

**COMMISSIONERS' PROCEEDINGS**  
**Week of April 9, 2007**

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, April 9, 2007 and Commissioners Tom S. Stroschein and Jennifer Barrett met again on Wednesday, April 11, 2007 the following actions were taken:

Commissioners Stroschein, Nelson and Barrett along with Deputy Clerk Kara Rickert attended a tour of the Latah County Jail facility and conducted a quarterly inspection, on Monday, April 9, 2007 at 9:00 a.m. Minutes are on file.

Approved, signed and filed the Commissioners' Proceedings for the Week of April 2, 2007.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Wilbur Ellis Co. – Potlatch, Parcel Number PPW109; credit for 2007 in the amount of \$157.93 due to a clerical error resulting in double assessment and account has already been paid in full for 2006 taxes.

By Motion and Order, approved the Latah County Local Emergency Planning Committee (LEPC) recommendations to appoint Geoff Billin as LEPC Chairperson, effective April 9, 2007. And consistent with Article II of the LEPC By-Laws, as adopted by Resolution 91-02, the Board of County Commissioners shall appoint the office of Chairperson to serve at the pleasure of the Board of Commissioners.

Signed and filed correspondence to Gritman Medical Center from Susan R. Petersen, Auditor in regards to two Xerox Machines leased by Valley Vista and still located at the former LHS Building.

Signed and filed Conflict Public Defender hours for March, 2007 as submitted by D. Ray Barker.

Signed and filed letter of resignation/retirement for Leslie "Les" A. Proctor, Latah County Treasurer, Department 03, Line 01, effective June 30, 2007.

Signed and filed copy of donation check from Wells Fargo Foundation in the amount of \$200.00 for Fairgrounds Playground Equipment.

Signed and filed ICRMP Loss History as of March 2007.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c) & (d), convened in executive session at 10:30 a.m. on April 9, 2007, to discuss acquisition of an interest in real property and records exempt from public inspection. Adjourned at 11:02 a.m.

By Motion and Order, approved GIS fee waiver requested by Idaho Department of

Water Resources; to include GIS parcel, rural-addressing data and owner/address information.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:01 p.m. on April 9, 2007, to discuss personnel. Adjourned at 2:13 p.m.

Budget Presentation on behalf of Latah Soil and Water Conservation District. No action taken at this time. Will send letter of intention for funding for FY07-08.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:11 a.m. on April 11, 2007, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:08 a.m.; eight cases were approved and three cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:15 a.m. on April 11, 2007, to discuss personnel. Adjourned at 10:22 a.m.

Commissioners Stroschein and Barrett along with Deputy Clerk Kara Rickert, Assessor Patrick Vaughan and Appraisal Supervisor Susan Ripley attended a recognition reception at the Latah County Department of Motor Vehicles.

Approved, signed and filed a request to hire Sarah Mahaffy, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 08, effective April 2, 2007.

By Motion and Order, accepted the Juvenile Accountability Block Grant (JABG) funds to Latah County from Idaho Department of Juvenile Corrections in the amount of \$4,500; with a local cash match of \$500.00. Grant will be used to develop and promote programs to reduce juvenile crimes. Project Period from 10-1-06 through 9-30-07. Director of Latah County Youth Services is to be the Grant Administrator.

By Motion and Order, approved and signed the One-time Fuel Surcharge Agreement between Latah County and City of Moscow for Municipal Solid Waste (MSW) and non-Municipal Solid Waste (non-MSW; MSW in the amount of \$10,132.02 and non-MSW in the amount of \$4,505.44. Agreement is to expire September 30, 2007.

Signed and filed petition for creation of a Genesee Recreation District.

By Motion and Order, having received the Petition for a Recreation District in the Genesee area, with the boundaries of said district fixed as set forth in said petition, find the requirements to hold an election have been met.

Approved, signed and filed Order for Election in the Matter of the petition for the Genesee Recreation District. Election to be held on May 22, 2007.

By Motion and Order, approved Genesee City Hall to be used as the Polling Place for the Genesee Recreation District Election to be held on May 22, 2007; County will pay \$75.00 to use the facility.

By Motion and Order, approved the Chair's signature on a Real Estate Lease Agreement between Latah County and Steven and Carol McDowell for the non-exclusive purpose of maintaining and operating a radio transmitter-receiving station. Annual rent of \$1,800 per year to be paid on or before November 15 of each year. Said lease is

effective through September 30, 2012. This is a replacement agreement with Mr. and Mrs. McDowell.

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