

**COMMISSIONERS' PROCEEDINGS**  
**Week of November 23, 2009**

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, November 23, 2009, and Commissioners Tom S. Stroschein and John A. "Jack" Nelson met again on Wednesday, November 25, 2009 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:00 a.m. on Monday, November 23, 2009 through Monday, December 7, 2009.

Approved, signed and filed a request to approve the Commissioners' Proceedings for the Week of November 2, 2009.

Approved, signed and filed a request to approve the Commissioners' Proceedings for the Week of November 9, 2009.

Approved, signed and filed a request to approve the Commissioners' Proceedings for the Week of November 16, 2009.

By Motion and Order, approved and signed a Contract for Professional Services for All Hazard Pre-Disaster Mitigation Plan between Latah County and Northwest Management, Inc. to produce an updated All Hazard Pre-Disaster Mitigation Plan that meets the standards of the Federal Emergency Management Agency (FEMA); deliverables and methodology as defined in the award document from Idaho Bureau of Homeland Security; Plan is required to be updated every five years. Payment not to exceed \$32,500 to be paid as outlined in said agreement. All work shall begin by December 1, 2009 and will be delivered to the County no later than July 15, 2010.

By Motion and Order, approved and signed the Idaho Bureau of Homeland Security Subgrant Application for Assistance for the 2009 Homeland Security Grant Program in the amount of \$80,655.38; proposed project dates to be August 1, 2009 through July 31, 2012.

Signed and filed Separation From Employment for Kristen Huntting, Administrative Assistant; Sheriff, Administration; Department 04A, Line 02, effective November 18, 2009.

Signed and filed Separation From Employment for Jesse Aston, Patrol Corporal; Sheriff, Operations; Department 04B, Line 07, effective November 16, 2009.

By Motion and Order, approved and signed the Idaho HAVA Voting Systems Grant Program County Application and Agreement for Latah County who has purchased the M650 Green Light Optical Scan Tabulator which has been used for vote tabulation; County has paid twenty percent (20%) and the Secretary of State has reimbursed the County eighty percent (80%) from the Help America Vote Act [HAVA] funds; this step in the purchase protocol was not completed at the time of purchase.

By Motion and Order, approved the Chair'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; this document is to correct and is to be cross-referenced with document 61251, signed on August 24, 2009 by the Board of County Commissioners and as recorded in the proceedings of the said Board of County Commissioners.

Signed and filed correspondence from Hayden & Ross, P.A. Certified Public Accountants regarding audit of financial statements for Latah County.

Signed and filed Clerk/Auditor/Recorder Fee Reports for March, 2009.

Signed and filed Clerk/Auditor/Recorder Fee Reports for April, 2009.

Signed and filed Clerk/Auditor/Recorder Fee Reports for May, 2009.

Signed and filed Clerk/Auditor/Recorder Fee Reports for June, 2009.

Signed and filed Clerk/Auditor/Recorder Fee Reports for July, 2009.

By Motion and Order, approved 2010 Latah County Solid Waste fees for residential and commercial accounts to be in effect January 1, 2010. There will be no increase to all residential and commercial service levels. The Latah County tag fee from 2010 is \$1.50 each. All accounts in Area "D" serviced by Empire Disposal will be billed a 4-can rate for the 90-gallon tote service they receive. See the attached tables dated October 22, 2008 for the 2010 Solid Waste Fees.

By Motion and Order, approved the attached 2010 Solid Waste fee reduction for the 2009 Circuit Breaker Program. Those who qualify for the reduced solid waste fee based on the Circuit Breaker Program are billed for a 1-can service level.

Reviewed and Approved Claim Reports.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Lorna Fried, Parcel Number PPN147A; cancellation in the amount of \$11.34 as amount due is uncollectible.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d), (f) & (j), convened in executive session at 9:42 a.m. on November 23, 2009, to discuss personnel, records that are exempt from public disclosure, communicate with legal counsel regarding pending/imminently likely litigation and to communicate with risk manager/insurer regarding pending/imminently likely claims. Adjourned at 10:40 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:07 a.m. on November 25, 2009, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:40 a.m.; two cases were approved, four cases were denied, and one case was continued.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Idaho Alumni Association of Alpha Gamma Rho, Inc., Parcel Number RPM0220002001AA; pursuant to Idaho Code 63-602C approved exemption for tax year 2009.

Reviewed and Approved Claim Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:15 a.m. on November 25, 2009, to discuss records that are exempt from public disclosure. Adjourned at 11:55 a.m.

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