

**COMMISSIONERS' PROCEEDINGS**  
**Week of June 7, 2010**

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, June 7, 2010, and again on Wednesday, June 9, 2010 the following actions were taken:

By Motion and Order, in accordance with §4.04 of the Latah County Land Use Ordinance, approved the request for a Temporary Dwelling for Dependant Persons' for Evelyn Wagner at 1288 Simmons Road, Farmington, WA on Assessor's Parcel Number RP43N05W182428A. The approval is for one year, beginning June 2, 2010 and ending June 2, 2011.

Approved, signed and filed a request for letter of support for the City of Moscow grant application to Idaho Transportation Department.

Approved, signed and filed the Commissioners' Proceedings for the week of May 17, 2010.

Approved, signed and filed the Commissioners' Proceedings for the week of May 24, 2010.

Approved, signed and filed a fee waiver request for City of Potlatch; no plan review fee and a 35% waiver of the building permit fee.

Approved, signed and filed a fee waiver request for City of Troy; no plan review fee and a 35% waiver of the building permit fee.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Potlatch Grain & Seed, Parcel Numbers RP41N04W092019A and RP41N04W091819A; cancellation in the amount of \$229.22, splitting the taxes and penalties and interest due on both parcels.

Approved, signed and filed a request to hire Lindsey Sharrock, Cartographer; Assessor, Revaluation, Department 02A, Line 09, effective June 7, 2010.

Approved, signed and filed a request to hire Jason Boal, Associate Planner, Planning and Building, Department 11, Line 02, effective June 7, 2010.

Approved, signed and filed a request to hire SheilAnne Davis, Unpaid Internship, 4-H Intern, Extension, Department 10, Line 06, effective May 17, 2010.

Approved, signed and filed a request to approve the transfer of Anthony Dahlinger from Detention Deputy; Sheriff, Detention; Department 04E, Line 06 to Patrol Deputy; Sheriff, Operations; Department 04B, Line 14, effective June 1, 2010.

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

Approved, signed and filed a Taxpayer's Adjustment on behalf of Russell Poesy, Parcel Number RP42N04W296489; cancellation in the amount of \$721.38.

Approved, signed and filed Request for Taxpayer's Adjustment on behalf of CR Investments LLC c/o Dale Humphrey, Parcel Number RP41N05W022722T; cancellation in the amount of \$100.10 for 2<sup>nd</sup> half of taxes for 2009 due to clerical error.

By Motion and Order, approved and signed an amended final Sub Grant Award from the Idaho Bureau of Homeland Security for the 2006 Homeland Security Grant Program for a total amount of \$165,579.33.

Approved, signed and filed summer hours for Court Services Department.

By Motion and Order, approved the Chair's signature on the renewal of an In-Kind Resources match for the Extension Nutrition Program (ENP), providing fax, copier, phone and other office resources equaling the amount of \$1,442.00 for the period of October 1, 2010 through September 30, 2011 plus add \$200 for maintenance printing/photo.

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

Approved, signed and filed a request for basement key fob for Cecily Gordon, Planning and Building.

Reviewed and Approved Claims Reports.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), (d), (f) & (j) convened in executive session at 10:45 a.m. on June 7, 2010, to deliberate regarding an acquisition of an interest in real property, consider records that are exempt from public disclosure, to communicate with legal counsel regarding pending/imminently likely litigation and to communicate with risk manager/insurer regarding pending/imminently likely claims. Recess at 11:00 a.m. Reconvene at 11:05 a.m., adjourn at 11:10 a.m.

Budget Presentation on behalf of American Legion Post 6 (Moscow); no action taken at this time.

Budget Presentation on behalf of Potlatch Senior Citizens; no action taken at this time.

Budget Presentation on behalf of Latah County ITS; no action taken at this time.

Budget Presentation on behalf of Latah County Treasurer; no action taken at this time.

Budget Presentation on behalf of Latah County Assessor; no action taken at this time.

Budget Presentation on behalf of Idaho Volunteer Lawyer Program; no action taken at this time.

Budget Presentation on behalf of Alternatives to Violence of the Palouse; no action taken at this time.

Budget Presentation on behalf of Latah County Court Services; no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on June 9, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:40 a.m.; three cases were approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to correct a clerical error for the 11:00 a.m. Budget Presentation to be by the 2<sup>nd</sup> Judicial District CASA rather than Spud Hill Seniors as was originally posted.

Budget Presentation on behalf of Latah County Disaster Services; no action taken at this time.

Budget Presentation on behalf of Latah County Fair Management; no action taken at this time.

Budget Presentation on behalf of 2<sup>nd</sup> Judicial District CASA; no action taken at this time.

Budget Presentation on behalf of Latah County Coroner; no action taken at this time.

Budget Presentation on behalf of Latah County Weed Control; no action taken at this time.

Signed and filed letter from Jay Johnson dated May 17, 2010 regarding a budget proposal for fiscal year 2011 for public defenders. No action taken at this time, Board requests a report of public defender expenditures for FY 09-10, also for court appointed counsel.

By Motion and Order, approved and signed a Letter of Understanding Regarding Economic Development Services between Latah County and Latah Economic Development Council (LEDC) regarding the provision of economic development services. Said Letter outlines services provided to Latah County and its rural communities in return for the County's annual contribution, as well as specific grant writing and administration services at an hourly rate of \$38.50.

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

Reviewed and approved Claims Report.

Budget Presentation on behalf of Latah County Historical Society; no action taken at this time.

Budget Presentation on behalf of Latah County Veterans Services; no action taken at this time.

Budget Presentation on behalf of Latah County Planning and Building; no action taken at this time.

Budget Presentation on behalf of Latah County Parks and Recreation; no action taken at this time.

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