

COMMISSIONERS' PROCEEDINGS
Week of August 16, 2010

Commissioners Tom S. Stroschein and John A. "Jack" Nelson met in regular session on Monday, August 16, 2010, and again on Wednesday, August 18, 2010 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of August 2, 2010.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approve the temporary second dwelling renewal request for Roger and Lori Warner for the residence located at 1195 Cedar Ridge Road, Kendrick, Parcel Number RP38N02W178422A. This renewal shall begin on August 31, 2010 and shall expire on August 30, 2011.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approve the temporary second dwelling renewal request for Owen and Lisa Swanson for the residence located at 1213 W Mount Deary Creek Road, Deary, Parcel Number RP40N02W211261A. This renewal shall begin on August 16, 2010 and shall expire on August 15, 2011.

Signed and filed Notice of Application, Modified Procedure and Order No. 32044 before the Idaho Public Utilities Commission in the matter of Avista Corporation's Annual Power Cost Adjustment (PCA) for recovery of power costs deferred July 1, 2009 through June 30, 2010.

Approved, signed and filed a three year incremental increase for James Agidius, GIS Coordinator, Planning and Building, Department 11, Line 13, effective August 1, 2010.

Approved, signed and filed a name change on the Table of Organization for Kara Rickert to Kara Lichti, Deputy Clerk of the Board/Administrative Assistant; BOCC, Administration; Department 05A, Line 02, effective August 11, 2010.

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

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

By Motion and Order, approved and signed a Maintenance Services Agreement and associated Schedule "B" Confidentiality Agreement between Latah County and Valence Inc. dba Valence Wireless & Communications for basic telephone technical support and remote diagnostics in the event of component failure within the scope of said agreement for a period of twelve (12) months from execution of this Agreement in the amount of \$7,800 payable in 12 consecutive payments of \$650 and includes 120 pre-paid hours.

Approved, signed and filed a request to Certify Unpaid Fees to the 2010 Property Taxes

as requested by the taxing districts: Helmer Water & Sewer District; Hoodoo Water & Sewer District; City of Kendrick; City of Bovill Water/Sewer/Garbage Fees; Princeton-Hampton Sewer District; and Unpaid Yield Timber Taxes.

Reviewed and approved Claims Report.

Approved, signed and filed a Retail Alcohol Beverage License for H & S Associates, Inc., dba Winger's, 1710 W. Pullman Road, Moscow, Idaho.

Signed and filed Juvenile Detention Data and Information from the Region II Juvenile Detention Advisory Board Meeting held July 22, 2010.

By Motion and Order, approved and signed the Idaho Juvenile Accountability Block Grant (JABG) FY2009 Application for Project Period October 1, 2010 through September 30, 2011 in the amount of \$5,000 with a county match in the amount of \$556 for a total of \$5,556; for the purpose of contracting with Weeks & Vietri, Child and Youth Study Center, Alliance Family Services and other providers to provide assessment and individual and group counseling for substance abuse and Mental Health Evaluation and training with the Juvenile Probation Department.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 2:05 p.m. on August 16, 2010, to discuss records that are exempt from public disclosure. Adjourned at 2:16 p.m.

Approved, signed and filed a request for Hardship by Lloyd and Dianne Knerr, Parcel Number RP42N03W344204A; cancellation in the amount of \$1,140.62 plus penalties and interest for tax year 2007.

Approved, signed and filed a GIS Fee Waiver request by Avista Corporation.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:05 p.m. on August 16, 2010, to consider personnel matters. Adjourned at 3:33 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:00 a.m. on August 18, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:25 a.m.; two cases were approved and one case was denied.

Signed and filed request by Idaho Water Resource Board for review and comment on revisions to the Idaho State Water Plan; to be reviewed by Palouse Basin Aquifer Committee (PBAC).

Signed and filed public defender hours for July 2010 as submitted by Jay Johnson.

Approved, signed and filed the Commissioners' Proceedings for the week of July 26, 2010.

Reviewed and Approved Claims Reports.

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 Lichti
Deputy Clerk for the Board of Latah County Commissioners