

COMMISSIONERS' PROCEEDINGS
Week of September 29, 2008

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, September 29, 2008 and again on Wednesday, October 1, 2008 and Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met again on Friday, October 3, 2008 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 9:05 a.m. on September 29, 2008, to deliberate regarding an acquisition of an interest in real property. Adjourned at 9:45 a.m.

Approved, signed and filed the Commissioners' Proceedings for the week of September 22, 2008.

By Motion and Order, approved and signed the State of Idaho Contract Amendment Number 2 to Contract Number 2C091600 between Latah County Youth Services and Idaho Department of Health and Welfare for Foster Care Recruitment and Licensing Services to extend said Services to November 30, 2009 and adding \$74,592.00 to cover these services.

Approved, signed and filed extra help request by Elections by Maintenance Department and Motor Pool staff for set-up and take-down for the November 4, 2008 General Election at the Fairgrounds' and Kibbie Dome polling sites.

By Motion and Order, approved the Proposal and Contract between Latah County and Richard Wallace, Acoustic Specialist, Lewiston, Idaho to furnish eight (8) light fixtures, heating and air conditioning diffuser and add extra safety wires to light fixtures and grid in accordance with code in the Magistrate's chamber in the amount not to exceed \$4,000; the entire amount to be paid upon completion of job; District Court Clerk, Susan R. Petersen will supervise the project; effective September 29, 2008.

Approved, signed and filed the Latah County Polling Places for the General Election to be held on November 4, 2008.

Approved, signed and filed a request to remove from the Table of Organization, Bonnie Waldemarson, AmeriCorps VISTA Volunteer, County Extension Office, Department 10, Line 09, effective July 28, 2008.

Approved, signed and filed a request to add to the Table of Organization, Carrie Bradetich, AmeriCorps VISTA Volunteer, County Extension Office, Department 10, Line 09, effective July 28, 2008.

Signed and filed the Separation From Employment for Maria Lucy Aragon, Deputy Court Clerk II; Clerk of the District Court; Department 01A, Line 08, effective September 30, 2008.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved the second dwelling renewal for Laretta and Jacob Sesock for the second dwelling permit #2D31, on Assessor's Parcel Number RP41N04W111800A. The approval is for one year, beginning September 29, 2008 and ending September 24, 2009.

Approved, signed and filed request for letter for Sojourner's Alliance regarding budget allocation for fiscal year 2008-2009.

Approved, signed and filed request to sponsor a Community Development Block Grant application for Onaway Water and Sewer District.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (c) & (f), convened in executive session at 10:25 a.m. on September 29, 2008, to discuss personnel, acquisition of an interest in real property and communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 11:11 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:20 a.m. on September 29, 2008, to discuss personnel. Adjourned at 11:52 a.m.

By Motion and Order, having held a public hearing as provided by law, shall adjust the 2007-2008 Budget as follows:

1. increase Current Expense – County Extension Budget 01-13 \$ 19,283
Increase Current Expense – County Extension Budget line 01-13-0684-0001,
Contract – 4H Program Coordinator in the amount of \$19,283 from \$23,406 to
\$42,689 – revenue Carry Forward funds from FY 2007; and
2. increase 4H Program Assistance Grant Budget 69-00 \$ 3,224
Increase 4H Program Assistance Grant Budget line 69-00-0684-0001, Contract – 4H
Program Coordinator in the amount of \$3,224 from zero dollars to \$3,224 – revenue
Carry Forward funds from FY 2007.

These funds are unscheduled revenues of carry forward funds and the expenditure of these funds will be at no additional cost to the taxpayers of Latah County. The Board authorizes and directs the County Auditor to make the necessary adjustments.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:35 a.m. on October 1, 2008, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:45 a.m.; six cases were approved and three cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:50 a.m. on October 1, 2008, to discuss personnel. Adjourned at 11:25 a.m.

By Motion and Order, authorized the signature of Judith L. Potter, Deputy Prosecuting Attorney on the Stipulation Regarding Settlement of Tax Appeals Pending Judicial Review, Case Number CV-2007-724, Creekside Properties, L.P. - Petitioner and Latah County, Latah County Assessor Patrick Vaughan and the Latah County Board of Equalization. The parties agree that the subject properties shall have an assessed value of \$3,050,000 for taxation purposes for 2007. Further, the parties agree that a credit is entitled to a credit in the amount of \$9,252.50 for which the Petitioner will be given

credit in the amount of \$4,626.25 towards taxes due December 20, 2008 and June 20, 2009.

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

By Motion and Order, affirmed the action of denial dated September 8, 2008 in regards to an Application for Hardship by Lauren Wight for Parcel Number RP41N04W305420A. If one half of the taxes due for 2005 is paid by 5:00 p.m. on Friday, October 3, 2008 then the Board will agree to cancel the other half of taxes due for 2005 and penalties and interest.

Approved, signed and filed request on behalf of Magistrate William Hamlett that his e-mail account with the County remain in effect until January 1, 2009.

Signed and filed request by Idaho Association of Counties for letter to Governor's Office in regards to County Road and Bridge Infrastructure and Maintenance; no action taken.

Approved, signed and filed County website updates to be submitted on behalf of Latah County Surveyor.

Reviewed and approved Claims Report.

Approved, signed and filed a Retail Alcohol Beverage License by Palouse Hospitality of Idaho Inc. dba Gambino's, 308 W 6th Street, Moscow.

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