

COMMISSIONERS' PROCEEDINGS
Week of April 20, 2009

Commissioners John A. "Jack" Nelson and Jennifer Barrett met in regular session on Monday, April 20, 2009 and again on Tuesday, April 21, 2009 the following actions were taken:

By Motion and Order, approved and signed an Idaho Bureau of Homeland Security Grant Program, Sub-Grant Award Document for 2008 Homeland Security Grant Program in the amount of \$104,528.07 for the performance period of September 1, 2008 through August 31, 2011. Further, approve the Chair's signature on a Memorandum of Understanding between Idaho Bureau of Homeland Security and Latah County regarding State use of 2008 Homeland Security Grant Funding on behalf of Latah County.

Approved, signed and filed a request to hire Nathan Reetz, Part-time Regular, Communications Specialist; Sheriff, Communications; Department 04D, Line 09, effective April 15, 2009.

Approved, signed and filed a request to hire Cody Williams, Part-time Regular, Clerk; BOCC, Fairgrounds Management; Department 05D, Line 02, effective April 20, 2009.

Approved, signed and filed a request to approve a seven year incremental increase for Barb Kimble, Legal Assistant, Prosecuting Attorney, Department 07, Line 11, effective April 1, 2009.

Approved, signed and filed a request to approve a three year incremental increase for Rod Wakefield, Certified Appraiser II; Assessor, Revaluation; Department 02A, Line 08, effective April 1, 2009.

Approved, signed and filed a request to approve a one year incremental increase for Kristen Huntting, Administrative Assistant; Sheriff, Administration; Department 04A, Line 02, effective April 1, 2009.

Approved, signed and filed a request to approve a one year incremental increase for Christopher Middleton, Patrol Deputy; Sheriff, Operations; Department 04B, Line 09, effective April 1, 2009.

Signed and filed notice of change to the provisions of the Group Dental Contract from Willamette Dental.

By Motion and Order, approved and signed Administrative Services Agreement with *Business Associate Addendum* between Latah County and A.W. Rehn & Associations, Inc. for administrative services for a full flexible benefits plan for Latah County employees retroactive from January 1, 2009 for plan year 2009 and henceforth to be in effect unless amendments are made upon agreement of both parties.

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

Approved, signed and filed a request to surplus equipment – Treasurer’s Office; two calculators for surplus auction.

Reviewed and approved Claims Reports.

Signed and filed Public Defender hours for March 2009 as submitted by Sunil Ramalingam.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 3:03 p.m. on April 20, 2009, to deliberate regarding an acquisition of an interest in real property. Adjourned at 3:20 p.m.

Approved, signed and filed a request for Offsite Computer Access for Carl Fork, Sheriff’s Office.

Approved, signed and filed the transfer of Gregory Pannell from Patrol Deputy; Sheriff, Operations, Department 04B, Line 15 to Patrol Sergeant; Sheriff, Operations; Department 04B, Line 03, effective April 17, 2009.

By Motion and Order, appointed Shawna McCord to the Board of Community Guardians, Position #5 to complete a four year term to expire December 31, 2009.

Review and Approve Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 3:32 p.m. on April 21, 2009, to discuss records that are exempt from public inspection, Indigent. Adjourned at 4:55 p.m.; eleven cases were approved and six cases were denied.

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