

COMMISSIONERS' PROCEEDINGS
Week of October 26, 2009

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, October 26, 2009, and again on Wednesday, October 28, 2009 the following actions were taken:

By Motion and Order, approved and signed a Special Use Permit for Latah County and Clearwater County for the purpose of grooming and maintaining a recreational snowmobile trail system utilizing existing roads on and across lands that are owned by Potlatch Forest Holdings, Inc. for a time to expire on June 30, 2010.

By Motion and Order, approved and signed the Latah County Snowmobile Advisory Board Annual Operating Plan 2009-2010 between Latah County and Potlatch Corporation.

By Motion and Order, approved and signed a Professional Services Agreement between Latah County and Gary Eggers for work associated with maintenance and repairs at Moose Creek Reservoir and Blue Lagoons. Payment will not exceed \$2,400.00 annually; effective October 1, 2009 through September 30, 2010.

By Motion and Order, approved the Chair's signature on the renewal of the County Extension Budget agreement between the University of Idaho College of Agriculture Cooperative Extension System and Latah County for fiscal year 2009-2010.

Signed and filed Separation From Employment for Danielle Sutton, Part-time Regular, Communications Specialist; Sheriff, Communications; Department 04D, Line 09, effective October 21, 2009.

By Motion and Order, accepted the Juvenile Accountability Block Grant (JABG) funds to Latah County from Idaho Department of Juvenile Correction in the amount of \$4,400; with a local cash match of \$490. Grant will be used to develop and promote programs to reduce juvenile crimes. Project period from October 1, 2009 through September 30, 2010.

By Motion and Order, approved the Chair's signature on a State of Idaho Contract Amendment number 3 to Contract No. 2C091600 for foster care recruitment services to add additional monies to cover said services in the amount of \$75,000.00; said amendment also extends the expiration date of the contract to November 30, 2010.

Adopted, signed and filed Resolution 2009-30 to transfer District Court Records to State Archives for storage.

Reviewed and Approved Claims Reports.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (c), & (f) convened in executive session at 10:12 a.m. on October 26, 2009, to consider personnel matters, deliberate regarding an acquisition of an interest in real property, and communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 11:00 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:11 a.m. on October 28, 2009, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:42 a.m.; two cases were approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:37 a.m. on October 28, 2009, to consider personnel matters. Adjourned at 11:57 a.m.

Approved, signed and filed the Commissioners' Proceedings for the Week of October 19, 2009.

Approved, signed and filed a request for tuition aid to College of Southern Idaho on behalf of Alicia Haskell.

By Motion and Order, approved the Chair's signature on the State of Idaho Contract Amendment Number 1 to Contract Number ICDBG-09-II-14-PF between Latah County and Idaho Department of Commerce for the Onaway Water and Sewer Project, to amend budget amounts as outlined in said Amendment. All other terms and conditions of the contract to remain in effect.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 2:06 p.m. on October 28, 2009, to discuss records that are exempt from public disclosure. Adjourned at 2:45 p.m.

Signed and filed a Request for Intergovernmental Review/Comments by Potlatch Ambulance for a grant application to USDA, Rural Development; no action taken as they will not be proceeding with the grant at this time.

Reviewed and Approved Claims Reports.

By Motion and Order, having held a public hearing as provided by law, shall adjust the **2008-2009** and the **2009-2010** Budget as follows:

1. **increase Revaluation Budget 20-00** **\$ 669**
increase Revaluation Budget line 20-00-0402-0000, Salary - Deputies in the amount of \$669 from \$369,646 to \$370,315 revenue Fund Balance; and
2. **increase Drug Free Community Support Budget 247-00** **\$37,057**
increase/adjust the following Drug Free Community Support Budget lines in the following amounts:

247-00-0404-0000, Salary – Coordinator	from \$31,000	to \$36,629
247-00-0406-0020, Part time-Assistant Coordinator	from \$10,500	to \$ 9,578
247-00-0410-0000, Retirement	from \$ 3,147	to \$ 3,955
247-00-0411-0000, Social Security	from \$ 3,079	to \$ 3,564
247-00-0412-0000, Life Insurance	from \$ 110	to \$ 85
247-00-0413-0000, Medical Insurance	from \$ 6,615	to \$ 5,100
247-00-0417-0000, Cancer Insurance	from \$ 138	to \$ 144
247-00-0439-0003, Travel – Coordinator	from \$ 1,500	to \$ 2,867
247-00-0439-0040, Travel – Coalition	from \$12,000	to \$16,276
247-00-0440-0000, Supplies – Office	from \$ 1,500	to \$ 2,530
247-00-0445-0000, Supplies – Training	from \$ 5,000	to \$ 3,760
247-00-0489-0000, Professional Services – Contract	from \$31,000	to \$53,173
247-00-0569-0037, Education – Training	from \$13,000	to \$ 5,500
247-00-0688-0001, Youth Programs	from \$11,365	to \$23,850

for a total increase of \$37,057 – revenue Federal Grant Funds; and
3. **increase Justice Assistance Grant Budget 259-00** **\$ 3,239**

increase Justice Assistance Grant Budget line 259-00-0806-0000, Capital – Office Equipment in the amount of \$3,239 from Zero Dollars to \$3,239 – revenue U. S. Department of Justice;

for a total adjustment of \$40,965 for Fiscal Year 2008-2009 Budget; and

1. **increase Current Expense – Election Budget 01-15** **\$ 3,200**
increase Current Expense – Elections Budget line 01-15-0684-0000, Contracts – Elections in the amount of \$3,200 from \$28,000 to \$31,200 – revenue North Latah County Highway District – Election Contract; and
2. **increase Justice – Sheriff Budget 08-45** **\$45,948**
increase Justice – Sheriff Budget line 08-45-0801-0001, Capital – Vehicles in the amount of Zero Dollars to \$45,948 – revenue ICRMP check; Fund Balance; and
3. **increase 2008 State Homeland Security Budget 257-00** **\$ 2,521**
increase/adjust 2008 State Homeland Security Budget lines in the departments in the following amounts:

257-18 General

257-18-0404-0013, Salary – Personnel SHSP from \$ 2,495 to \$ 1,267

257-18-0410-0000, Retirement from \$ 276 to \$ 192

257-18-0411-0000, Social Security from \$ 203 to \$ 141

257-52 Training & Exercise Investment

257-52-0404-0013, Salary – Personnel SHSP from \$ 0 to \$ 424

257-52-0523-0033, Project – Planning SHSP from \$ 500 to \$ 0

257-52-0523-0038, Project – Exercise SHSP from \$ 0 to \$ 2,500

257-52-0569-0035, Training SHSP from \$ 0 to \$ 1,500

257-57 Citizen Corp Program

257-57-0404-0013, Salary – Personnel SHSP from \$ 191 to \$ 162

For a total increase of \$2,521-revenue Idaho Bureau of Disaster Services;

For a total adjustment of \$51,469 to Fiscal Year 2009-2010 Budget.

These funds are unscheduled revenues or carry forward funds and the expenditure of these funds will be at no additional cost to the taxpayers of Latah County. The Board authorizes and directs the County Auditor to make the necessary adjustments.

By Motion and Order, determined to not conduct a public hearing, approved the Zoning Commission’s recommendation of approval, and adopted the Findings of Fact and Conclusions of Law signed by the Latah County Zoning Commission on September 2, 2009, for the request in File Number RZ796, made by Juli Thorson to rezone 1-acre of a 14-acre parcel from Agriculture/Forest (A/F) to Rural Residential (RR), referenced as Parcel Numbers RP39N04W166616A and RP37N04W166209A.

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