

**COMMISSIONERS' PROCEEDINGS**  
**Week of May 12, 2008**

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, May 12, 2008 and again on Wednesday, May 14, 2008 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:20 a.m. on May 12, 2008, to discuss personnel and records exempt from public inspection. Adjourned at 10:52 a.m.

Commissioners John A. "Jack" Nelson and Jennifer Barrett along with Deputy Clerk Kara N. Rickert conducted a site visit to 730 W. 3<sup>rd</sup> Street, Moscow for possible courthouse expansion on Monday, May 12, 2008 at 11:30 a.m. Minutes are on file.

Reviewed and Approved Claims Reports for monthly bills.

Approved, signed and filed the Commissioners' Proceedings for the Week of April 28, 2008.

Approved, signed and filed the Commissioners' Proceedings for the Week of May 5, 2008.

By Motion and Order, approved an expenditure from the Fund 208-00 Federal Forest Community Forest Craig-Wyden Budget line 208-00-0523-0000, Project Expense in an approximate amount of \$10,000.00 to allow six (6) persons, as approved by Disaster Services Coordinator, Sandy Rollins, to attend the Wildland Urban Interface (WUI) Conference to be held in Boise, Idaho October 6<sup>th</sup> through 8<sup>th</sup> of 2008. Pursuant to the Secure Rural Schools and Community Self-Determination Act of 2000, Title III County Projects, commonly referred to as Craig-Wyden Bill, counties may use these funds for (5) Fire Prevention and County Planning for (B) planning efforts to reduce or mitigate the impact of development on adjacent Federal lands and to increase the protection of people and property from wildfires.

By Motion and Order, approved and signed a U.S. Department of Homeland Security Federal Emergency Management Agency General Admissions Application for Sandy Johnson-Rollins to attend the E210 "Recovery from Disaster: The Local Government Role" course in Emmitsburg, MD on August 11 to 14, 2008.

By Motion and Order, pursuant to Idaho Code 34-303 approved the appointment of the Election Personnel for precincts 1-19, 21-24 and 26-32 for the upcoming Latah County Primary Election to be held on Tuesday, May 27, 2008. Precincts 20 and 25 were declared as Mail Ballot Precincts on January 7, 2008.

Approved, signed and filed a request to hire Anna Lim-Mikkelsen, Law Clerk of the Court, Clerk of the Court, Department 01AA, Line 01, effective May 12, 2008.

Signed and filed letter dated April 25, 2008 from Empire Disposal, Inc. regarding Modification of Rates.

Signed and filed Memorandum Order in the United States District Court for the District of Idaho in the matter of Ralph Naylor Farms, LLC vs. Latah County, et. al.

Signed and filed Judgment in the United States District Court for the District of Idaho in the matter of Ralph Naylor Farms, LLC vs. Latah County, et. al.

Signed and filed Conflict Public Defender hours for April, 2008 as submitted by D. Ray Barker.

Signed and filed Commissioners budget sheets as submitted to Auditor's Office.

Budget Presentation on behalf of North Central District Health Department – Carol Moerhle & Lisa Hall; no action taken at this time.

Public Hearing was held on Monday, May 12, 2008 at 6:00 p.m. in Room 2B of the Latah County Courthouse to consider requests by Developers of the Palouse, LLC 1) for a full plat (FP #730) to create 25 1-acre lots with approximately thirty-four (34) acres of open space on a 75.88-acre parcel of land and 2) a request for a Planned Unit Development (PUD #729) to allow for a reconfiguration of density requirements to accommodate a proposed layout for FP #730; Parcel Numbers RP39N05W305426A and RP39N05W303706A.

By Motion and Order, continued the hearings for PUD 729 and FP 730 to May 19, 2008 for a silent site visit scheduled for 4:00 p.m. on the property that is the subject of these applications; also continue hearings for PUD 729 and FP730 to Monday, June 2, 2008 at 6:00 p.m. in Room 2B of the Latah County Courthouse to hear requested information regarding wells and septic, and to discuss the site visit, public testimony will be limited to questions and comments regarding the information the Board discusses regarding the site visit.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:10 a.m. on May 14, 2008, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:35 a.m.; one case was approved and no cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (f), convened in executive session at 10:35 a.m. on May 14, 2008, to discuss personnel and to communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 11:25 a.m.

Signed and filed Compensation Committee Minutes for April 25, 2008.

By Motion and Order, approved the Compensation Committee Review and Recommendations dated April 25, 2008 and May 2, 2008 to be effective October 1, 2008.

Signed and filed Compensation Committee Minutes for May 2, 2008.

Signed and filed Public Defender hours for April, 2008 as submitted by Sunil Ramalingam.

Signed and filed Public Defender hours for April, 2008 as submitted by Jay Johnson.

Approved, signed and filed a four year incremental increase for Damon Carpenter, Patrol Sergeant; Sheriff, Operations; Department 04B, Line 04, effective May 1, 2008.

Signed and filed Separation From Employment for Rick Heckert, Part-time Irregular, Detention Deputy; Sheriff, Detention; Department 04E, Line 14, effective May 7, 2008.

Approved, signed and file a one year incremental increase and a change in status for Andrew Nelson, from Part-time Regular to Full-time Regular; Resource Officer, Youth Services, Department 08A, Line 10, effective May 1, 2008.

Signed and filed fully executed Exhibit A: Financial and Operating Plan Modification #2 to Agreement No. 07-LE-11010500-009 between Latah County and USDA Forest Service for the Cooperative Law Enforcement Agreement for the area commonly known as the Palouse Ranger District.

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