

COMMISSIONERS' PROCEEDINGS
Week of February 21, 2011

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Thursday, February 24, 2011 the following actions were taken:

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

- Approved Commissioners' Proceedings for the week of January 31, 2011
- Approved Commissioners' Proceedings for the weeks of February 7, 2011.
- Filed appointment of Donna Reisenauer as Senior Deputy Treasurer.
- Filed Public Defender hours for January 2011 by Jay Johnson.
- Filed Separation from Employment for Arthur Carl Fork, Deputy; Sheriff, Investigations; Department 04C, Line 04, effective February 8, 2011.

Approved, signed and filed a decrease in hours from Full-time to Part-time Regular for Barb Karoses, Senior Deputy Auditor, Auditor/Recorder, Department 01B, Line 02, effective March 1, 2011.

Approved, signed and filed a change in line number on the table of organization for Betty Biggam, Deputy Treasurer I, Department 03 from Line 04 to Line 05, effective February 10, 2011.

Adopted, signed and filed of Resolution 2011-04 Making a Declaration of Odd Lot Property for Parcel Number RP01870000016BA, and sale of Odd Lot.

Signed and filed memo and attachments from Lois Reed, Treasurer dated February 15, 2011 regarding Odd Lot property Sale.

Adopted, signed and filed of Resolution 2011-05 recognizing April as Fair Housing Month.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Yam Yuon Huie dba New Hong Kong Café, 214 S Main Street, Moscow.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Anders Hagelin, Parcel Number RP40N02W080768A; cancellation in the amount of \$242.27 to reflect more accurate value.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Farley & Son INC, Parcel Number TPF136; transfer in the amount of \$2,258.72 to next years taxes due to clerical error on in putting values.

By Motion and Order, "amend" the approved Consultant Agreement between Latah County, the Idaho Supreme Court and Frances Thompson, Consultant; Consultant will perform the duties and responsibilities of Court Assistance Officer in Latah County; Latah County will pay \$20,800.00 to the Idaho Supreme Court during the contract

period for said services specified in contract which was and will continue to be effective October 1, 2010.

Approved, signed and filed an Indemnity Bond in the amount of \$5.00 for Sara Elizalde.

Approved, signed and filed an Indemnity Bond in the amount of \$104.00 for Nancy Strain.

By Motion and Order, approved the proposal submitted to Building and Grounds Director Jim Kremer, from RM Mechanical, Inc., pursuant to the Request for Proposals for the Boiler Replacement Project at the Latah County Courthouse for the Energy Efficiency and Conservation Block Grant (EECBG) in the amount of \$63,600. Said approval is based upon a verbal agreement that there was an error on the original proposal and that concrete work would be included in the proposal with no change in the total amount for the project.

Approved, signed and filed proposal from IRS Environmental for asbestos abatement as part of the courthouse boiler project dated February 14, 2011.

Signed and filed Potlatch Levee project estimate by Idaho Correctional Institution – Orofino.

Approved, signed and filed a request for comments to the Idaho State Historic Sites Review Board for the nomination of The Russell Lawrence Farmstead to the National Register of Historic Places; BOCC to write letter of support for said nomination.

Signed and filed an Intergovernmental Review Comment Sheet for City of Kendrick, Wastewater Facility Study.

Signed and filed Statement of Support for the Guard and Reserve/Employer Information form to Employer Support of the Guard and Reserve (ESGR)

Reviewed and approved Claims Reports.

Signed and filed memorandum from Susan R. Petersen dated February 18, 2011 regarding Election Consolidation Budget.

By Motion and Order, reappoint Susan Gilder to position #2 to the Board of Community Guardians for a four year term to expire December 31, 2014.

Approved, signed and filed a request by Team Latah, Relay for Life team to hold bake sales at the county courthouse for four weeks. Continued request to hold a fundraiser yard sale at the Latah County courthouse for further discussion.

By Motion and Order, approved and signed a Commercial Credit Application to Reilly Auto Parts to be used by the Motor Pool Department.

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