

**COMMISSIONERS' PROCEEDINGS**  
**Week of July 30, 2007**

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, July 30, 2007 and Commissioners Tom S. Stroschein and John A. "Jack" Nelson met again on Wednesday, August 1, 2007 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of July 16, 2007.

Approved, signed and filed an Application for Hardship by MHB1260016004CA; cancellation in the amount of \$139.85 for tax year 2006.

By Motion and Order, approved and signed a Professional Services Agreement for Indigent Persons – Conflict between Latah County and D. Ray Barker, Attorney at Law, for a two (2) year term commencing October 1, 2007 and terminating September 30, 2009; rate of compensation set at \$70.00 per hour.

Approved, signed and filed a seven year incremental increase for Kathy Doyle, Administrative Assistant, Youth Services, Department 08A, Line 02, effective July 1, 2007.

Approved, signed and filed a one year incremental increase for Jason Alexander, Detention Deputy; Sheriff, Detention; Department 04E, Line 10, effective July 1, 2007.

Approved, signed and filed a five year incremental increase for Jesse Aston, Patrol Corporal; Sheriff, Operations; Department 04B, Line 07, effective July 1, 2007.

Approved, signed and filed a ten year incremental increase for Brian Strampher, Chief Deputy; Sheriff, Command; Department 04, Line 02, effective July 1, 2007.

Approved, signed and filed a request to hire Drew Blankenbaker, Associate Planner, Planning and Building, Department 11, Line 02, effective July 23, 2007.

Approved, signed and filed a request to hire Jeremy Sage, Project/GIS Specialist, Planning and Building, Department 11, Line 13, effective August 7, 2007.

Signed and Filed Separation From Employment for Levi Frary, Detention Deputy; Sheriff, Detention; Department 04E, Line 06, effective August 8, 2007.

Motion and Order, approved Application for Idaho Juvenile Accountability Block Grant for Fiscal Year October 1, 2007 through September 30, 2008; grant will be administered by Youth Services, Brian Dulin, Director; grant application amount to be \$4,000 with a \$445 match from County, effective October 1, 2007.

Approved, signed and filed a request to Idaho Bureau of Homeland Security to transfer funds from 2004 SHSP Training to 2004 SHSP Equipment in the amount of \$14,411.34

Signed and filed fully executed Memo of Understanding for Electronic Transaction and Deposit to Latah County and Service Level Agreement for Electronic Payments at Point of Sale to Latah County between Latah County and PayPort.

Signed and filed fully executed Service Contract #0607-pp041 between Latah County and Youth Leadership Institute.

Signed and filed Compensation Committee Meeting Minutes dated July 24, 2007.

By Motion and Order, approved Compensation Committee recommendations for job descriptions for July 24, 2007; changes to be effective October 1, 2007.

By Motion and Order, approved and signed a Professional Services Agreement between Latah County and Duane E. Priest dba Geographic Mapping Consultants to perform work associated with mapping assistance for the Latah County Assessor; payment amount not to exceed \$5,000; effective for no longer than two (2) months.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:46 p.m. on July 30, 2007, to discuss personnel. Adjourned at 2:01 p.m.

Signed and filed letter dated July 30, 2007 to the Regional Mental Health Board supporting Telemental Health Grant Application.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:15 a.m. on August 1, 2007, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:45 a.m.; three cases were approved and two cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:05 a.m. on August 1, 2007, to discuss personnel. Adjourned at 10:34 a.m.

By Motion and Order, approved and signed Agreement between Clints & Lam Auctioneers and Latah County; County agrees to pay Auctioneer twenty-five per cent (25%) of gross proceeds, and to share cost of advertising; County will be responsible for setting up sale at site and portable restrooms if none are readily available; Clints & Lam Auctioneers will provide itemized listing of items sold together with final accounting and payment; auction will be held at 510 West Palouse River Drive, [the former Latah Health Services] on Saturday, August 18, 2007, viewing will be available prior to the start of the auction.

By Motion and Order, approved the Certification of 2007 and 2006 Delinquent (90 days or more) Solid Waste Fees for Residential and Commercial Accounts to the 2007 tax bill. Each account will be billed \$5.50 for the certified mailing fee and residential accounts \$5.00 in late fees for August through December 2007. Commercial accounts will be billed \$25.00 in late fees for August through December 2007. If it becomes necessary to send a second certified mailing notice the owner will be billed the certified mailing fee again. The amounts due are subject to change because of payments received and late fees to be applied for July.

Approved, signed and filed a request to surplus equipment - Prosecuting Attorney; item to be sold at surplus auction.

Approved, signed and filed a request to surplus equipment – Assessor; item to be sold a surplus auction.

By Motion and Order, authorized the Board’s signature on Policy and Lease On Use of the Troy Lions Club Community Center between Latah Count and the Troy Lions Club. County will pay \$200.00 to use the facility; facility will be used as one of the Polling Places for North Latah Highway District Election to be held on August 7, 2007.

Approved, signed and filed a Request for Fee Waiver, Latah County Sheriff and MPD, Tactical Training House MPD Range 1102 Butte Road, Latah Count, building permit cost \$296.56.

Approved, signed and filed a Request to Surplus a 1965 Ford F-250, Fairgrounds.

Signed and filed Medical Benefits Committee Final Recommendations dated August 1, 2007; to be acted upon.

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