

COMMISSIONERS' PROCEEDINGS
Week of February 23, 2009

Commissioners Tom S. Stroschein, John A. "Jack" Nelson and Jennifer Barrett met in regular session on Monday, February 23, 2009 and again on Wednesday, February 25, 2009 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of February 9, 2009.

By Motion and Order, approved the Employer Card Services and Adoption Agreement between A.W. Rehn and Latah County for the purpose of providing eligible Latah County employees participating in the Flex Plan to use a VISA Debit Card for payment of Qualified Expenses from the Flex Plan Trust Account; Card would be issued by the bank, upon enrollment in the program; agreement is between participating employees and Plan Administrator, County has no administrative responsibility for the use of these cards; effective for one year from date of agreement.

Approved, signed and filed the Renewal of a Retail Alcohol Beverage License by Sodexo Management Inc. dba Bogey's Grill – University of Idaho, 1215 Nezperce Drive, Moscow.

Approved, signed and filed the Renewal of a Retail Alcohol Beverage License by Sangria Moscow Inc. dba Sangria Grille, 2124 W. Pullman Rd., Moscow.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of GE Consumer Finance, Parcel Number PPV020A; cancellation in the amount of \$4.02 as amount is too small to issue warrant.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Computernuggets, Parcel Number SPC394A; cancellation in the amount of \$8.34 as amount is too small to issue warrant.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Bushido Martial Arts, Parcel Number SPB351-MU; cancellation in the amount of \$6.12 as amount is too small to issue warrant.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Sphere Handyman Construction, Parcel Number PPS266A; cancellation in the amount of \$6.68 as amount is too small to issue warrant.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Earthdog Enterprises, Parcel Number PPE118A; cancellation in the amount of \$7.34 as amount is too small to issue warrant.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Amy's Cakes, Parcel Number PPA241A; cancellation in the amount of \$1.82 as amount is too small to issue warrant.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of David E. Sargent, Parcel Number MH41N04W176168A; cancellation in the amount of \$3.16 as amount is too small to issue warrant.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Roger D. Williams, Parcel Number MH40N03W011050A; cancellation in the amount of \$1.46 as amount is too small to issue warrant.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Scott Delph, Parcel Number LR41N04W105450A; cancellation in the amount of \$2.18 as amount is too small to issue warrant.

Signed and filed NACo Prescription Drug Discount Card Program report.

Approved, signed and filed a request to transfer equipment from Court Services to BOCC, Room 3B.

Approved, signed and filed a two year incremental increase for Carrie Lokteff, Part-time Irregular, Special Hire; BOCC, Administration; Department 05A, Line 09, effective February 1, 2009.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (f), convened in executive session at 10:20 a.m. on February 23, 2009, to discuss personnel and communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 10:40 a.m.

Approved, signed and filed a request by Sheriff Wayne Rausch regarding a Patrol Lieutenant position.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 1:40 p.m. on February 23, 2009, to discuss records that are exempt from public inspection. Adjourned at 1:50 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:10 a.m. on February 25, 2009, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:25 a.m.; one case was approved and one case was denied.

By Motion and Order, to insure compliance in receiving funding from the United States Department of Transportation and the Federal Transit Administration Section 5309 Discretionary Funding for the purpose of purchasing passenger buses and for ongoing maintenance of existing vehicles; the Board shall approve, and in good faith effort comply with, Federal Fiscal Year 2009 Certifications and Assurances for Federal Transit Administration Assistance Programs:

01. Assurances Required for Each Applicant
02. Lobbying
03. Procurement Compliance
06. Acquisition of Rolling Stock for Use in Revenue Service
08. Bus Testing
09. Charter Service Agreement
10. School Transportation Agreement
11. Demand Responsive Service
12. Alcohol Misuse and prohibited Drug Use

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:33 a.m. on February 25, 2009, to discuss personnel. Adjourned at 11:00 a.m.

By Motion and Order, approved the Chair's signature on an Application for Federal Assistance, Continuation, to the Substance Abuse & Mental Health Services Administration, on behalf of the Latah County Youth Advocacy Council's Drug Free Communities Support Program in the amount of \$98,856 effective October 1, 2009 through September 30, 2010 for Grant #SP13202.

By Motion and Order, approved the County to submit a Business Credit Card Application to Zion's Bank to establish credit card accounts for the Elected Officials, Department Heads and Departments as authorized and approved, with a total County credit limit not to exceed \$50,000.00; Auditor's office will be responsible for the administration and maintenance of the accounts.

Adopted, signed and filed Resolution 2009-07 adopting a policy of Non-Discrimination on the basis of Disability.

By Motion and Order, approved the adoption of Resolution 2009-08 revising the Americans with Disabilities Act Grievance Procedure and Americans with Disabilities Act Complaint or Request form, Attachment A; this replaces Resolution 93-12. This change reflects the change in Personnel from Richard Lyon to Steven Hull as Americans with Disabilities Act (ADA) Coordinator/Veteran's Services Officer.

Signed and filed Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of Joyce Alsterlund from the decision of the Board of Equalization of Latah County for tax year 2008 for Parcel Number RP41N06W139753A.

Signed and filed Public Defender hours for January 2009 as submitted by Jay Johnson.

Approved, signed and filed a request to surplus equipment – Prosecuting Attorney; one item to be transferred to Planning and Building; remaining items to be sold at surplus auction.

Approved, signed and filed the Commissioners' Proceedings for the week of February 16, 2009.

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

Approved, signed and filed a Solid Waste Exemption by Tom Puckett, Parcel Number MH27CT00018A; cancellation for 2009.

Approved, signed and filed a GIS Fee waiver request as submitted by Idaho Department of Water Resources (IDWR); licensing agreement already signed.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License on behalf of Tishada's Thai Cuisine Inc. dba Thai House, 100 W 4th 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