

COMMISSIONERS' PROCEEDINGS
Week of February 26, 2007

Commissioners Tom S. Stroschein, John A. "Jack" Nelson and Jennifer Barrett met in regular session on Monday, February 26, 2007 and Commissioners Tom S. Stroschein and Jennifer Barrett met again on Wednesday, February 28, 2007 the following actions were taken:

Approved, signed and filed a Proclamation pronouncing the week of February 26 through March 4, 2007 as Peace Corps Week in Latah County.

Signed and filed termination of Jennifer Nygaard, Part-time Regular, Deputy Treasurer, Treasurer, Department 03, Line 04, effective February 20, 2007.

Signed and filed letters of support for Idaho Community Development Block Grant (ICDBG) application for Gritman Medical Center.

Adopted Resolution 2007-04 to decrease Fair Operation, Contracts – Labor and increase Fair Operation, Salary – Part-time Clerical and Retirement, Social Security and Flat Fringe Benefit in the amount of \$9,454.

By Motion and Order, reappointed Duane Minden to position #6 on the Latah County Fair Board for a four-year term to expire January 17, 2011.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Curtis Carr, Parcel Number MHD1290009002CA; cancellation in the amount of \$37.07 as mobile is abandoned and collapsed.

Reviewed and Approved Claims Report.

Approved, signed and filed the Commissioners' Proceedings for the Week of February 19, 2007.

Signed and filed letter to City of Moscow, City Supervisor regarding Solid Waste Tipping Fees.

Signed and filed Answer regarding Case No. CV07-00011 Premere Rehab, LLC dba Infinity Rehab v. Latah Health Services Inc.

Signed and filed Latah Health Services Inventory Meeting Minutes and attached Inventories from Friday, February 16, 2007 meeting.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:35 a.m. on February 26, 2007, to discuss personnel. Adjourned at 11:46 a.m.

Approved, signed and filed copy of letter from Idaho Transportation Department regarding final settlement of local agreement with Latah County on the Latah Trail – Moscow to Troy Project authorizing a \$54,620.41 refund to Latah County. Direct and Authorize Auditor to deposit amounts to Latah Trail Phase III, new separate fund, and \$7,630.77 to fund 18-47.

By Motion and Order, approved use of the Latah County Fairgrounds by the Moscow Chamber of Commerce for a Motorcycle Rally to be held on July 27-29, 2007. Said approval is subject to review and recommendation of the Latah County Fair Board.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c) & (d), convened in executive session at 4:12 p.m. on February 26, 2007, to discuss acquisition of an interest in real property and records exempt from public inspection. Adjourned at 4:50 p.m.

By Motion and Order, supported the Fair Boards position on future of Rotary Club Ice Rink using Latah County Fair grounds property for ice rink.

Commissioners Stroschein, Nelson and Barrett along with Clerk Susan R. Petersen, Deputy Clerk Christine Nauman, Deputy Clerk Kara Rickert, and Maintenance Director Jim Kremer conducted an inventory review tour at Latah Health Services facility on Tuesday, February 27, 2007 at 1:00 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:08 a.m. on February 28, 2007, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:00 a.m.; seven cases were approved and one case was denied.

By Motion and Order, having held a Public Hearing as provided by law, shall adjust the 2006-2007 Budget as follows:

1. **increase Current Expense – General Budget 01-18** **\$ 3,185**
Increase Current Expense – General Budget line 01-18-0416-0000, Workers Compensation Insurance in the amount of \$3,185 from \$18,000 to \$21,185 revenue – Idaho State Insurance Fund - 2005 Dividend; and
2. **increase Justice – Prosecuting Attorney Budget 08-07** **\$ 133**
Increase Justice – Prosecuting Attorney Budget line 08-07-0629-0000, Trial Expense in the amount of \$133 from \$15,000 to \$15,133 revenue – Reimbursement; and
3. **increase Justice – General Budget 08-18** **\$ 7,759**
Increase Justice – General Budget line 08-18-0416-0000, Worker’s Compensation Insurance in the amount of \$7,759 from \$50,000 to \$57,759 revenue – Idaho State Insurance Fund - 2005 Dividend; and
4. **increase Justice – Sheriff Budget 08-45** **\$ 750**
Increase Justice – Sheriff Budget line 08-45-0491-0000, Repairs/Maintenance - Equipment in the amount of \$750 from \$5,000 to \$5,750 revenue – Wal-Mart Foundation; and
5. **increase Fair Building Grounds Budget 09-00** **\$ 300**
Increase Fair Building Grounds Budget line 09-00-0806-0060, Capital – Equipment Playground in the amount of \$300 from \$7,000 to \$7,300 revenue – Donation; and
6. **increase Parks and Recreation Budget 18-47** **\$ 5,112**
Increase Parks and Recreation Budget line 18-47-0818-0001, Capital – Park

Improvement in the amount of \$5,112 from \$13,000 to \$18,112 revenue – Ruen-Yeager and Associates; and

7. **establish Idaho Intense Traffic Safety Grant Fund 65-00** **\$ 3,560**

a. establish Idaho Intense Traffic Safety Budget lines in the following amounts:

“A” Budget

65-00-0402-0002 Salary – Law Enforcement Jail \$2,177

“D” Budget

65-00-0410-0000 Retirement \$ 234

65-00-0411-0000 Social Security \$ 149

“C” Budget

65-00-0812-0000 Capital – Equipment \$1,000

for a total of \$3,560 revenue – Federal Grant Funds; and

b. establish Idaho Intense Traffic Safety Grant Cash Fund 65-00 in the amount of \$3,560 revenue – Federal Grant Funds; and

8. **establish Idaho Alcohol Traffic Safety Grant Fund 66-00** **\$ 4,000**

a. establish Idaho Intense Traffic Safety Grant Budget lines in the following amounts:

“A” Budget

66-00-0402-0002 Salary – Law Enforcement Jail \$2,552

“D” Budget

66-00-0410-0000 Retirement \$ 274

66-00-0411-0000 Social Security \$ 174

“C” Budget

66-00-0812-0000 Capital – Equipment \$1,000

for a total of \$4,000 revenue – Federal Grant Funds; and

b. establish Idaho Alcohol Traffic Safety Grant Cash Fund 66-00 in the amount of \$4,000 revenue – Federal Grant Funds; and

9. **establish Telemental Health Services Grant Fund 248-00** **\$ 21,600**

a. establish Telemental Health Services Grant Budget lines in the following amounts:

248-00-0804-0000 Capital – Computer Equipment \$21,100

248-00-0809-0000 Capital – Camera Video Equipment \$ 500

for a total of \$21,600 revenue – Idaho Department of Health and Welfare; and

b. establish Telemental Health Services Grant Cash Fund 248-00 in the amount of \$21,600 revenue – Idaho Department of Health and Welfare; and

10. **establish 2006 State Homeland Security Grant Fund 249-00** **\$177,677**

a. establish 2006 State Homeland Security Grant Budget 249-00 in the amount of \$177,677 revenue – Idaho Bureau of Disaster Services; and

b. establish 2006 State Homeland Security Grant Cash Fund 249-00 in the amount of \$177,677 revenue – Idaho Bureau of Disaster Services; and

c. **establish 2006 State Homeland Security Grant – General Department 249-18** **\$ 1,398**

establish 2006 State Homeland Security Grant - General Department 249-18 Budget lines in the following amounts:

“D” Budget

249-18-0410-0000 Retirement \$ 841

249-18-0411-0000 Social Security \$ 557

for a department total of \$1,398 revenue - 2006 State Homeland Security Grant;
and

d. **establish 2006 State Homeland Security Grant – Broadband
Investment Department 249-51 \$ 26,050**

establish 2006 State Homeland Security Grant - Broadband Investment
Department 249-51 Budget lines in the following amounts:

“C” Budget

249-51-0812-0033 Capital – Equipment SHSP \$ 6,050
249-51-0812-0034 Capital – Equipment LETPP \$20,000

for a department total of \$26,050 revenue 2006 State Homeland Security Grant;
and

e. **establish 2006 State Homeland Security Grant – Training and
Exercise Investment Department 249-52 \$ 33,517**

establish 2006 State Homeland Security – Training and Exercise
Investment Grant Department Budget lines in the following amounts:

“A” Budget

249-52-0404-0015 Salary – M&A SHSP \$ 1,279
249-52-0404-0016 Salary – M&A LETPP \$ 853

“B” Budget

249-52-0523-0038 Project – Exercises SHSP \$ 9,987
249-52-0523-0039 Project – LETPP \$ 1,654
249-52-0569-0035 Training SHSP \$13,498
249-52-0569-0036 Training LETPP \$ 6,246

for a department total of \$33,517 revenue – 2006 Homeland Security Grant; and

f. **establish 2006 State Homeland Security Grant – Regional
Collaboration Investment Department 249-53 \$5,551**

establish 2006 State Homeland Security Grant– Regional Collaboration
Investment Department 249-53 Budget lines in the following amounts:

“A” Budget

249-53-0404-0013 Salary – Personnel SHSP \$1,492
249-53-0404-0014 Salary – Personnel LETPP \$ 640
249-53-0404-0015 Salary – M&A SHSP \$ 213
249-53-0404-0016 Salary – M&A LETPP \$ 213

“B” Budget

249-53-0523-0033 Project – Planning SHSP \$2,675
249-53-0523-0034 Project – Planning LETPP \$ 318

for a department total of \$5,551 revenue – 2006 State Homeland Security Grant;
and

g. **establish 2006 State Homeland Security – Interoperable
Communications Grant Department 249-54 \$ 81,962**

establish 2006 State Homeland Security Grant – Interoperable
Communications Department Budget lines in the following amounts:

“B” Budget

249-54-0523-0033 Project - Planning SHSP \$ 5,000
249-54-0523-0034 Project – Planning LETPP \$10,000

“C” Budget

249-54-0812-0033 Capital – Equipment SHSP \$13,992

249-54-0812-0034 Capital – Equipment LETPP \$52,970
for a department total of \$81,962 revenue – 2006 State Homeland Security Grant

h. establish 2006 State Homeland Security Grant– NRP and NIMS Investment Department 249-55 \$ 29,199

Establish 2006 State Homeland Security Grant – NRP and NIMS Investment Grant Budget lines in the following amounts:

“A” Budget

249-55-0404-0013 Salary Personnel SHSP \$ 3,412

“B” Budget

249-55-0523-0033 Project – Planning SHSP \$ 25,787

for a department total of \$29,199 revenue – 2006 State Homeland Security Grant.

By Motion and Order, approved the Chair’s signature on the Findings of Fact and Conclusions of Law regarding a petition by Bea Telford to Rezone (RZ #715) at 71.75-acre parcel of land from Agriculture/Forestry (A/F) to Rural Residential (RR). The property is referenced as Assessor’s Parcel Number RP40N05W060006A. Based on said Findings of Fact and Conclusions of Law, the Board grants approval of RZ #715 subject to a development agreement with conditions as set forth in the Findings of Fact and Conclusions of Law.

Approved, signed and filed a request to sell a ballistic vest to a prior Latah County Employee in the amount of \$200.00 to be put back into the vest fund line to enable purchase of new vest for replacement employee.

By Motion and Order, appointed the following individuals to the County Medical Benefits Committee: Jerry Coleman, Assessor representative; Susan Egan, Clerk/Auditor representative; Kara Rickert, Commissioners representative; Mike Kinner, Department Head representative; Judith Potter, Prosecutor representative; Rori Perkins, Sheriff representative; Donna Reisenauer, Treasurer representative; and Rachel Rausch, ex-officio secretary.

Approved, signed and filed a request for letter of support for the Washington State University Wastewater Reclamation Project by Palouse Basin Aquifer Committee. Will send letters to Washington Congressional Delegation and Governor.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:43 p.m. on February 28, 2007, to discuss personnel. Adjourned at 2:52 p.m.

By Motion and Order, appointed additional members to the Internet Filtering committee as follows: Brad Broenneke and Vicky MacArthur.

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