

**COMMISSIONERS' PROCEEDINGS**  
**Week of October 27, 2008**

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, October 27, 2008 and again on Wednesday, October 22, 2008 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of October 13, 2008.

By Motion and Order, accepted the Juvenile Accountability Block Grant (JABG) funds to Latah County from Idaho Department of Juvenile Corrections in the amount of \$4,000; with a local cash match of \$445.00. Grant will be used to develop and promote programs to reduce juvenile crimes. Project Period from 10-1-08 through 9-30-09. Director of Latah County Court Services is to be the Grant Administrator.

Approved, signed and filed the transfer of a Retail Alcohol Beverage License from Jeanette Rogers to Princeton Tavern LLC dba Princeton Tavern, 3475 Hwy 6, Princeton.

Signed and filed fully executed State of Idaho Contract Amendment Number 2 to contract 2C091600 between Latah County Youth Services and Idaho Department of Health and Welfare.

Signed and filed fully executed Professional Services Agreement between Latah County and Rimrock Consulting, Inc. for work associated with the job of County Surveyor.

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

By Motion and Order, pursuant to § 4.04 of the Latah County Land Use Ordinance, approve this second dwelling renewal request for Gary & Salie Anderson for the residence located at 1007 McBride Road, Potlatch, Parcel Number RP41N05W163016A. This renewal shall begin on December 17, 2008 and expire on December 16, 2009.

Approved, signed and filed the reclassification of Brian Dulin, Court Services Director, Court Services, Department 08A, Line 01, effective October 1, 2008; change in pay grade from DH5 to DH6.

Signed and filed fully executed E-Payment Services Agreement between Latah County and Point and Pay, Inc. for use in the Treasurer's Office for the purpose of providing taxpayers with the ability to make electronic payments.

Approved, signed and filed a request to remove from the Table of Organization David Hutton, Deputy, County Coroner, Department 06, Line 02, effective November 13, 2006.

Approved, signed and filed the transfer of Eric Schumaker, Deputy, County Coroner,

Department 06 from Line 03 to Line 02, effective June 15, 2008.

Approved, signed and filed a request to remove from the Table of Organization Patricia Riley, Deputy, County Coroner, Department 06, Line 04, effective June 15, 2008.

Approved, signed and filed a request to add to the Table of Organization Carey Howe, Deputy, County Coroner, Department 06, Line 03, effective July 11, 2008.

By Motion and Order, approved the Chair's signature on an Independent Contractor Agreement/Latah County Jail Medical and Mental Health Services between Latah County and Badger Medical, P.A. (Contractor) to provide professional medical services to the Latah County Jail effective November 1, 2008. County shall pay a prorated amount for the first quarter of FY2009 in the amount of \$6,600 and shall pay a quarterly rate of \$9,900 thereafter. Contractor shall provide and maintain public liability insurance and professional malpractice insurance in the amount of at least \$1,000,000/2,000,000 each from an authorized insurance carrier, as well as providing worker's compensation insurance for all its employees who provide services under this agreement.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c) & (d), convened in executive session at 10:30 a.m. on October 27, 2008, to deliberate regarding an acquisition of an interest in real property and records that are exempt from public inspection. Adjourned at 10:50 a.m.

By Motion and Order, approved retaining appraisal services for Latah County for potential acquisition of real property.

Reviewed and approved Claims Reports.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 3:35 p.m. on October 27, 2008, to deliberate regarding an acquisition of an interest in real property. Adjourned at 3:58 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:12 a.m. on October 29, 2008, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:22 a.m.; one case was approved and no cases were denied.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Hyde Bros. Stringed Instruments, Parcel Number PPH265A; cancellation in the amount of \$480.72 as business has closed and owner no longer resides in Idaho, uncollectable.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Dennis Sasse, Parcel Number MH40N04W320042A; cancellation in the amount of \$212.86 as mobile moved mid-year.

Approved, signed and filed a request to hire Emily Sly, Part-time Irregular; Deputy Clerk, Elections; Elections, effective October 27, 2008.

Signed and filed Separation From Employment for Austin White, Part-time Irregular; Deputy Clerk, Elections; Department 01C, Line 02, effective October 21, 2008.

Approved, signed and filed the Amended Department 01A, District Court Salaries for

FY 2008-2009.

Approved, signed and filed an increase in hours for Amy Rozelle, Part-time Regular, Switchboard Operator; BOCC, Administration; Department 05A, Line 04, effective October 29, 2008.

Signed and filed letter of acceptance of Latah Trail Stage 3 to Idaho Department of Transportation.

Adopted, signed and filed Resolution 2008-33 regarding elections for National Forest related Safety Net Payment amount to be allocated to local projects for Federal Fiscal Year 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