Community Incentive Program, the Re-entry Program and the Mental Health Program effective through September 30, 2007.

Approved, signed and filed Additional 2006 Fee Certification for Unpaid Personal Property Taxes and Princeton Hampton Sewer District as presented by the Latah County Treasurer.

Approved, signed and filed Property Tax Hardship by David Lee Leachman, Parcel Number RP016700060011AA; exemption for 2003.

Approved, signed and filed request for basement alarm access codes and key fobs – Planning and Building.

Approved, signed and filed request for basement alarm access codes and key fobs – Sheriff's Office.

Signed and filed resignation of Garrett Kory, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 03, effective August 25, 2006.

Approved, signed and filed Request for tuition aid to North Idaho College on behalf of Rachael Scharnhorst.

Approved, signed and filed Request for tuition aid to North Idaho College on behalf of Layna Reynolds.

Approved, signed and filed Request for tuition aid to College of Southern Idaho on

behalf of Lanny Braun.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d) & (f), convened in executive session at 10:45 a.m. on August 28, 2006, to discuss personnel, records exempt from public inspection and litigation. Adjourned at 11:40 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:10 a.m. on August 30, 2006, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:53 a.m.; twelve 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 11:02 a.m. on August 30, 2006, to discuss personnel. Adjourned at 12:15 p.m.

By Motion and Order, approved and signed an Assignment and Assumption Agreement between Latah County and The Nature Conservancy. Said assignment is pursuant to State of Idaho Miscellaneous Lease No. M-4011 on certain real property also known as the Moscow Mountain Cedar Grove.

By Motion and Order, approved and signed an Application for Assignment of Miscellaneous Leases between Latah County and the State of Idaho Department of Lands. Further, the Board approves and signs a Lease Adjustment on said State of Idaho Lease Number M-4011 commonly known as the Moscow Mountain Cedar Grove effective through December 31, 2006. Said lease subject to annual review for budgetary purposes.

Approved, signed and filed a Retail Alcohol Beverage License for West of Paris, LLC dba West of Paris, 403 S. Main St., Moscow.

By Motion and Order, pursuant to the request of the Latah County Sheriff, approved payment of compensatory time hours for Sheriff Office employees in the September 2006 payroll. Commissioner Stroschein recused himself.

Approved, signed and filed Summarization of Ordinance #269 Land Use Ordinance for Publication.

Signed and filed termination of Tyler Milbert, Part-time Irregular; Deputy Clerk, Elections; Elections, Department 01C, Line 03, effective August 28, 2006.

Signed and filed termination of Gary Brainard, Part-time Irregular, Deputy Clerk, Elections; Elections, Department 01C, Line 02, effective August 28, 2006.

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

Approved, signed and filed a five year incremental increase for Alan Martinson, Weed Control Supervisor; BOCC, Weed Control; Department 05K, Line 01, effective August 1, 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>.

Susan Petersen
Clerk/Auditor/Recorder

By: Kara Rickert
Deputy Clerk for the Board of Latah County Commissioners