

COMMISSIONERS' PROCEEDINGS
Week of December 10, 2007

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, December 10, 2007 and again on Wednesday, December 12, 2007 the following actions were taken:

Signed and filed fully executed Agreement between Latah County and St. Joseph Regional Medical Center for inpatient stabilization of involuntary indigent individuals in Latah County.

Signed and filed Memo from County Clerk dated December 5, 2007 regarding NACo Conference in March, 2008.

By Motion and Order, approved and signed the contract between Latah County and Election Systems and Software (ES&S) to provide equipment for a new voting system, Optical Scan, for Latah County Elections for a "Hardware Maintenance Service" and for a "Software Maintenance and Support", as described in Exhibit A, for Latah County Elections; initial fee will be \$68,000.00, Secretary of State Democracy Fund shall pay 80%, an amount of \$54,400.00 and the County match will be 20% an amount of \$13,600.00; contract provides for automatic one (1) year renewal periods and can be terminated by written notice at least sixty (60) days prior to the annual expiration date; the annual maintenance free per unit will be \$2,600 with an emergency maintenance service fee of 150% of the then current maintenance fee per unit; effective December 10, 2007.

Approved, signed and filed an extension of personal property taxes by Fred Winter, MHB12600080010A; will pay half by February 2, 2008.

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

Signed and filed Public Defender hours for November, 2007 as submitted by Sunil Ramalingam.

Adopted, signed and filed Resolution 2007-37 authorizing the Chair to sign a Joint Powers Agreement between Nez Perce County, Clearwater County, Lewis County and Idaho County for the purpose of maintaining and determining the expenditure of the collectively awarded 2005 Grant for Citizen Corps.

Approved, signed and filed a request to waive the \$25 fee for a development permit for the Corral Creek stream restoration project as submitted by Idaho Fish and Game.

Approved, signed and filed a request to transfer Michael Gregory from Communications Specialist; Sheriff, Communications; Department 04D, Line 04 to Communications Supervisor; Sheriff, Communications; Department 04D, Line 01, effective December 1, 2007.

Approved, signed and filed a two year incremental increase for Terrie Sanderson, Ad Valorem Appraiser, Personal Property; Assessor, Revaluation, Department 02A, Line 15, effective December 1, 2007.

Signed and filed Court Assistance Office Report for November, 2007.

By Motion and Order, approved and signed the ESRI Inc. Maintenance Quote for Maintenance fees for ArcIMS, ArcSDE and ArcGIS Servers in the amount of \$8,900.00 per year; effective March 21, 2008 through March 20, 3009.

Signed and filed a request from Kootenai County Parks and Waterways to utilize Latah County Waterways Funds for Grant Matching Funds to Sponsor a Grant for Floating Restroom at Mowry State Park, Kootenai County; will commit up to \$5,000 for request.

Signed and filed By-Laws of the Latah County Zoning Commission as adopted by the Zoning Commission on November 11, 2006.

Signed and filed fully executed Latah County Snowmobile Advisory Board Annual Operating Plan for FY 2008.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 10:35 a.m. on December 10, 2007, to communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 10:48 a.m.

Held a public hearing on Monday, December 10, 2007 at 5:30 p.m. regarding Greenwalt Rezone (RZ #743) in Room 2B, Latah County Courthouse. Deliberations and Decision scheduled for Monday, December 17, 2007 at 3:00 p.m. Minutes are on file.

Held a public hearing on Monday, December 10, 2007 at 6:47 p.m. regarding McCoy Rezone (RZ #754) in Room 2B, Latah County Courthouse. Deliberations and Decision scheduled for Monday, December 17 at 11:00 a.m. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:06 a.m. on December 12, 2007, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:33 a.m.; two cases were approved and no 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 December 12, 2007, to discuss personnel. Adjourned at 10:50 a.m.

Signed and filed proposed changes to the Latah County Building Code Ordinance.

Signed and filed proposed modifications to the Latah County Land Use Ordinance.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:30 a.m. on December 12, 2007, to discuss personnel. Adjourned at 11:45 a.m.

Commissioners Tom Stroschein, Jack Nelson and Jennifer Barrett along with Clerk Susan Petersen conducted a site visit of the McConnell Mansion at 1:30 p.m. Wednesday, December 12, 2007.

Signed and filed invoice to Moscow Chamber of Commerce from Latah County Fairgrounds for Fairgrounds Rental – July 27, 28 & 29 for the Motorcycle Classic; Moscow Motor Cycle Classic Committee Structure and Plan by Moscow Chamber of Commerce; and Palouse Region Rides by the Palouse-Moscow Region riders - July 2007. Fair Board approved \$4,000 for 2007 and \$4,000 for 2008.

Approved, signed and filed the Commissioners' Proceedings for the week of December 3, 2007.

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

By Motion and Order, pursuant to § 4.04 of the Latah County Land Use Ordinance, approved this second dwelling renewal for Gary and Salie Anderson for the residence located at 1020 McBride Road, Potlatch, Parcel Number RP41N05W163016A. This renewal shall begin December 18, 2007 and expire on December 17, 2008.

Approved, signed and filed a Taxpayer's Adjustment by Jay & Elizabeth Lusby, Parcel Number RP41N05W172217; cancellation due to barn destroyed in fire on November 1, 2007.

Signed and filed Separation From Employment for Julie Klein, Part-time Regular, Switchboard Operator; BOCC, Administration; Department 05A, Line 06, effective December 25, 2007.

Approved, signed and filed a request for an extension of personal property taxes by Denae Hunt, MH16CT00005A; extended to April 15, 2007.

Reviewed and Approved Claims Report.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Relational, LLC, Parcel Number PPR160; cancellation in the amount of \$94.01 as property was depreciated from the incorrect year.

Signed and filed tort claims against Latah County – SD #281 as filed by: William McCabe, Eric Dugan, Angela Kolar, Brent DeMeerleer, Trudy DeMeerleer and Gabriel Rench.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Dan Hagen, Parcel Number PPD032; cancellation in the amount of \$1,674.48 as property is used for farming.

By Motion and Order, approved and signed a contract between Latah County and Westlaw for publications/Westpac WestlawPRO products for a 36-month period. Monthly payment not to exceed \$1,775.20 and is to be divided as follows: \$1,153.88 to be paid by District Court and \$621.32 to be paid by Prosecuting Attorney.

By Motion and Order, approved 2008 Latah County Solid Waste fee increase for residential accounts in Area "D", serviced by Empire Disposal from a 3-can rate to a 5-can rate. Latah County Solid Waste monthly 3-can rate is \$22.00 and the 5-can rate is \$23.75. AS of March 2007 Latah County received a rate increase from Empire Disposal, the current monthly fee for each account is \$23.86 for 90-gallon tote service and \$13.55 for 32-gallon can service.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 4:30 p.m. on December 12, 2007, to discuss personnel. Adjourned at 4:40 p.m.

Commissioners Tom Stroschein, Jack Nelson and Jennifer Barrett along with Clerk Susan Petersen conducted a site visit to the Latah County Fairgrounds at 10:00 a.m. on Friday, December 14, 2007 to meet with RB Olson Construction regarding possibilities

of an extension being added to the existing Fair Building, costs and scope of work.
Minutes are on file.

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