

COMMISSIONERS' PROCEEDINGS
Week of December 8, 2008

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, December 8, 2008 and again on Wednesday, December 10, 2008 the following actions were taken:

Approved, signed and filed a three year incremental increase for Judith Potter, Deputy Prosecutor C, Prosecuting Attorney, Department 07, Line 05, effective December 1, 2008.

Approved, signed and filed a Request for Taxpayer's Adjustment on behalf of Lee and Kathleen McCoy, Parcel Number RP40N06W122442A; cancellation in the amount of \$18.12 due to office error.

Denied, signed and filed a Request for Taxpayer's Adjustment by Mark & Barbara Yochum, Parcel Number RP016200000020A; paperwork not filed timely.

Approved, signed and filed a Request for Extension of Personal Property Taxes by Randy Ludiker, Parcel Number MH20CT02006; will pay on or before April 15, 2009.

Approved, signed and filed a Request for Extension of Personal Property Taxes by Kim & Jessica Lynch, Parcel Number MH23CT00015BA; will pay by April 15, 2009.

Approved, signed and filed a Request for Extension of Personal Property Taxes by Terrie Steendahl, Parcel Number MH41N04W104003A; will pay by March 30, 2009.

By Motion and Order, approved and signed the Idaho Bureau of Homeland Security Application for Assistance for the 2009 Emergency Management Performance Grant in the amount of \$25,890.83, County will match \$31,306.08 for a total of \$57,196.91.

By Motion and Order, approved the Chair's signature on the Work and Financial Plan between State of Idaho, Department of Correction (IDOC) Givens Hall Work Projects Camp and Latah County during emergency situations as requested by the Disaster Services Coordinator, to provide crews of up to fourteen (14) offender workers each to be assigned to Latah County for assistance to Latah County personnel in general maintenance, emergency assistance, snow removal and general labor. IDOC to provide supervision and transportation to and from the work site and will act as timekeeper for all hours worked; Latah County to provide explanation of project to IDOC staff and work crew and conduct any necessary training and safety briefings; payment to be made to IDOC pursuant to rates as outlined in said Plan; effective January 1, 2009 through December 31, 2009.

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

Signed and filed memorandum from County Clerk regarding E-911 \$0.25 fee increase notifications.

Signed and filed fully executed Latah County 2008 Policy between Regence BlueShield of Idaho, Inc. and Latah County.

By Motion and Order, approved Supplemental Life Benefits through United Heritage to be made available to Latah County Employees on a voluntary basis; informational meetings and enrollments to be conducted by Helbling Employee Benefits, Inc. in January 2009.

By Motion and Order, approved Latah County Offices will be closed on December 11th from 11:30 a.m. to 1:30 p.m. to allow those employees working that day to attend the annual Courthouse Holiday Gala to be held at the Latah County Fairgrounds; District Court and the Sheriff's Office will remain open as required by law; Treasurer's Office will also remain open.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 10:15 a.m. on December 8, 2008, to deliberate regarding an acquisition of an interest in real property. Adjourned at 11:00 a.m.

By Motion and Order, adopted the changes to the Land Use Ordinance #269, as previously amended, as recommended by the Latah County Planning Commission in a memo dated December 1, 2008.

Voted for Health Board Appointment of Jim Rehder to the North Central District Board of Health for a five year term to end December 1, 2013.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:32 p.m. on December 8, 2008, to discuss personnel. Adjourned at 3:44 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:10 a.m. on December 10, 2008, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:44 a.m.; four cases were approved and two cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 1:35 p.m. on December 10, 2008, to discuss records that are exempt from public inspection. Adjourned at 2:25 p.m.

Approved, signed and filed a three year incremental increase for Terrie Sanderson, Ad Valorem Appraiser – Personal Property; Assessor, Revaluation; Department 02A, Line 15, effective December 1, 2008.

Approved, signed and filed a request for an Extension of Personal Property Taxes by Tina Dickinson-Lember, Parcel Number MH01500014003AA; will pay by April 15, 2009.

Approved, signed and filed a Request for Taxpayer's Adjustment on behalf of Elaine Raebel, Parcel Number RPJ1390007007AA; cancellation in the amount of \$498.10 due to erroneous removal of Homeowner's Exemption.

Approved, signed and filed a Request for an Extension of Personal Property Taxes by Darrell Hamilton, Parcel Number MHJ1390004001AA; will pay by April 15, 2009.

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

Commissioners Tom Stroschein and Jennifer Barrett, along with Deputy Clerk Kara Rickert attended a Joint City of Moscow – Latah County Meeting at Moscow City Council Chambers on Thursday, December 11 at 6:30 p.m. Minutes are on file.

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