

COMMISSIONERS' PROCEEDINGS
Week of November 8, 2010

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, November 8, 2010, and again on Wednesday, November 10, 2010 the following actions were taken:

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

- Filed Fee Reports – Clerk/Auditor/Recorder August, 2009 through September, 2010.
- Approved Tuition Aid to North Idaho College for Emily Plummer.
- Approved Tuition Aid to North Idaho College for Daniel Furtado.
- Filed Conflict Public Defender hours for October 2010 as submitted by D. Ray Barker.
- Approved Commissioners' Proceedings for the weeks of October 25, 2010.
- Approved Commissioners' Proceedings for the weeks of November 1, 2010.

By Motion and Order, approved and signed a Professional Services Agreement between Latah County and Gary Eggers for work associated with maintenance and repairs at Moose Creek Reservoir and Blue Lagoons. Payment will not exceed \$2,400.00 annually; effective October 1, 2010 through September 30, 2011.

By Motion and Order, approved and signed Ordinance #297 amending the Latah County Land Use Ordinance (Ordinance # 269, as amended); for the "Potlatch Grain and Seed Inc., Rezone", changing the zone classification from Agriculture/Forest to Industrial for a 2.35-acre parcel of land located in Section 09, Township 41 North, Range 04West, B.M., and referenced as Assessor's Parcel Numbers RP41N04W091819A, RP41N04W090509A, RP41N04W091009A, and RP41N04N092019A.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:04 a.m. on November 8, 2010, to consider personnel matters. Adjourned at 10:33 a.m.

By Motion and Order, approved and signed an Addendum to E-Payment Services Agreement between Latah County and Point and Pay, Inc. to provide services to facilitate electronic payments for additional County locations. A New Client Implementation Checklist to be completed and submitted for each location wishing to utilize this service. Further, approve that a New Client Implementation Checklist will be completed by James Agidius, GIS Coordinator for the GIS subscriber service.

By Motion and Order, sitting as the County Board of Canvassers, canvassed the returns from all precincts in the County, and certified the results of the General Election 2010 held on November 2, 2010, as presented by the County Clerk.

Approved, signed and filed information from Sheriff regarding Driver's Licensing Office Remodel Project.

Reviewed and Approved Monthly Claims Reports.

Signed and filed Court Assistance Office Report for October 2010.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:09 a.m. on November 10, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:25 a.m.; three cases were approved and one case was denied.

By Motion and Order, amended the agenda for the BOCC Weekly Review to include a request by Sheriff's Office to surplus and sell vehicles as the items need to be sold in a timely manner.

Signed and filed nomination for District 2 representative to the Catastrophic Healthcare Program Board of Directors.

Approved, signed and filed surplus of Sheriff's Office vehicles and for sale of same.

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