

**COMMISSIONERS' PROCEEDINGS**  
**Week of May 18, 2009**

Commissioners Tom S. Stroschein, John A. "Jack" Nelson and Jennifer Barrett met in regular session on Monday, May 18, 2009 and Commissioners John A. "Jack" Nelson and Jennifer Barrett met again on Wednesday, May 20, 2009 the following actions were taken:

Approved, signed and filed a request to approve the Commissioners' Proceedings for the week of May 4, 2009.

Approved, signed and filed a request for Solid Waste Exemption, by James Haines/Woodland Heights, Parcel Number MH27CT00016A; hardship for 2009.

Approved, signed and filed a five year incremental increase for Damon Carpenter, Patrol Sergeant; Sheriff, Operations; Department 04B, Line 04, effective May 1, 2009.

Approved, signed and filed a six month incremental increase for Heather Leonard, Communications Specialist; Sheriff, Communications; Department 04D, Line 04, effective May 1, 2009.

Signed and filed a Separation From Employment for Ben Wallner, Part-time Irregular, Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 02, effective May 1, 2009.

Approved, signed and filed a request to hire Bryan Hawn, Part-time Irregular, Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 02, effective May 3, 2009.

Approved, signed and filed a ten year incremental increase for Carla Thompson, Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 02, effective May 1, 2009.

Signed and filed a Separation From Employment for Tina Russom, Part-time Irregular, Legal Intern, Prosecuting Attorney, Department 07, Line 13, effective May 15, 2009.

Approved, signed and filed the transfer of Archibald Harner, Part-time Irregular from Legal Extern, Prosecuting Attorney, Department 07, Line 14 to Legal Intern, Prosecuting Attorney, Department 07, Line 13, effective May 18, 2009.

Approved, signed and filed a five year incremental increase for Christine Nauman, Auditor Assistant, Auditor/Recorder, Department 01B, Line 03, effective May 1, 2009.

Signed and filed a Separation From Employment for Tertia Davis, Part-time Regular, Project Specialist, Planning and Building, Department 11, Line 14, effective May 1, 2009.

Approved, signed and filed a request to surplus equipment – Sheriff's Office.

Approved, signed and filed requests to surplus equipment – District Court.

Approved, signed and filed request to transfer equipment from District Court to Sheriff's Office.

Approved, signed and filed request to transfer equipment from Sheriff's Office to Extension.

Reviewed and approved Claims Report.

Adopted, signed and filed Resolution 2009-15 to decrease Justice – Misdemeanor Probation fund 08-32 "A" Budget line 08-32-0405-0008, Salary Misdemeanor Probation and increase Justice – Misdemeanor Probation Fund 08-32 "B" Budget line 08-32-0714-0000, Drug Testing and establish Justice – Misdemeanor Probation Fund 08-32 "B" Budget line 08-32-0511-0000, Rent/Lease Buildings in the amount of \$1,600.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), (d), (f) & (j) convened in executive session at 10:10 a.m. on May 18, 2009, to deliberate regarding an acquisition of an interest in real property, discuss records that are exempt from public inspection, communicate with legal counsel regarding pending/imminently likely litigation and to communicate with risk manager/insurer regarding pending/imminently likely claims. Adjourned at 11:00 a.m.

Adopted, signed and filed Resolution 2009-16 in support of an Idaho Gem Grant Program Application for the Hoodoo Water and Sewer District Sewer Wastewater Treatment Project.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on May 20, 2009, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:50 a.m.; four cases were approved and three cases were denied.

By Motion and Order, re-appointed the following members to the Phillips Farm Advisory Committee: Katherine Dawes, Lee Ann Eareckson, Daniel Leonard, Margaret Littlejohn and Kama White. Further, appointed Gail Cochran as a new member of the Phillips Farm Advisory Committee. All are appointed for a term to expire December 31, 2009.

Approved, signed and filed a request to surplus equipment – Auditor.

By Motion and Order, in regards to the Secure Rural Schools and Community Self-Determination Act of 2000, Title III County Projects, commonly referred to as Craig-Wyden Bill; having published a notification of a 45-Day Comment Period in the Moscow-Pullman Daily News on April 4, 2009; having held a public hearing on May 20, 2009 pursuant to Section 302 (a) Public Law 106-393; shall approve the following expenditure: Latah County – Irrigation maintenance supplies and labor in the City of Kendrick in the amount of \$4,070. The project is to continue the long-term forestry goals including updating tree inventory, continuing with City of Kendrick's Arbor Day initiative; continuing tree maintenance, and developing new projects. Project will be administered through the Kendrick Urban Forestry Board, Andrea Masom, President.

By Motion and Order, due to the representation of the County Auditor that anticipated revenues for FY 2008-2009, because of the current economy, are significantly less than anticipated and may have an adverse effect on the County Budget, it is hereby Approved that County employees, upon approval of their supervisor, may choose to volunteer to take day(s)/hours without pay and, at the same time, maintain their current classification status as full-time or part-time regular employees which maintains current level of benefits; period effective immediately through September 30, 2009; Employees should indicate in the "Comments" column of their time sheet, "Voluntary time without pay" and EO/DH will need to initial.

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