

COMMISSIONERS' PROCEEDINGS
Week of August 24, 2009

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, August 24, 2009, and again on Wednesday, August 26, 2009 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2343, Amended the Agenda for today's meetings as follows: To move all morning meetings on the agenda for Monday, August 24 to the afternoon and will be scheduled as follows:

- 2:00 PM Civil Counsel and all previously noticed agenda items
- 3:00 PM Approve/Deny, Sign and File and all previously noticed agenda items
- 3:30 PM Courthouse Space Discussion

Said meetings are rescheduled as a quorum will not be present until said time due to a memorial service.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 2:18 p.m. on August 24, 2009, to discuss records that are exempt from public disclosure. Adjourned at 2:50 p.m.

Approved, signed and filed a request for letter of support for Sojourner's Alliance.

Approved, signed and filed a five year incremental increase for Peter Steinhoff, Systems Administrator; BOCC, Information Technology Services; Department 05E, Line 03, effective August 1, 2009.

Signed and filed Liability Determination – Unemployment Insurance Benefits for E.W. Hass AKA E. Furman.

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

Approved, signed and filed the transfer of Danielle Sutton, Communications Specialist; Sheriff, Operations; Department 04D, from Full-time Regular on Line 03 to Part-time Regular on Line 09, effective August 23, 2009.

Approved, signed and filed the transfer of a Retail Alcohol Beverage License from Carol Witcher to Garry R Collins dba Genesee Food Center, 216 West Chestnut, Genesee.

Approved, signed and filed a request by Latah Sanitation, Inc. for Change of Service Days.

Approved, signed and filed transfer of Nathan Reetz, Communications Specialist; Sheriff, Operations; Department 04D, from Part-time Regular on Line 09 to Full-time Regular on Line 03, effective August 23, 2009.

Approved, signed and filed a five year incremental increase for Keith Ingalls, Juvenile Probation Officer, Youth Services, Department 08A, Line 04, effective August 1, 2009.

Approved, signed and filed Change #24 to the Latah County Personnel Policy Handbook; revised Appendix M, June 2009.

By Motion and Order, approved the chairman's signature on the ECHO-Web Authorization and Certification between Latah County and the Federal Transit Administration to facilitate use of the ECHO-Web System for User Access for Susan R. Petersen, Clerk/Auditor/Recorder, Tom S. Stroschein, Chairman of the Latah County Board of County Commissioners and Christine M. Nauman, Deputy Clerk/Auditor.

Approved, signed and filed Auction Settlement as submitted by Clints & Lam Auctions for the auction held Sunday, August 9, 2009.

Approved, signed and filed Treasurer/Auditor Joint Quarterly Reports for April 1, 2009 to June 30, 2009.

Approved, signed and filed Offsite Computer Access for Brannon Jordan; Sheriff's Office.

By Motion and Order, approved and signed the Idaho Juvenile Accountability Block Grant (JABG) FY2008 Application for project period October 1, 2009 through September 30, 2010 in the amount of \$4,400 with a county match in the amount of \$490 for a total of \$4,890; for the purpose of contracting with Weeks & Veitri, Child and Youth Study Center, Alliance Family Services and other providers to provide assessment and individual and group counseling for substance abuse and Mental Health Evaluation and training with the Juvenile Probation Department.

Reviewed and approved claims.

Commissioners Tom S. Stroschein, John A. "Jack" Nelson and Jennifer Barrett as well as Clerk Susan R. Petersen attended the Moscow City Council - Latah County BOCC Workshop on Monday, August 24, 2009 at Moscow City Council Chambers at 5:00 p.m. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:10 a.m. on August 26, 2009, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:45 a.m.; five cases were approved and two cases were denied.

Signed and filed request to approve the Employee Benefits Committee recommendation regarding modifications to employee sick leave bank; request withdrawn.

Approved, signed and filed renewal of membership to North Central Idaho Travel Association.

Reviewed and approved Claims Report.

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