

COMMISSIONERS' PROCEEDINGS
Week of October 25, 2010

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, October 25, 2010, and again on Wednesday, October 27, 2010 the following actions were taken:

By Motion and Order, approved the consent calendar as published on the agenda.

- File Idaho Board of Tax Appeals Hearing Notice for Daniel Blanco, Parcel Number RP39N05W012100A.
- File Idaho Board of Tax Appeals Hearing Notice for Philip Roderick, Parcel Number RPM0330001003BA.
- File notice of budget and levies approval by the State Tax Commission for 2010 property tax collection
- Approve a six month incremental increase for Douglas Fairley, Detention Deputy; Sheriff, Detention; Department 04E, Line 13, effective October 1, 2010.
- Approve a fifteen year incremental increase for Rachel Rausch, Office/Program Coordinator, Extension, Department 10, Line 03, effective October 1, 2010.
- Approve the hire of Elizabeth Mottern, Deputy Court Clerk II, Clerk of the District Court, Department 01A, Line 06, effective November 1, 2010.
- Approve the transfer of Joshua Anderson from Patrol Deputy; Sheriff, Operations; Department 04B, line 17 to Deputy; Sheriff, Investigations; Department 04C, Line 05, effective October 19, 2010.
- File Separation From Employment for SheilAnne Davis, Intern, County Extension Office, Department 10, Line 06, effective October 1, 2010.
- File Separation From Employment for Carrie Bradetich, 4-H Program Coordinator (Temporary) and Americorps Volunteer, County Extension Office, Department 10, Lines 05 and 09, effective October 1, 2010.
- Approve Extra Help for Elections Set Up for November 2, 2010 Election.
- File Fully Executed Agreement for Inmate Health Care Services at Latah County between Correctional Healthcare Management, Inc. and Latah County through September 30, 2011.
- Approve Commissioners' Proceedings for the week of October 11, 2010.

Approved, signed and filed a request from Sheriff Wayne Rausch to authorize vehicle purchase/replacement for Sheriff's Office narcotics deputy.

By Motion and Order, approved the renewal of Safeway Customer Charge Account for District Court Office.

Adopted, signed and filed Resolution 2010-29 in support of Beech Street/Chestnut Street Reconstruction Project in the City of Genesee.

Adopted, signed and filed Resolution 2010-30 to establish a County Election Fund 29-00, Election Consolidation, pursuant to Idaho Code 31-809A in the amount of \$98,899.

By Motion and Order, approved an Application for Pacific Steel and Recycling Credit Account for Latah County Building and Grounds; credit limit to be in the amount of \$2,000.

By Motion and Order, pursuant to § 4.04 of the Latah County Land Use Ordinance, approved the temporary second dwelling renewal request for Gresham Bouma for the residence located at 4916 Hwy 95, Viola, Parcel Number RP41N05W316621A. This renewal shall begin October 16, 2010 and shall expire on October 15, 2011.

By Motion and Order, pursuant to § 4.04 of the Latah County Land Use Ordinance, approved the temporary second dwelling renewal request for Gary and Salie Anderson for the residence located at 1020 McBride Road, Potlatch, Parcel Number RP41N05W163016A. This renewal shall begin December 16, 2010 and expire on December 15, 2011.

Reviewed and Approved Claims Reports.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:05 a.m. on October 25, 2010, to consider personnel matters. Adjourned at 11:12 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on October 27, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:50 a.m.; two 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 2:08 p.m. on October 27, 2010, to consider personnel matters. Adjourned at 2:45 p.m.

By Motion and Order, amended the agenda for the Sheriff's Office as said purchase needs to be decided in a timely manner due to staff safety concerns.

Approved, signed and filed the purchase of one 2007 Chevrolet Trailblazer for the Sheriff's Office as requested.

By Motion and Order, approved the 2010 Latah County Solid Waste fees for residential and commercial accounts to be in effect January 1, 2011. There will be a 2% increase to all residential and commercial service levels. The Latah County tag fee remains \$1.50 each for 2011. All Accounts in Area "D" serviced by Empire Disposal will be billed in 3-can rate for the 90-gallone tote service they receive. (See attached tables dated October 27, 2010 for the 2011 Solid Waste Fees.) Latah County solid waste programs allow rural residential accounts to dispose of 4-passenger tires, appliance (only 2-appliances allowed at Bulky Waste Sites), 100-lbs. of MSW (household waste) and 500-lbs. N-MSW (demolition waste) at one trip per day. Free disposal of scrap metal,

yard waste, household hazardous waste and E-waste (TV, computer, notebook/laptop, CPU and towers). Commercial users are required to pay current fees for all disposal of waste.

By Motion and Order, temporarily appointed Rodney Parker to the Latah County Zoning Commission, Position A, until such time that someone is granted a permanent appointment to this position by the Board.

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](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