

COMMISSIONERS' PROCEEDINGS
Week of February 19, 2007

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Jennifer Barrett met in regular session on Wednesday, February 21, 2007 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on February 21, 2007, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:58 a.m.; five cases were approved and one case was denied.

Signed and filed letter dated February 15, 2007 from Leland Gibbs regarding the Special Disposition Election for Latah Health Services Sale of Building and Property held February 6, 2007.

By Motion and Order, approved and signed a Professional Services Agreement between Latah County and Dr. John Brown, M.D. to provide physician consultation, medical care and oversight for Latah County jail inmates in the amount of \$200.00 per month plus \$100.00 per physical visit to the Latah County Jail. Said agreement is in effect beginning October 1, 2006 until such time as is cancelled by either party.

Approved, signed and filed the Commissioners' Proceedings for the Week of February 12, 2007.

Approved, signed and filed a request to add to the Table of Organization a part-time irregular Detention Deputy position; Sheriff, Detention, Department 04E.

Signed and filed resignation for Timothy Cork, Communications Specialist; Sheriff, Communications; Department 04D, Line 02, effective February 28, 2007.

Approved, signed and filed request to hire Spencer E. Zielinski, Communications Specialist; Sheriff, Communications; Department 04D, Line 02, effective March 1, 2007.

Signed and filed memorandum from Sheriff Rausch dated February 12, 2007 regarding LEPC Chairperson.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of James Holt, Parcel Number P2H268; cancellation in the amount of \$635.58 as Mr. Holt does not have said equipment.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Ram Machine, LLC & Jerry Thompson, Parcel Number PPR083; cancellation in the amount of \$1,033.55 to avoid double taxation as both lessee and lessor reported the same equipment.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Tammi Palmer, Parcel Number MH41N01E319001A; cancellation in the amount of \$259.10 as the home was moved in 2005.

Denied, signed and filed a request for Taxpayer's adjustment by RAFCO7 LLC – Rune Frossmo; based on Idaho Code 63-602Y.

Approved, signed and filed a request for Indemnity Bond in the amount of \$565.00 to Garrett Holbrook.

Approved, signed and filed an Amended Personnel Change Request Form for new hire Carrie Lokteff, Part-time Irregular, Special Hire; BOCC, Administration; Department 05A, Line 09 to correct the spelling employee's last name.

Signed and filed fully executed County Extension Budget for 2006-2007.

Reviewed and Approved Claims Report.

Approved, signed and filed a six (6) month incremental increase for Levi Frary, Detention Deputy; Sheriff, Detention; Department 04E, Line 06, effective February 1, 2007.

By Motion and Order, approve that Latah County will provide the following GIS Data for exchange: the Rural Address GIS Data Files, Parcel GIS Data Files, and Assessor's Parcel Ownership Data; in return for Bennett Lumber Inc.'s Forest Service Road GIS Data Files, Logging Road GIS Data Files, Gate Location GIS Data Files and Index, and Place Name GIS Data Files and waive the fee for GIS data, as proposed by Bennett Lumber Inc., according to §7.02 of the Latah County GIS Ordinance #257. As per §9 of the Latah County GIS Ordinance #257 and §5 of the Latah County Standard GIS Data License Agreement, the data provided to Bennett Lumber Inc. may only be used for publishing the Emergency Services Map Book and for the production of maps for emergency services. The Emergency Services Book may only be distributed to Bennett Lumber Products Inc. and their subsidiaries, law enforcement, fire departments and ambulance/medical response teams and for a fee, not to exceed the cost of production of the map books.

Signed and filed Moscow School District 281 Information Packet on Supplemental Levy Increase Election to be held on March 27, 2007.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 4:07 p.m. on February 21, 2007, to discuss records that are exempt from public inspection, Indigent. Adjourned at 4:35 p.m.

Signed and filed Idaho Farm Bureau "Voice of Idaho Agriculture" North Idaho Regional Manager's Report for February 2007.

By Motion and Order, appointed Kim Taylor to the Latah County Fair Board to complete Annette Olson's term to expire January 17, 2011.

Approved, signed and filed request for a letter of support for Idaho Community Development Block Grant (ICDBG) application for Gritman Medical Center. Direct Kara to prepare support letter to be signed by BOCC by Friday, February 23, 2007.

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