

COMMISSIONERS' PROCEEDINGS
Week of September 6, 2010

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Wednesday, September 8, 2010 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:07 a.m. on September 8, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:37 a.m.; two cases were approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2343, amend the agenda to include a discussion regarding Latah County's United Heritage Contract, which is scheduled for BOCC signature on Monday, September 13. Details of the contract need to be discussed in order for it to be prepared for signature.

Approved, signed and filed the Commissioners' Proceedings for the week of August 30, 2010.

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

Signed and filed the resignation of Duane Priest from the Latah County Zoning Commission.

By Motion and Order, approved Agreement for Services to be performed and completed by Hayden & Ross, P.A., Certified Public Accountants, for Latah County for the service of auditing the financial statements of Latah County for the year ending September 30, 2010 for an amount not to exceed \$15,200; and for year ending September 30, 2011 for an amount not to exceed \$15,600.

Signed and filed public defender hours for July and August, 2010 as submitted by Charles Kovis.

By Motion and Order, approved the Chair's signature on the Idaho Department of Commerce Rural Idaho Economic Development Professional Memorandum of Understanding (MOU) between Latah County, Latah Economic Development Council (LEDC) and Idaho Department of Commerce (Department) to provide funding for the purpose of delivering locally-based, full service economic development services to rural communities across Latah County for the period of July 2, 2010 through June 30, 2011 and may agree to initiate additional MOU's beginning July 1, 2011 and July 1, 2012 based on the availability of funding. Funding assistance awarded by the Department in the amount of \$25,500, with a match of \$32,500 to be provided by LEDC.

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

Signed and filed fully executed Agreement for Maintenance Services between Latah County and Valence Inc., dba Valence Wireless & Communications; signed by the Board on August 16, 2010.

By Motion and Order, approved and signed a Master Agreement – Software & Support License between Latah County and Computer Arts, Inc. for software licensing and IT support and services for fiscal year 2010-2011, effective October 1, 2010. Further, approve and sign and associated addenda as follows: Addendum A - Annual Software License and Maintenance Fees in the amount of \$42,743.05; Addendum B – Software Support Fees in the amount of \$9,716.51 plus travel expense of \$80.00 per day, per person; Addendum C – IT Services and Networking Support Fees for no prepaid hours at the rate of \$87.00 per hour plus travel (as outlined); and Addendum D – Public Safety Software Maintenance and Support Fees in the amount of \$17,265 (software maintenance) and \$3,000 (annual software phone support).

Approved, signed and filed a Solid Waste Exemption on behalf of John Young, Parcel Number MH15CT00200A; hardship in the amount of \$11.50.

Approved, signed and filed a Solid Waste Exemption on behalf of Edward Browning, Parcel Number MH18CT00002A; hardship in the amount of \$159.25.

By Motion and Order, approved and signed a quote by BST Surfacing Inc. for the Latah Trail Seal Coat project at the rate of \$0.045 per square foot as follows: for approximately 660,000 square feet of Trail from Moscow to Troy (for a total of about \$29,700); and for approximately 274,560 square feet for the Kendrick Trail (for a total of about \$12,355.20). Actual square footage will be agreed upon in the field. The Board's signature on said quote constitutes acceptance of the price, specifications and conditions as outlined. Andy Grant, Parks Director, to work with BST Surfacing Inc. in the field as necessary for application of said Seal Coat. Any required match funds will be paid by the County.

Approved, signed and filed a request for tuition aid to College of Southern Idaho on behalf of Brandi Lyday.

Reviewed and approved Claims Reports.

Approved, signed and filed a Retail Alcohol Beverage License for Lori M Lucas and Michael Lucas dba The Hoo Doo, 2009 Deary St., Harvard.

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 Lichti
Deputy Clerk for the Board of Latah County Commissioners