

COMMISSIONERS' PROCEEDINGS
Week of November 29, 2010

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, November 29, 2010, the following actions were taken:

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

- Signed and filed Latah County Insurance Claims Report dated November 22, 2010.
- Signed and filed Notice of Hearing before the Idaho Board of Tax Appeals for Daniel Blanco, Parcel Number RP39N05W012100A.
- Signed and filed fully executed Addendum to E-Payment Services Agreement with Point and Pay, Inc.
- Approved, signed and filed a change in pay grade for Lois Reed, Deputy Treasurer IV, Treasurer, Department 03, Line 02.
- Approved, signed and filed the Commissioners' Proceedings for the week of November 15, 2010.
- Approved, signed and filed the Commissioners' Proceedings for the week of November 22, 2010.

Approved, signed and filed a request to surplus equipment – Auditor's Office; surplus sale.

Signed and filed letter dated November 12, 2010 from Hayden & Ross, P.A. regarding Latah County outside audit for year ended September 30, 2010.

Approved, signed and filed a request to approve 2010-2011 Auditor Salary and amendment to the Table of Organization to reflect addition of Election Consolidation.

Signed and filed Courthouse Security Committee Meeting Minutes for September 14, 2010.

Approved, signed and filed Courthouse Security Committee Recommendations dated November 24, 2010.

Approved, signed and filed Personnel Policy Handbook Change #25.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Hellsgate Fire, Parcel Number PPH281; cancellation in the amount of \$6,478 as owner has moved out of the State of Idaho.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Davita Total Renal Care Inc., Parcel Number PPD243; cancellation in the amount of \$564.46 due to office error.

Reviewed and Approved Claims Report.

Approved, signed and filed telephone system proposal from Black Box Network Services. ITS to proceed with necessary agreement/documentation.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:09 a.m. on November 29, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 11:28 a.m.; one case was approved and two cases were denied.

By Motion and Order, approved the Chair's signature on the Juvenile Justice Annual Financial Report for October 1, 2009 through September 30, 2010.

Signed and filed position vacancy draft for Associate Extension Educator position as submitted by Extension Office.

Reviewed and Approved Claim Reports.

By Motion and Order, approved and signed three Proposal and Contract documents between Latah County Law Enforcement and SimplexGrinnell LP for work to be completed for the Jail Sprinkler System project as outlined in said documents at a rate of \$101.50 per hour for no more than 22 hours of labor and for materials in an amount not to exceed \$3,523.

Signed and filed 2010 Election Ballot for Capital Crimes Defense Fund At-large Board Member.

Signed and filed memo dated November 24, 2010 regarding Federal Building Space for Elections Storage.

By Motion and Order, authorized staff to revise the draft Comprehensive Plan to incorporate the changes agreed in today's deliberations, and schedule and notice a public hearing on the revised draft.

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