

COMMISSIONERS' PROCEEDINGS
Week of August 6, 2007

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, August 6, 2007 and again on Wednesday, August 8, 2007 the following actions were taken:

By Motion and Order, approved and signed a Real Estate Lease Agreement between Latah County and Johnson Trucking Service, Inc. for a 40' x 80' building and adjacent parking and access areas for the Latah County Motor Pool for a term of one year beginning on October 1, 2007; annual rent to be in the amount of \$6,000.

Approved, signed and filed a request to Idaho Bureau of Homeland Security to transfer funds from 2004 SHSP Exercise to 2004 LETPP in the amount of \$20,245.95.

Approved, signed and filed a request for Tuition Aid to North Idaho College on behalf of Amy Agidius.

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

Signed and file Separation From Employment for Jay Waters, Patrol Deputy; Sheriff, Operations; Department 04B, Line 10, effective August 24, 2007.

Approved, signed and filed a request for Basement Security Access Code and Key Fob – Prosecuting Attorney's Office, Judith Potter.

Signed and filed resignation of Mary Reed from the Latah County Historic Preservation Commission.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved this second dwelling renewal request for Randy and Michelle Doty for the residence located at 3120 Park Road, Deary, Parcel Number RP40N01W218856A. This renewal shall begin August 23, 2007 and shall expire on August 22, 2008.

Approved, signed, certified and filed Delinquent Fees to the 2007 property tax bills by the Treasurer's Office.

Signed and filed letter to ICRMP dated July 30, 2007 regarding Claim for Damage.

Reviewed and approved Claims Report.

By Motion and Order, accepted the recommendation of the Medical Benefits Committee to use Regence Blue Shield Example 3 plan, Option 2 (Deductible 500, prescription drug 10/20) with a VEBA plan established at \$250 per year per employee paid by County, including attached recommendations of plan for Dental, Colonial, Aflac, Vision and wellness program.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:07 a.m. on August 8, 2007, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:25 a.m.; two cases were approved and one case was denied.

By Motion and Order, sitting as the County Board of Canvassers, having canvassed the returns, certify the results of the North Latah County Highway District Election held on August 7, 2007 as presented by the County Clerk, Susan R. Petersen.

Candidates for Commissioner:

Commissioner Subdistrict No. 1

Charles Bond	195
Michelle Fuson	43
Monte McMillan	99
Donald E. Olson	167
Total Number of Ballots Cast	504

Approved, signed and filed a request for compensatory-time hours pay-off for the Latah County Sheriff's Office.

By Motion and Order, approved the reinstating of charge account #128452 with Safeway, previously used by Disaster Services, and assign said charge account to the County Extension Office.

Signed and filed Public Defender Hours for July, 2007 as submitted by Jay Johnson.

Signed and filed Separation From Employment for Dannelle Forseth, Part-time Regular, Law Clerk of the Court, Clerk of the Court, Department 01AA, Line 01, effective August 10, 2007.

Approved, signed and filed a request to hire Chase Martin, Law Clerk of the Court, Clerk of the Court, Department 01AA, Line 01, effective August 13, 2007.

Signed and Filed Finance Clerk/Mortgage Clerk, Treasurer Job Description; approve the Compensation Committee Recommendation.

By Motion and Order, approved, having made application to the US Department of Transportation for Federal Transit Administration 2001 5309 funds (Tier 1), Latah County shall:

1. Approve *Federal Transit Authority/Personal Property Lease Agreement Between Latah Count and Good Samaritan Society* for the annual rent of \$1.00 per year due by the 30th day of October of each year.
2. Latah County shall lease to Good Samaritan Society the following:
 - a. One 2004 Chevrolet ADA 6 passenger handicap accessible Eldorado Acti-Mini-Van, VIN# 1GBDX23E24D136018, purchase price \$35,451, purchase date 11-25-2003, odometer reading 27,960 miles; and
 - b. One 2005 Chevrolet ADA Accessible, lift equipped, Girardin 14 Passenger Bus, VIN# 1GBJG31U251122075, purchase price \$62,592, purchase date 6-6-2005, odometer reading 2,381 miles.
3. Good Samaritan Society may provide documentation of expenses for reimbursement of maintenance costs to Latah County Clerk.

Signed and filed ICRMP settlement; Motor Pool to keep 2006 Ford for tires if ICRMP will pay \$2,000, County will provide \$500 for difference to come out of the \$2,500 payment that is due Latah County from ICRMP.

Signed and filed Notice of Public Auction on Saturday, August 18, 2007 beginning at 10:00 a.m. as submitted for publication in the Moscow-Pullman Daily News.

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