

**COMMISSIONERS' PROCEEDINGS**  
**Week of June 15, 2009**

Commissioners Tom S. Stroschein, John A. “Jack” Nelson and Jennifer Barrett met in regular session on Monday, June 15, 2009 and Commissioners Tom S. Stroschein and Jennifer Barrett met again on Wednesday, May 17, 2009 the following actions were taken:

Approved, signed and filed the Commissioners’ Proceedings for the week of June 1, 2009.

Approved, signed and filed a request for Tuition Aid to North Idaho College on behalf of Quincy Moore.

Approved, signed and filed a request for Tuition Aid to North Idaho College on behalf of Hank Petersen.

Approved, signed and filed a request for Tuition Aid to College of Southern Idaho on behalf of Katarina Brownell.

Signed and filed a letter of assurance for Energy Efficiency and Conservation Block Grant (EECBG) Application for Latah County, to designate Aimee Shipman as authorized to submit Application on behalf of Latah County.

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

Signed and filed fully executed Pullman-Moscow Regional Airport Fire Flow Project Agreements and Addendum.

Signed and filed Liability Determination – Unemployment Insurance Benefits.

Signed and filed notice to property owner Rebecca T. Dail regarding Assessment for Recovery of Property Tax.

Signed and filed letter of award from Idaho Department of Commerce regarding the Idaho Community Development Block Grant (ICDBG) for the Onaway Sewer System Improvements Project.

Signed and filed Notice of petitions for a declaratory order, petition for stay and intervention deadline before the Idaho Public Utilities Commission in the matter of the application of a petition foiled by Avista Corporation for an order determining the ownership of the environmental attributes associated with qualifying facility upon purchase by a utility of the energy produced by a qualifying facility.

Reviewed and approved Claims Reports.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:08 a.m. on June 15, 2009, to discuss personnel and records that

are exempt from public inspection. Adjourned at 10:22 a.m.

Budget Presentation on behalf of Latah County Sheriff – Wayne Rausch and Brian Strampher – no action taken at this time.

Budget Presentation on behalf of Board of Community Guardians – Ammie Falen – no action taken at this time.

Budget Presentation on behalf of Latah County Assessor – Patrick Vaughan - no action taken at this time.

Budget Presentation on behalf of Palouse Basin Aquifer Committee (PBAC) – Steve Robischon and Paul Kimmell – no action taken at this time.

Budget Presentation on behalf of 2nd Judicial District CASA – Lisa Elliott – no action taken at this time.

Budget Presentation on behalf of Latah County Search and Rescue – Geoff Billin – no action taken at this time.

Budget Presentation on behalf of Latah County Noxious Weeds – Alan Martinson – no action taken at this time.

Budget Presentation on behalf of Latah County Extension – Cinda Williams – no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:50 a.m. on June 17, 2009, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:55 a.m.; no cases were approved and no cases were denied.

Approved, signed and filed a request for letter of support for reconsideration to the Corporation for National and Community Service for McCall Outdoor Science School by Palouse-Clearwater Environmental Institute (PCEI).

Signed and filed vote for candidates to the 2009-2010 Moscow Chamber of Commerce Board of Directors.

Signed and filed a Request for Public Comments on Community Development Block Grant – Recovery – American Recovery and Reinvestment Act.

Signed and filed letters from Patrick Vaughan and Amy Rozelle regarding an update on County Bulk Mailing.

Signed and filed letter dated June 2, 2009 from Gary Kendall regarding Highway 6/Duffield Flat Road Junction; Board to sent letter to ITD requesting meeting to discuss.

Signed and filed letter dated June 5, 2009 from Walter M. Steed & Associates regarding grant administration assistance.

By Motion and Order, approve and sign Exhibit A, Financial and Operating Plan, Modification #4 to Agreement No. 06-LE-11010500-009 for the purpose of adding \$3,450 to the existing 2009 Annual Operating Plan; said agreement is between Latah County and USDA, Forest Service, Clearwater National Forest for the area commonly known as the Palouse Ranger District in an amount not to exceed \$22,200. All other terms and conditions of the Coop Law Enforcement Agreement shall remain in full

force and effect.

Budget Presentation on behalf of Latah County Veterans Services – Steven Hull – no action taken at this time.

Budget Presentation on behalf of Latah County District Court – Susan Petersen, Terry Odenborg, Judge Stegner, Judge Judge – no action taken at this time.

Budget Presentation on behalf of Latah County Auditor/Elections – Susan Petersen – no action taken at this time.

Budget Presentation on behalf of Latah County Fair Management – Annette Olsen – no action taken at this time.

Budget Presentation on behalf of Latah County Treasurer – Connie Ferguson – no action taken at this time.

Budget Presentation on behalf of Latah County Information Technology Services – Laurel Caldwell – no action taken at this time.

Budget Presentation on behalf of – Latah County Parks and Recreation – Andy Grant – no action taken at this time.

Budget Presentation on behalf of Latah County Surveyor – John Dunn – no action taken at this time.

By Motion and Order, approved the Recovery Act Energy Efficiency and Conservation Block Grant application for Latah County through the National Energy Technology Laboratory Stimulus Program for the purpose of energy efficiency retrofits in the Latah County Courthouse and other Courthouse properties and development of a long-term energy strategy for the Courthouse in the amount of \$151,500; proposed project would be for a period beginning August 3, 2009 and continue through January 3, 2011; no County match will be required and grant will be administered by Latah County Planning Department.

By Motion and Order, the Board and the applicant have complied with the following requirements set forth in Condition #1 of the Findings of Fact and Conclusions of Law for FP 730: 1) The Board reviewed and approved on December 1, 2008, a hydro-geologic testing protocol submitted by Developers of the Palouse to assess the adequacy of individual wells to supply water to the development, Sky View Estates; 2) The Board reviewed the Sky View Estates Long-term Water Supply Report prepared by USKH dated March 2009, which presented and discussed the testing data collected through the approved protocol; 3) In evaluation of the water supply testing data, the Board reviewed the Memorandum from Dale Ralston dated May 12, 2009; the Lot Consolidation Exhibit dated May 18, 2009; and the Memorandum from Dale Ralston dated June 4, 2009. The Board is satisfied that a water supply based upon individual wells is adequate and sustainable for each property in the development provided that the total number of lots is reduced from 25 to 20 lots, also relying on the amendments to the restrictions to be placed in the Covenants, Conditions, and Restrictions at Skyview presented by the applicant on June 18, 2009.

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