

COMMISSIONERS' PROCEEDINGS
Week of December 11, 2006

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, December 11, 2006; Commissioners Tom S. Stroschein and Paul J. Kimmell met on Wednesday, December 13, 2006 and Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met again on Friday, December 15, 2006 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of December 4, 2006.

Approved, signed and filed the transfer of a Retail Alcohol Beverage License from Garry Collins to Laurie Jones, Juliaetta Market LLC dba Juliaetta Market, 1051 Main St., Juliaetta.

By Motion and Order, approved: Having made application to the US Department of Transportation for Federal Transit Administration 2001 5309 funds (Tier 1), Latah County shall:

1. Approve ***Federal Transit Authority/Personal Property Lease Agreement Between Latah County and Gritman Medical Center***, under the terms and conditions agreed to on October 25, 2006, and for the annual rent of \$1.00 per year due by the 30th day of October of each year.
2. Latah County shall purchase for the intention of leasing to Gritman Medical Center one (1) new ADA compliant mini-van with lifts, for the cost of \$36,128.00.
3. Gritman Medical Center will provide 17% cash match in the amount of \$6,142.00.
4. Said mini-van was purchased on December 1, 2006.
5. County Commissioners shall sign: Purchase Order, Odometer Disclosure Statement, Warranty Registration Form and Application for Certificate of Title.
6. Gritman Medical Center shall provide documentation of expenses for reimbursement of maintenance costs to Latah County Clerk.

Signed and filed resignation of Fran Maki, Part-time Regular, Fairgrounds Manager; BOCC, Fairgrounds; Department 05D, Line 01, effective December 29, 2006.

Approved, signed and filed memorandum from Susan R. Petersen regarding the resignation of Frances L. Maki, Fairgrounds and subsequent compensation for 288 vacation hours at the time of said resignation.

Approved, signed and filed request to hire Annette Olson, Part-time Regular, Fairgrounds Manager; BOCC, Fairgrounds; Department 05D, Line 01, effective January 2, 2007.

Approved, signed and filed Taxpayer's Adjustment by Corner Bar & Brass Lantern & Hall, Randy/Deloris, Parcel Number PPC085; cancellation due to fire on July 30 for a pro-rate portion of taxes paid.

Approved, signed and filed Taxpayer's Adjustment on behalf of Pacific Mobile Structures, Inc., Parcel Number PPP259; cancellation in the amount of \$61.27 due to office error in calculating depreciation.

Approved, signed and filed Taxpayer's Adjustment by Barry Tenney, RP39N05W051210A; cancellation in the amount of \$239.00 as house was donated to the Moscow Fire Department for training purposes and was burned on July 30, 2006.

Approved, signed and filed a six (6) month incremental increase for Craig M. Riehle; Deputy Assessor, Deed Processor; Assessor, Revaluation; Department 02A, Line 02, effective December 1, 2006.

Approved, signed and filed a one (1) year incremental increase for Terrie A. Sanderson, Mobile Roll Clerk; Assessor, Revaluation; Department 02A, Line 10, effective December 1, 2006.

Approved, signed and filed a request for Tuition Aid to North Idaho College on behalf of Nichole Adams.

Approved, signed and filed the request for an extension of personal property taxes by Joanne Prior, PPN122A; will pay on or before April 15, 2007.

Approved, signed and filed the request for an extension of personal property taxes by Joanne Prior, MH20CT03024A; will pay on or before April 15, 2007.

Approved, signed and filed the request for an extension of personal property taxes by David and Jami Leachman, MH01670006011AA; will pay by April 1, 2007.

Approved, signed and filed the request for an extension of personal property taxes by David or Beverly Beals, MH20CT00045A; will pay by April 15, 2007.

Signed and filed Latah County Youth Advocacy Council reports from meeting On December 4, 2006.

Signed and filed Conflict Public Defender hours for November, 2006 as submitted by D. Ray Barker.

Signed and filed Court Assistance Office Report for November, 2006.

Approved, signed and filed a request for payment by County Surveyor, Ron Monson to be paid out of 01-05, Surveyor budget for FY06-07.

By Motion and Order, to table Moscow City Ordinance #2006-03 for future consideration on April 1st, 2007. Motion fails; Commissioner Stroschein votes in favor, Commissioners Nelson and Kimmell vote against.

By Motion and Order, with regards to the Moscow Area of City Impact, did not adopt Ordinances 2005-03, 2005-07 and 2006-03 as presently written.

By Motion and Order, approved and signed amendments to Latah County Ordinance #247 and the Moscow Area of City Impact Agreement, including a modification to allow for a 23 day return period for quasi-judicial applications, and adopting Moscow

City Ordinances #2005-04 and #2005-33.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (c), (d), & (f) convened in executive session at 3:20 p.m. on December 11, 2006, to discuss personnel, acquisition of an interest in real property, records exempt from public inspection and litigation . Adjourned at 4:25 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:10 a.m. on December 13, 2006, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:37 a.m.; fourteen cases were approved and no cases were denied.

By Motion and Order, approved and signed Ordinance #273, amending the Moscow Area of City Impact Ordinance, as proposed.

By Motion and Order, approved and authorized the Chair's signature on the amended Moscow Area of City Impact Agreement as modified in Ordinance #273.

Approved, signed and filed Resolution 2006-30 transferring funds from "Current Expense – General Reserve Fund Line 01-29-0526-0003", Termination Reserve to "Fair Operation Fund Line – 07-00-0404-0000" in the amount of \$3,025.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), & (d), convened in executive session at 10:07 a.m. on December 15, 2006, to discuss personnel and records exempt from public inspection. Adjourned at 10:35 a.m.

By Motion and Order, with regards to the property commonly knows as Latah Health Services, approved that Latah County conduct a public vote to dispose of said property to Gritman Medical Center for \$1 and removing reversionary clause from the transaction. Further, direct staff to develop ballot language, estimate cost of said election and prepare ballot for February 6, 2007 election.

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