

**COMMISSIONERS' PROCEEDINGS**  
**Week of November 15, 2010**

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, November 15, 2010, and again on Wednesday, November 17, 2010 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:03 a.m. on November 15, 2010, to consider personnel matters. Adjourned at 10:28 a.m.

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

- Filed Separation from Employment for Bryan Hawn, part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 02, effective November 4, 2010.
- Filed public defender hours for October 2010 as submitted by Jay Johnson.
- Filed public defender hours for October 2010 as submitted by Charles Kovis.
- Approval of the transfer of Darren Duke from Patrol Deputy; Sheriff, Operations; Department 04B, Line 16 to Patrol Deputy; Sheriff, Community Policing; Department 04G, Line 01, effective November 10, 2010.
- Approval of the transfer of Justin Anderson from Patrol Deputy; Sheriff, Community Policing; Department 04G, Line 01 to Patrol Deputy; Sheriff, Operations; Department 04B, Line 16, effective November 10, 2010.

Signed and filed fully executed Pullman-Moscow Regional Airport Agreements.

By Motion and Order, approved and signed the State of Idaho Contract Amendment number 4 to Contract No. 2C091600 for foster/adopt care services to add additional monies to cover said services in the amount of \$75,000.00; said amendment also extends the expiration date of the contract to November 30, 2011.

Signed and filed letter dated October 11, 2010 regarding Water Right Application to IDWR by Dwayne and Monica Abbott. Board to send letter to withdraw protest of said Application.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:37 a.m. on November 15, 2010, to consider personnel matters. Adjourned at 11:45 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:06 a.m. on November 15, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:50 a.m.; four cases were approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to include a regular meeting with Disaster Services to receive a situation update regarding the recent wind storm on Tuesday, November 17, 2010. Said item can not wait until the next regular meeting of the Board as action may be required by the Board in a time sensitive manner as it relates to this incident.

Signed and filed Wind Storm November 16, 2010 Situation Report by Latah County Disaster Services.

Signed and filed the completed governance fraud risk survey as requested by Jim Pilcher, Outside Auditor for Latah County, Hayden, Ross and Associates.

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