

COMMISSIONERS' PROCEEDINGS
Week of March 24, 2008

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, March 24, 2008 and again on Wednesday, March 26, 2008 the following actions were taken:

Approved, signed and filed a request for tuition aid to College of Southern Idaho on behalf of Michael Marr.

Approved, signed and filed a five year incremental increase for Rick Heckert, Part-time Irregular, Detention Deputy; Sheriff, Detention; Department 04E, Line 14, effective March 1, 2008.

Approved, signed and filed Latah County Polling Places for Latah County Primary Election to be held on May 27, 2008.

Signed and filed letter from City of Moscow dated March 12, 2008 regarding Solid Waste 2007 Recap of fuel relief.

Signed and filed letter dated March 10, 2008 from Latah County Veterans Service Officer, Richard Lyon regarding retirement effective October 1, 2008.

Approved, signed and filed request by County Surveyor to join the National Association of County Surveyors.

Reviewed and approved Claims Report.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Sherye Curtis, Parcel Number MH15CT00308A; cancellation in the amount of \$17.61 as mobile has been abandoned by homeowner and has no value.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:22 a.m. on March 24, 2008, to discuss personnel. Adjourned at 11:04 a.m.

Signed and filed a Letter of Promulgation in support of the Evacuation Support Annex for the City of Moscow and University of Idaho.

Signed and filed a Letter of Promulgation in support of the updated Latah County Emergency Operations Plan.

Signed and filed a letter to Idaho Bureau of Homeland Security regarding highway districts as separate taxing entities.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:00 p.m. on March 24, 2008, to discuss personnel. Adjourned at 3:50 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:06 a.m. on March 26, 2008, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:26 a.m.; no cases were approved, one case was denied and two cases were continued.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:05 a.m. on March 26, 2008, to discuss personnel. Adjourned at 11:20 a.m.

By Motion and Order, approved and signed a Letter of Agreement between Latah County, City of Moscow and Rocky Mountain Corrections to set out the work plan and timeline for Phase II of the Latah County/City of Moscow detention center development project, commonly referred to as the Joint Law Enforcement Center Project; payment not to exceed \$15,000 to be divided equally between Latah County and City of Moscow; payable in two payments, the first of which is due by April 20, 2008 in the amount of \$7,500, the second and final payment in the amount of \$7,500 to be made upon completion of the project and presentation of results, estimated to be by May 31, 2008.

Approved, signed and filed Compensation Committee Review and Recommendations dated February 26, 2008; job description revision and change in pay grade for Solid Waste Coordinator to be effective January 1, 2008.

Approved, signed and filed a three year incremental increase for Linda James, Clerk; Assessor, Revaluation; Department 02A, Line 20, effective March 1, 2008.

Approved, signed and filed the Commissioners' Proceedings for the Week of March 17, 2008.

By Motion and Order, approved the GIS Data Sharing Memorandum of Understanding (MOU) between Latah County and Inside Idaho (Idaho Collaborative Roads Project) agreement between University of Idaho and Latah County; agreement grants to Inside Idaho, a project at the University of Idaho Library, a non-exclusive, non-transferable license to use the County's GIS Road layer and associated attribute table subject to the terms and conditions of the agreement at no cost; effective March 31, 2008.

Signed and filed Final Decision and Order before the Idaho Board of Tax Appeals in the matter of the appeal of William E. Caldwell from the decision of the Board of Equalization of Latah County for tax year 2007 regarding Parcel Number RP40N05W085858A; affirmed the decision of the Latah County Board of Equalization.

Approved, signed and filed a Solid Waste Exemption by Leonard & Sharon Hanson, Parcel Number RP38N04W068485A; hardship for 2008 in the amount of \$97.50.

Approved, signed and filed Payment Plan for Parcel Numbers MHD12920000080A and RPD12920000080A for Debra Barnes.

By Motion and Order, authorized the Board's signature on the Kibbie Dome Facilities Use Agreement between Latah County and the Kibbie-ASUI Activity Center. County will pay approximately \$176.00 to use the facility for the Latah County Primary Election on May 27, 2008 and approximately \$176.00 to use the facility for the Latah County General Election on November 4, 2008 plus an administrative fee of \$35.20 for a total of \$387.20; facility will be used as the Polling Place for Precinct 1, 2, 813, 16 and 18 for the Primary and General Election.

Signed and filed Separation from Employment for Justin Rickert, Systems Administrator; BOCC, Information Technology Services; Department 05E, Line 02, effective March 17, 2008.

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