

COMMISSIONERS' PROCEEDINGS
Week of May 24, 2010

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, May 24, 2010, and again on Wednesday, May 26, 2010 the following actions were taken:

Signed and filed letter dated April 22, 2010 from Susan R. Wilson on behalf of Scott Wiseley for an access easement on the Latah Trail; verbal agreement for temporary access as arranged through Parks Director.

Signed and filed copy of letter from Idaho Bureau of Homeland Security Director Bill Shawver regarding allocation of Homeland Security grant funds to counties throughout Idaho and attachments summarizing grant dollar allocations spreadsheets.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:43 a.m. on May 24, 2010, to consider personnel matters. Adjourned at 12:12 p.m.

Approved, signed and filed the Commissioners' Proceedings for the week of May 10, 2010.

By Motion and Order, Approve and sign the Department of Homeland Security Federal Emergency Management Agency General Admissions Application for Disaster Services Coordinator, Sandy Rollins and Michael Doherty to attend the E289 – State Volunteer and Donations Management course in Emmitsburg, MD July 12-15, 2010.

Approved, signed and filed a request for tuition aid to North Idaho College on behalf of Michaela Eby.

Approved, signed and filed a request for tuition aid to North Idaho College on behalf of Melissa Mayo.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Kristine & Thomas Fitze, Parcel Numbers RP40N06W122712A and OC40N06W122712A; cancellation in the amount of \$1,312.32, \$1,206.53 from the OC parcel, the remainder from the RP parcel.

Approved, signed and filed a ten year incremental increase for Michael Gregory, Communications Supervisor; Sheriff, Communications; Department 04D, Line 01, effective May 1, 2010.

Approved, signed and filed a ten year incremental increase for Andrew Grant, Parks Manager; BOCC, Parks and Recreation; Department 05G, Line 01, effective May 1, 2010.

Approved, signed and filed a ten year incremental increase for Janice Becker, Receptionist/Clerical Assistant, Prosecuting Attorney, Department 07, Line 12, effective May 1, 2010.

Signed and filed Separation From Employment for Sterling Stoddard, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 01, effective May 19, 2010.

Approved, signed and filed a request to hire David Benson, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 01, effective May 27, 2010.

Approved, signed and filed a request to hire Joslynn Miller, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 06, effective May 27, 2010.

Signed and filed Idaho Department of Commerce Rural Economic Development Professional Grant Application as submitted by Latah County and the Latah County Economic Development Council on May 14, 2010.

Approved, signed and filed an Alcohol Beverage Catering Permit for Kevin Kambitsch dba Silver Saddle, A.B.A.T.E. of North Idaho, Pines RV Park – 410 Hwy 6, Harvard for June 3 – 5, 2010.

By Motion and Order, approved the request for payment as attached and detailed for Pay Request No. 5 for the Onaway Community Development Block Grant Water Project Contract #09-II-14-PF in the amount of \$3,500 for administrative services provided by Walter M. Steed & Associates: Request has been submitted by Walter Steed, Grant Administrator.

Signed and filed letter from the Idaho State Historical Society regarding the Cox Barn being entered in the National Register of Historic Places.

Signed and filed Separation From Employment for Matthew Snyder, Part-time Irregular, Housekeeper; BOCC, Fairgrounds Management; Department 05D, Line 05, effective May 20, 2010.

Approved, signed and filed a request to hire Clayton Lockie, Part-time Irregular, Housekeeper; BOCC, Fairgrounds Management; Department 05D, Line 05, effective June 2, 2010.

Approved, signed and filed a request for tuition aid to North Idaho College on behalf of Christopher Stinson.

Signed and filed Brownfields 2010 Assessment Grant Fact Sheet for Moscow, Idaho. Aimee Shipman will be a member of the Core Working Group as representative for Latah County.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on May 26, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:15 a.m.; three cases were approved and five cases were denied.

Budget Presentation on behalf of Clearwater Economic Development Association (CEDA) – Christine Frei; no action taken at this time.

Signed and filed Extension Update on Agriculture and Horticulture Activities dated May 26, 2010.

Budget Presentation on behalf of Latah County Sheriff – Wayne Rausch, Brian Strampher and Rhonda Bunney; no action taken at this time.

Commissioners Jennifer Barrett, John A. Nelson and Tom S. Stroschein, as well as Deputy Clerk Kara Rickert attended the I-Minerals Commercial Lease Public Hearing conducted by Idaho Department of Lands on May 26, 2010 at 1:00 p.m. at the Deary City Hall. No action taken. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda for this BOCC Weekly Review meeting to include the following: A request by Moscow Ambulance Company for a letter of support to be included in a grant application. Said application is due Thursday, May 28 and therefore can not wait until the Board's next meeting on Monday, June 7, 2010. And, a request for a large gathering permit by ABATE of North Idaho as the Board will not be meeting again until after the event is scheduled to occur.

Approved, signed and filed a request for Tuition Aid to North Idaho College on behalf of Adrienne Moore.

Approved, signed and filed a request for Tuition Aid to North Idaho College on behalf of Quincy Moore.

Approved, signed and filed Taxpayer's Adjustments for Latah County, Parcel Numbers RP38N03W033172, RP38N03W100318, RP38N03W113926, RP38N03W136339, RP38N03W142712, RP38N03W240602, RP39N03W176290, RP39N03W180741, RP39N03W203152, RP39N03W292612, RP39N03W333170, and RP39N03W346416; cancellations for 2009 taxes plus penalties and interest as said properties were donated to Latah County in August 2009, at which time the taxes were current but the property did not become tax exempt until 2010.

Signed and filed letter dated May 5, 2010 from Jolene Hassett regarding Circuit Breaker for 2010.

Signed and filed letter dated May 22, 2010 from Russell Poesy regarding removal of Homestead Exemption. Assessor to prepare document to cancel 2nd half of taxes for 2009.

Signed and filed a letter of support by Moscow Ambulance for inclusion in a grant application

Signed and filed an Application "Class B" Large Gathering Permit for ABATE of North Idaho for their Spring Opener June 4, 5 and 6, 2010 at Pines RV Campground; no permit required as event will not be over 300 people.

Reviewed and approved Claims Report.

By Motion and Order, sitting as the County Board of Canvassers, having canvassed the returns from all precincts in the County, certify the results of the following elections held on May 25, 2010, as presented by the County Clerk and as per attached:

1. Primary Election 2010
2. Latah County Library District Trustee Election

Signed and filed Dispatch information as submitted by WhitCom. No action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to hold an executive session for Records that are Exempt from Public Disclosure, Indigent as the matter cannot wait until the Board's next regular meetings the week of June 7, 2010.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 2:40 p.m. on May 28, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 2:50 p.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>.

Susan Petersen
Clerk/Auditor/Recorder

By: Kara Rickert
Deputy Clerk for the Board of Latah County Commissioners