

COMMISSIONERS' PROCEEDINGS
Week of May 21, 2007

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in emergency session on Monday, May 21, 2007, and met in regular session on Tuesday, May 22, 2007 and again on Wednesday, May 23, 2007 the following actions were taken:

By Motion and Order, the County Courthouse was closed for the day on Monday, May 21, 2007 due to emergency.

Approved, signed and filed the Commissioners' Proceedings for the Week of May 7, 2007.

Approved, signed and filed the Commissioners' Proceedings for the Week of May 14, 2007.

Approved, signed and filed the request to hire Chantelle Nieuwma, Communications Specialist; Sheriff, Communications; Department 04D, Line 02, effective May 22, 2007.

Approved, signed and filed a seven year incremental increase for Susan Egan, Deputy Auditor, Claims/Payroll Clerk; Auditor/Recorder; Department 01B, Line 04, effective May 1, 2007.

Approved, signed and filed a seven year incremental increase for Janice Becker, Receptionist/Clerical Assistant, Prosecuting Attorney, Department 07, Line 12, effective May 1, 2007.

Signed and filed Separation From Employment for Tear S Yean, Systems Technician; BOCC, Information Technology Services; Department 05E, Line 03, effective May 18, 2007.

Approved, signed and filed a request to hire Misty Reed, Part-time Regular, Communications Specialist; Sheriff, communications, Department 04D, Line 09, effective June 2, 2007.

Approved, signed and filed a request to approve a three year incremental increase for Christine Nauman, Auditor Assistant, Auditor/Recorder, Department 01B, Line 03, effective May 1, 2007.

Approved, signed and filed a request to decrease hours for Christine Nauman, from Full-time (40 hours per week) to Part-time Regular (32 hours per week) Auditor Assistant, Auditor/Recorder, department 01B, Line 03, effective June 1, 2007.

Approved, signed and filed a request to waive permit fee by Troy School District.

By Motion and Order, approved the Chair's signature on the Development Agreement between Lance and Kelsey Wolverton and Latah County for rezoning (Rezone #717) of

a 15.61-acre parcel from Agriculture/Forest (A/F) to Rural Residential, 5-acre minimum (RR-5) subject to conditions as stated in said Development Agreement.

Approved, signed and filed a request for tuition aid to North Idaho College on behalf of Brittany Howe.

By Motion and Order, approved and signed the revised Exhibit A Agreement between Latah County and the City of Moscow for a fuel surcharge on Municipal Solid Waste (MSW) and non-Municipal Solid Waste (non-MSW); MSW in the amount of \$9,632.32 and non-MSW in the amount of \$4,272.40. Agreement is to expire September 30, 2007. This will replace the original Exhibit A Agreement signed on April 11, 2007 (the dollars amounts have been reduced).

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Chuck & Dolly Hammond and Taylor Living Trust, Parcel Numbers RPJ14200040795A, RPJ14200041105A; cancellation in the amount of \$473.72 due to office error.

By Motion and Order, approved the Chair's signature on the Latah County Parks and Recreation Volunteer camp Host Agreement between Latah County and Roy J. Thornton for services as Camp host for Moose Creek Camp Ground for the 2007 season. As reimbursement for expenses, Latah County will pay the Camp Host the amount of \$17.50 per day, will provide propane in an amount not to exceed \$20 per week and will pay mileage as necessary at the rate of \$0.325 per mile. Camp Host services will be performed from April 15 to September 30, 2007.

Signed and filed Financial Reports for March 1, 2007 to March 31, 2007; January 1, 2007 to March 31, 2007; and April 1, 2007 to April 30, 2007.

Signed and filed Eligibility Determination – Unemployment Insurance Claim Decision for Leah Moran AKA Leah Borger.

Signed and filed notice of federal income tax return examination as received by the Department of the Treasury, Internal Revenue Service.

Signed and filed Latah County Board of Community Guardians Annual Report.

Signed and filed Notice of Petition before the Idaho Public Utilities commission in the matter of the petition of Avista Corporation for an order revising Avista Corporation's obligations to enter into contracts to purchase energy generated by wind-powered small power generation facilities.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (c), (d) & (f), convened in executive session at 11:18 a.m. on May 22, 2007, to discuss personnel and records exempt from public inspection. Adjourned at 11:45 a.m.

Budget Presentation on behalf of Clearwater RC&D – Richard Hodge; no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:35 p.m. on May 2, 2007, to discuss personnel. Adjourned at 3:00 p.m.

Budget Presentation on behalf of Palouse Center for Conflict Management – Kay Keskinen; no action taken at this time.

Signed and filed a letter of support for the Moscow Volunteer Emergency Ambulance for a grant application for funding to purchase a Paramedic Response vehicle, Defibrillator/Monitor, and autovent device to support their paramedic program.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:09 a.m. on May 23, 2007, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:35 a.m.; four cases were approved and one case was denied.

By Motion and Order, approved that all Latah County Employees receive Administrative leave with pay for their regular scheduled work hours on May 21, 2007; Employees were unable to work said hours due to closure of the Courthouse by Motion and Order of the Board of County Commissioners on May 21, 2007; the County Courthouse having been sealed off on Sunday, May 20, 2007 as a crime scene.

By Motion and Order, sitting as the County Board of Canvassers, having canvassed the returns, certify the results of the Genesee Recreation District Election held on May 22, 2007 as presented by the County Clerk, Susan R. Petersen; 185 “Yes” votes and 21 “No” votes.

Approved, signed and filed Resolution 2007-15 declaring the organization of the Genesee Recreation District and establishing recreation commissioner subdistricts.

Budget Presentation on behalf of American Legion Post 6 – Michael Huebner; no action taken at this time.

By Motion and Order, approved the closure of the Latah County Courthouse on Friday, May 25, 2007 from noon to 5:00 p.m. for memorial services for Moscow City Police Officer Lee Newbill; Latah County Employees unable to work their regular scheduled work hours due to the closure will receive Administrative leave with pay for those hours affected; District Court and the Sheriff’s Office will remain open.

Budget Presentation on behalf of Pullman-Moscow Airport – Robb Parish and Bob Jahns; no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 5:00 p.m. on May 23, 2007, to discuss personnel. Adjourned at 5:30 p.m.

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