

**COMMISSIONERS' PROCEEDINGS**  
**Week of December 7, 2009**

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, December 7, 2009, and again on Wednesday, December 9, 2009 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c) & (d), convened in executive session at 10:50 a.m. on December 7, 2009, to deliberate regarding an acquisition of an interest in real property and consider records that are exempt from public disclosure. Adjourned at 11:00 a.m.

By Motion and Order, approved Latah County Offices be closed on December 10, 2009 from Noon to 1:30 p.m. to allow those employees working that day to attend the annual Courthouse Holiday Gala which this year will be held at the Latah County Fairgrounds; District Court and the Sheriff's Office will remain open as required by law.

By Motion and Order, approved employee recognition for 5, 10, 15, 20 and 25 years of service with a certificate of appreciation and eight (8) hours of time added to December 2009 vacation for the following employees: 5 years – Kyle Monroe, Ethan Ogden, Ryan O'Toole, Kara Rickert, Gabe Baker, Ranae Converse, and Brad Broenneke; 10 years – Brian Dulin, Andy Grant and Eric Pah; 15 years – Jennifer Strampher, Matt Stinebaugh, Deanna King, Sue Anderson, Greg Pannell, and Tim Besst; 20 years – Dave Douglas, Brian Strampher, Ann Frey; and 25 years – Jim Kremer and Earl Aston.

By Motion and Order, approved a reduction to the Flat Fringe Benefit of all Regular Latah County Employees in accordance with the Declaration of Financial Emergency signed by the Commissioners on Monday, November 30, 2009:

- a. by \$50.00 per month for Full Time non-Sheriff's Office Employees
- b. by \$100.00 per month for Full Time Sheriff's Office Employees

Reductions in flat fringe for Part-Time employees shall be calculated on a pro-rata basis based on the above;

To be in effect December 1, 2009; the Flat Fringe benefit shall be reduced and set as follows for

**Non Sheriff's Office Employees:**

Full Time Regular Employees: \$125.00 reduced to: \$75.00

Part Time Regular (3/4 Time) Employees: \$100.00 reduced to: \$60.00

Part Time Regular (1/2 Time) Employees: \$ 75.00 reduced to: \$45.00

**Sheriff's Office Employees:**

Full Time Regular Employees: \$125.00 reduced to: \$25.00

Part Time Regular (3/4 Time) Employees: \$100.00 reduced to: \$20.00

Part Time Regular (1/2 Time) Employees: \$ 75.00 reduced to: \$15.00

By Motion and Order, due to the Emergency Declaration signed by the Board of County Commissioners on November 30, 2009, it is hereby approved that County employees,

upon approval of their supervisor, may choose to volunteer to take day(s)/hours without pay and, at the same time, maintain their current classification status as full-time or part-time regular employees which maintains current level of benefits; period effective December 1, 2009 through September 30, 2010; Employees should indicate in the "Comments" column of their timesheet, "Voluntary time without pay" and EO/DH will need to initial.

Signed and filed amended budget holdback proposal as submitted by Motor Pool; no action taken at this time.

Signed and filed amended budget holdback proposal as submitted by County Prosecutor.

Signed and filed budget holdback proposal for Current Expense, General; Rural Development; and Justice, General.

Signed and filed amended budget holdback proposal as submitted by County Auditor.

By Motion and Order, sitting as a Board of Equalization, in regards to the Motion and Order made on November 25, 2009 approving the Property Tax Exemption for Idaho Alumni Association of Alpha Gamma Rho, Inc.; correct the parcel number from RPM0220002001AA to LRM0220002001AA.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Amy S. Fenley, Parcel Numbers RP39N05W233729A; cancellation in the amount of \$1,328 as agricultural exemption was inadvertently removed.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Amy S. Fenley, Parcel Numbers RP39N05W220507A; cancellation in the amount of \$25.95 as agricultural exemption was inadvertently removed.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Urban Renewal Agency, Parcel Number RPM00270020040A; cancellation in the amount of \$1,949.28 as property is exempt by Idaho Code 63-602A.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Dan Priestt, Parcel Number MH17CT00023BA; cancellation in the amount of \$4.96 as home is abandoned.

Approved, signed and filed an Extension Request for Personal Property Taxes by Janice Daniels, Parcel Number MH01780000023AA; will pay by April 15, 2010.

Approved, signed and filed an Extension Request for Personal Property Taxes by Kim Reed, Parcel Number MH02CT01661A; will pay by April 15, 2010.

Approved, signed and filed an Extension Request for Personal Property Taxes by Tina Lemper/Dickinson, Parcel Number MH01500014003AA; will pay by April 15, 2010.

Approved, signed and filed an Extension Request of Personal Property Taxes by Leslie Abell, Parcel Number MHD1290017002DA; will pay by April 15, 2010.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Princeton Tavern LLC dba Princeton Tavern, 3475 Hwy 6, Princeton.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Yam Yuon Juie dba New Hong Kong Café, 214 S Main Street, Moscow.

Adopted, signed and filed Resolution 2009-31 to decrease Onaway Sewer System Improvement Project Fund 260-00 Budget Line 260-00-0807-0000, Capital –

Construction and establish Onaway Sewer System Improvement Project fund 260-00 Budget Line 260-00-0691-0000, Contracts – Engineering in the amount of \$100,000.

Adopted, signed and filed Resolution 2009-32 to transfer funds from the Justice – General Reserve Fund 08-29 Budget Line 08-29-0526-0003, Termination Reserve to Justice – Court Clerk Fund 08-30 Budget Line 08-30-0402-0000, Salary – Deputies in the amount of \$2,129.19.

Signed and filed Conflict Public Defender hours for December as submitted by D. Ray Barker.

By Motion and Order, approved and signed a Joint Powers Agreement – 2007 Citizen Corps Grant between Latah County, Clearwater County, Idaho County, Lewis County, Nez Perce County and the Nez Perce Tribe to establish a Joint Regional Citizen Corps Council for the purpose of maintaining and determining the expenditure of the collectively awarded 2007 Grant for Citizen Corps. Nez Perce County shall be the sole administering agency and shall receive and disburse grant funds. Effective through June 30, 2010.

By Motion and Order, approved and signed a Joint Powers Agreement – 2008 Citizen Corps Grant between Latah County, Clearwater County, Idaho County, Lewis County, Nez Perce County and the Nez Perce Tribe to establish a Joint Regional Citizen Corps Council for the purpose of maintaining and determining the expenditure of the collectively awarded 2008 Grant for Citizen Corps. Latah County shall be the sole administering agency and shall receive and disburse grant funds. Effective through August 31, 2011.

Denied, signed and filed a request for funds by Nez Perce County Sheriff's Air Patrol.

Signed and filed fully executed Idaho HAVA Voting Systems Grant Program County Application and Agreement.

Approved, signed and filed the Commissioners' Proceedings for the week of November 23, 2009.

Approved, signed and filed the Commissioners' Proceedings for the week of November 30, 2009.

Reviewed and approved claims reports.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 1:45 p.m. on December 5, 2009, to discuss records that are exempt from public disclosure. Adjourned at 2:00 p.m.

Signed and filed email dated December 1, 2009 from Melvin Taggart regarding a flood plain concern.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:35 p.m. on December 5, 2009, to consider personnel matters. Adjourned at 3:55 p.m.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 4:00 p.m. on Monday, December 7, 2009.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive

session at 9:10 a.m. on December 7, 2009, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:20 a.m.; no cases were approved and one case was denied.

Approved, signed and filed a request to surplus equipment – Information Technology Services; to be discarded/recycled.

Signed and filed Eligibility Determination – Unemployment Insurance Claim Decision.

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