

COMMISSIONERS' PROCEEDINGS
Week of November 3, 2008

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, November 3, 2008 and again on Wednesday, November 5, 2008 the following actions were taken:

Adopted, signed and filed Resolution 2008-34 Condominium Plat Requirements.

By Motion and Order, approved and signed a Computer System Access Agreement between Latah County and Moscow Title Company, Inc. for online access via a virtual private network (VPN) to County Computer System for the purpose of obtaining public records from said System for use in conducting title insurance and mortgage escrow business and for no other purpose; limited to 5 (five) concurrent sessions at any one time; payment in the amount of \$351.60 to be paid upon execution of this agreement for fiscal year 2008-2009; payment in the amount of \$600.00 shall be paid on the first day of October in each succeeding year; effective on a year to year basis unless terminated by the parties.

By Motion and Order, approved and signed a Computer System Access Agreement between Latah County and Latah Title Company, Inc. for online access via a virtual private network (VPN) to County Computer System for the purpose of obtaining public records from said System for use in conducting title insurance and mortgage escrow business and for no other purpose; limited to 5 (five) concurrent sessions at any one time; payment in the amount of \$351.60 to be paid upon execution of this agreement for fiscal year 2008-2009; payment in the amount of \$600.00 shall be paid on the first day of October in each succeeding year; effective on a year to year basis unless terminated by the parties.

Signed and filed Memorandum from Michelle Fuson dated October 29, 2008.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 10:25 a.m. on November 3, 2008, to deliberate regarding an acquisition of an interest in real property. Adjourned at 10:36 a.m.

Approved, signed and filed the Commissioners' Proceedings for the week of October 20, 2008.

Approved, signed and filed the Commissioners' Proceedings for the week of October 27, 2008.

Approved, signed and filed a request to hire Greg Wolf, Part-time Irregular, Deputy Clerk, Elections; Elections; Department 01C, Line 04, effective October 30, 2008.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:25 a.m. on November 5, 2008, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:45 a.m.; one case was approved and one case was denied.

By Motion and Order, approved and signed an Addendum to Wireless Communication Facility Agreement between Latah County and Cactus International, Inc. for the purpose of increasing the number of antennas Cactus may install on County's Courthouse Tower to no more than three (3) panel and /or sector style antennas subject to approval of ITS and Maintenance approval. Further, Cactus shall pay an additional \$75.00 upon execution of said agreement and quarterly thereafter.

Approved, signed and filed a Transfer of Location for an Alcohol Beverage License by Points of View LLC dba Points of View, from 153 W. Walnut to 141 W Walnut, Genesee.

By Motion and Order, appointed the members of the Latah County Youth Advocacy Council (LCYAC) for a term to expire September 30, 2009. For reappointment: Jim Hillbrick, Kip Jenkins, Charlie Gerke, Polly Taylor Dennler, Erin McCall, Emilie McLarnan, Hugh Maxwell, Richard Gayler, Mauri Knott and Katie Alexander. New appointments: Donal Wilkinson, Dr. Valerie Russo, Jennifer McFarland, Jim Crowley, Mickey Chamberlain, Martie Beck, Wayne Rausch, Rick Whitmore. Further, the following will no longer be members of the LCYAC effective September 30, 2008: Diana Pals, Mary Pluhta, Christina Kowrach, Sharon Fritz, Scott Bidondo, Helen Savage and Andrew Nelson.

Reviewed and approved Claims Report.

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