

COMMISSIONERS' PROCEEDINGS
Week of March 15, 2010

Commissioners Jennifer Barrett and Tom S. Stroschein met in regular session on Monday, March 15, 2010, and the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:32 a.m. on March 15, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:45 a.m.; no cases were approved or denied, one case was received only.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:45 a.m. on March 15, 2010, to consider personnel matters. Adjourned at 10:54 a.m.

Approved, signed and filed a Retail Alcohol Beverage License for Red Bento LLC, dba Red Bento, 215 W Third St., Moscow.

Signed and filed Employee Assistance Program (EAP) Utilization Report for October 1, 2009 through December 31, 2009.

Approved, signed and filed the Commissioners' Proceedings for the week of March 1, 2010.

Approved, signed and filed the Commissioners' Proceedings for the week of March 8, 2010.

Signed and filed Court Assistance Office Monthly Report for February 2010.

Signed and filed fully executed Exhibit A – Financial and Operating Plan between Latah County Sheriff's Department and Clearwater National Forest for the Cooperative Law Enforcement Agreement #06-LE-11010500-009.

Signed and filed Separation From Employment for Randy Willems, Driver's License Examiner; Sheriff, Administration; Department 04A, Line 10A, effective March 5, 2010.

Approved, signed and filed a fifteen year incremental increase for Michelle Evans, Deputy Prosecuting Attorney A, Prosecutor's Office, Department 07, Line 02, effective March 1, 2010.

Approved, signed and filed a request to surplus equipment – Veterans Services; surplus sale.

Approved, signed and filed a request to surplus equipment – Extension; surplus sale.

Approved, signed and filed a request to surplus equipment – Planning and Building; discard items as are broken and have no value.

Adopted, signed and filed Resolution 2010-08 to recognize April as Fair Housing Month.

By Motion and Order, approved and signed a grant application to Substance Abuse and Mental Health Services Administration for the Drug Free Communities Support Program grant in the amount of \$124,839 for the continued operation of the Latah County Youth Advocacy Council; performance period of said grant to be effective October 2, 2010 through September 30, 2011.

Adopted, signed and filed Resolution 2010-09 to transfer funds from Justice – General Reserve fund 08-29 Budget line 08-29-0526-0003, Termination Reserve to Justice – Sheriff 08-45 Budget line 08-45-0402-0002, Salary – Law Enforcement Jail in the amount of \$2,870.

Signed and filed Latah County Insurance Claims Report dated March 10, 2010.

By Motion and Order, approved a change in the Polling Place for Precinct 30, Viola Polling Place from Viola Community Hall to the residence of James Hagedorn as it was shown that the Community Hall is not in good repair. The Board directs County Clerk to notify the voters of Precinct 30 of the change in Polling Place as provided by law and to take any further actions necessary to complete this change.

Approved, signed and filed the Latah County Polling Places for the Primary Election to be held on May 25, 2010.

By Motion and Order, approved and signed the Addendum to Latah County Bulky Waste Collection and Disposal Agreement between Latah County and the City of Bovill for enhanced recycling program for residents of Latah County commencing March, 2010.

By Motion and Order, approved and signed the Addendum to Latah County Bulky Waste Collection and Disposal Agreement between Latah County and the City of Genesee for the enhanced recycling program for residents of Latah County commencing March 3, 2010.

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