

COMMISSIONERS' PROCEEDINGS
Week of June 1, 2009

Commissioners Tom S. Stroschein, John A. "Jack" Nelson and Jennifer Barrett met in regular session on Monday, June 1, 2009 the following actions were taken:

Denied, signed and filed a Taxpayer Adjustment by Rowena Eden, Parcel Number RPM0080001006AA as taxes are not delinquent.

Approved, signed and filed a Taxpayer Adjustment by Asa Cook, Parcel Number RP01780000025BA; cancellation in the amount of \$104.84 as acreage was incorrectly figured.

Approved, signed and filed a Taxpayer Adjustment by Asa Cook, Parcel Number RP01780000022AA; cancellation in the amount of \$31.78 as acreage was incorrectly figured.

By Motion and Order, imposed a holdback to for all County departments to be in effect for the remainder of the fiscal year 2008-2009 as submitted. Budget Officer Susan Petersen presented to the Board of Commissioners that anticipated revenues for fiscal year 2008-2009 were significantly less than had been anticipated, and the County depends on said revenues to insure dollars to be available for necessary expenditures. The Board called for a mandatory Elected Officials/Department Head (EO/DH) meeting on Wednesday, May 20, 2009 to discuss the shortfall in revenues. At said meeting the Board asked that each EO/DH review their budgets to determine whether or not each office/department could do a voluntary 2% holdback of their approved annual budget. EO/DH met back with the Board on Wednesday, May 27, 2009 and provided information that each department did review their budget and together will meet the 2% holdback as was requested, or more. Budget Officer will adjust each office/department budget as presented to the Board and as attached. EO/DH will report back to the Board if events occur which would make it impossible for the office/department to meet that restriction.

Approved, signed and filed a Class B Large Gathering Permit for Chuck Gilmore dba ABATE of North Idaho, Coeur d'Alene, Idaho.

Approved, signed and filed an Alcohol Beverage Catering Permit for Kevin Kambitsch dba Silver Saddle at A.B.A.T.E. of North Idaho, Pines RV Park/4510 Hwy 6, Harvard.

By Motion and Order, approved the Notice of Plan Change received from Willamette Dental for Latah County to the eligibility provisions of the contract for age limits of Dependent children; to provide that unmarried Dependent children from birth through age 24 shall be eligible for Dependent coverage under the terms and provisions of the Contract provided the child receives more than one-half (1/2) of his or her financial support from the Subscriber/Member or Spouse; formerly ineligible children will be

eligible for enrollment or reenrollment as a newly eligible Dependent; there will be no rate impact for this modification; effective July 1, 2009.

Signed and filed fully executed Agreement between Idaho Department of Parks and Recreation and Latah County regarding the County Recreational Boating Safety Program.

Filed letter of support for the City of Moscow for inclusion in an Idaho Gem Community Grant Application.

Approved, signed and filed the Commissioners' Proceedings for the week of May 25, 2009.

Denied, signed and filed a Taxpayer's Adjustment by James Purdy, Parcel Number RPM07900010090A.

Reviewed and approved claims reports.

Signed and filed Separation From Employment for Bailey Wilson, Part-time Irregular, Reserve Deputy; Sheriff, Reserves; Department 04F, Line 01, effective May 18, 2009.

Approved, signed and filed a request to hire Connie Stiller, Volunteer, Chaplain; Sheriff, Chaplains Corps, Department 04H, Line 04, effective May 18, 2009.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (c), & (f) convened in executive session at 10:32 a.m. on June 1, 2009, to discuss personnel, acquisition of an interest in real property and communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 10:55 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:20 a.m. on June 1, 2009, to discuss records that are exempt from public inspection, Indigent. Adjourned at 11:40 a.m.; two cases were approved and no cases were denied.

Signed and filed letter from City of Moscow dated May 13, 2009 regarding Latah Trail Maintenance.

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