

**COMMISSIONERS' PROCEEDINGS**  
**Week of March 22, 2010**

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, March 22, 2010, and again on Wednesday, March 24, 2010 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of March 15, 2010.

Adopted, signed and filed Resolution 2010-10 to adopt the State Plan for Deferred Compensation for participating Latah County employees.

Approved, signed and filed a three year incremental increase for Carrie Lokteff, Part-time Irregular, Special Hire; BOCC, Administration; Department 05A, Line 08, effective February 1, 2010.

Approved, signed and filed a request by Patrick Vaughan, Assessor to fill vacant Vehicle Registration Specialist position.

Denied, signed and filed requests for Taxpayer's Adjustments by General Electric Capital Corp., Parcel Number PPG100; 2007 and 2008, no action on 2009 as was already reviewed on January 25, 2010.

Approved, signed and file the 2010-2011 Eastside Marketplace Rent & CAMS Fees for Latah County offices (DMV and Driver License) located at the Eastside Marketplace.

Approved, signed and filed the Amended Latah County Polling Places.

By Motion and Order, authorized the Board's signature on the Kibbie Dome Facilities Use Agreement between Latah County and the Kibbie-ASUI Activity Center. County will pay approximately \$380.50 to use the facility for the Latah County Primary Election on May 25, 2010 and approximately \$380.50 to use the facility for the Latah County General Election on November 2, 2010 for a total of \$761.00; facility will be used as the Polling Place for Precinct 1, 2, 8, 16, and 18 for the Primary and General Election; each election will be under the direct supervision of County Clerk, Susan R. Petersen.

Approved, signed and filed a Solid Waste Exemption by Tom Puckett, Parcel Number MH27CT00018A; hardship in the amount of \$157 for 2010.

By Motion and Order, approved the Chair's signature on the Joint Powers Agreement for the 2007 Citizen Corps Grant between Nez Perce County, Clearwater County, Idaho County, Lewis County and Latah County for the collectively awarded 2007 Citizen Corps Program Grant. Nez Perce County to be the administering agency, effective through June 30, 2010.

Approved, signed and filed a request for letter of support for J-K Ambulance for inclusion in a grant application.

Signed and filed Notice of Application before the Idaho Public Utilities Commission in the matter of the Application of Avista Corporation for authority to increase its schedule 191 – Energy Efficiency (Public Purpose) Rider Adjustment.

By Motion and Order, approved the Chair's signature on the Development Agreement between Constance DeWitt and Latah County for rezoning (RZ #717) of a 13.05-acre parcel from Agriculture/Forest (A/F) to Rural Residential (RR), referenced as Assessor's Parcel Number RP39N05W011360A, subject to conditions as stated in said Development Agreement.

Signed and filed Compensation Committee Meeting Minutes dated March 15, 2010.

Approved, signed and filed the Compensation Committee Review and Recommendations dated March 15, 2010; further discussion on a later date with Prosecutor and Treasurer to address implementation of recommendation #2.

Reviewed and approved Claims Reports.

By Motion and Order, approved and signed a Building Permit Application to Latah County Department of Planning & Building for work to be done at the Latah County Courthouse.

Approved, signed and filed the transfer of Jennifer Bryant from Communications Specialist; Sheriff, Communications; Department 04D, Line 02 to Administrative Assistant; Sheriff, Administration; Department 04A, Line 02, effective March 22, 2010.

By Motion and Order, approved and signed the Master Services Agreement between Latah County Sheriff's Office and Evercom Systems, Inc., a subsidiary of SECURUS Technologies, Inc. for Call Management Service and for equipment for the Latah County Jail, as outlines in said Agreement, for a term of one year. Compensation for said equipment and service shall be according to the Schedule in the agreement.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d), & (f), convened in executive session at 10:36 a.m. on March 22, 2010, to discuss personnel, records that are exempt from public disclosure and communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 10:55 a.m.

Signed and filed Building Permits Financial Annual Reports.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:04 a.m. on March 24, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:47 a.m.; four cases were approved and three cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:14 a.m. on March 24, 2010, to consider personnel matters. Adjourned at 11:18 a.m.

Signed and filed request from University of Idaho Extension to complete Programs Evaluations Questionnaire.

Signed and filed request from Bob Jahns funding assistance for Paramedic Level EMS in Latah County; no action at this time, forward to County Clerk for inclusion with 2011 Budget discussions.

Commissioners Jennifer Barrett and Tom S. Stroschein, as well as Clerk Susan R. Petersen attended a Region 2 Conference Call regarding Designated Examinations on Wednesday, March 24, 2010.

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