

COMMISSIONERS' PROCEEDINGS
Week of March 8, 2010

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, March 8, 2010, and again on Wednesday, March 10, 2010 the following actions were taken:

Approved, signed and filed the Termination of Local Disaster Resolution 2010-03.

Signed and filed the Termination of Local Disaster Resolution 2010-2 by City of Genesee.

By Motion and Order, approved the notification of a COBRA subsidy extension of 15 months to the existing COBRA subsidy for eligible Latah County Employees, dated January 27, 2010, as presented by A.W. Rehn and Associates; effective March 8, 2010.

By Motion and Order, approved and signed Business Associate Agreement Health Insurance Portability and Accountability Act (HIPAA) between Latah County and A.W. Rehn and Associates, Inc. to implement and expand the privacy and electronic security requirements based on the new regulations from the Department of Health and Human Resources as entered into on January 26, 2010.

By Motion and Order, authorized the Board's signature on Troy Lions Club Community Center Policy and Use Agreement between Latah County and the Troy Lions Club. County will pay \$200.00 to use the facility; facility will be used as the Troy Polling Place, Precinct 29, for the Latah County Primary 2010 Election to be held on May 25, 2010.

By Motion and Order, authorized the Board's signature on Troy Lions Club Community Center Policy and Use Agreement between Latah County and the Troy Lions Club. County will pay \$200.00 to use the facility; facility will be used for the Troy Polling Place, Precinct 29, for the Latah County General 2010 Election, to be held on November 2, 2010.

By Motion and Order, reappointed Darrell Stout (position #3) and Barbara Jaworski (position #5) to the Latah County Fair Board for a four-year term to expire January 20, 2014.

Approved, signed and filed a Taxpayer's Adjustment for Rival Photography, Parcel Number SPR246; cancellation in the amount of \$133.40 as taxpayer provided more accurate value information.

Approved, signed and filed a request for tuition aid to North Idaho College on behalf of Rachel O'Hearn.

Signed and filed Conflict Public Defender hours for February 2010 as submitted by D. Ray Barker.

Signed and filed Public Defender hours for January 2010 as submitted by Sunil Ramalingam.

Signed and filed Public Defender hours for February 2010 as submitted by Jay Johnson.

Signed and filed Notice of Claim dated February 26, 2010 from David Meister.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:47 a.m. on March 8, 2010, to consider personnel matters. Adjourned at 11:20 a.m.

Signed and filed letter dated March 8, 2010 from Secretary of State Ben Ysursa as submitted by Nationwide Retirement regarding State of Idaho Deferred Compensation plan.

Reviewed and Approved Monthly Bills.

Signed and filed Remaining Cash Analysis Report dated March 8, 2010.

Approved, signed and filed modified hiring proposal as submitted by Sheriff Wayne Rausch.

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 of February 17th, 2010, for the request in File Number RZ 805, made by Daniel and Linda Rogers to rezone an approximately 9.46-acre parcel from Agriculture/Forest (A/F) to rural Residential (RR), references as Assessor's Parcel Numbers RP40N05W066012A, RP40N05W067356A, RP40N05W067506A, & RP040040506002A.

Signed and filed information regarding the Viola Polling Place, dated March 2, 2010 and the Cora polling place dated March 1, 2010.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:12 a.m. on March 10, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:45 a.m.; one case was approved and four cases were denied.

Signed and filed the Courthouse Security Committee Meeting Minutes dated March 2, 2010.

Approved, signed and filed Courthouse Security Committee Recommendations dated March 8, 2010.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:42 a.m. on March 10, 2010, to consider personnel matters. Adjourned at 11:05 a.m.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda for this BOCC Weekly Review meeting as follows: to include item #3 for approval of a Memorandum of Understanding (MOU) between Latah County Youth Advocacy Council and Clearwater Substance Abuse Workgroup, as item is needed to include in grant applications for both groups that must be submitted to meet a deadline and can not be held for the next Commissioner meeting.

By Motion and Order, approved and signed a Memorandum of Understanding (MOU) between the Latah County Youth Advocacy Council and Clearwater Substance Abuse Workgroup to clarify the relationship between the two Drug-Free Communities Support Program grant applicants for inclusion in grant applications for both entities. Said MOU clarifies that while the community of Elk River is physically located in Clearwater County, yet the youth in Elk River and surrounding area attend school and participate in other activities in neighboring Latah County, and therefore the community of Elk River will participate in only one grant through this program if both organizations are awarded grants.

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](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