

COMMISSIONERS' PROCEEDINGS
Week of February 28, 2011

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Monday, February 28, 2011, and met again on Wednesday, March 2, 2011 the following actions were taken:

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

- Approval of a 6 month incremental increase for Darren Duke, Patrol Deputy; Sheriff, Community Policing; Department 04G, Line 01, effective February 1, 2011.
- Approval of a 6 month incremental increase for Blaine Holman, Detention Deputy; Sheriff, Detention; Department 04E, Line 06, effective February 1, 2011.
- Approval of a one year incremental increase for Anthony Dahlinger, Patrol Deputy; Sheriff, Operations; Department 04B, Line 14, effective February 1, 2011.
- File Public Defender hours for January 2011 for Charles E. Kovis.
- Approval of tuition aid to North Idaho College for Jeremy Smith.
- Approval of tuition aid to North Idaho College for Michael Neelon.
- Approval to hire Jennifer Ott, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 04, effective February 23, 2011.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Intralot, Inc. Parcel Number PPI097; cancellation in the amount of \$412.38 as equipment is tax exempt.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Intralot, Inc. Parcel Number PPI097-T; cancellation in the amount of \$247.42 as equipment is tax exempt.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Intralot, Inc. Parcel Numbers PPI097-P; cancellation in the amount of \$193.80 as equipment is tax exempt.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Intralot, Inc. Parcel Numbers PPI097-K; cancellation in the amount of \$246.30 as equipment is tax exempt.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Intralot, Inc. Parcel Numbers PPI097-G; cancellation in the amount of \$235.48 as equipment is tax exempt.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Intralot, Inc. Parcel Numbers PPI097-MU; cancellation in the amount of \$205.86 as equipment is tax exempt.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Charles Capone, Parcel Number PPP248A; cancellation in the amount of \$201.24 as it is uncollectable.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Frank Lange E et al, Parcel Number RP41N04W190019; cancellation in the amount of \$1,046.56 due to office error.

By Motion and Order, pursuant to § 4.04 of the Latah County Land Use Ordinance, approved a temporary second dwelling renewal request for Cindy Brown for the residence located at 1006 W. Mt. Deary Creek Road, Deary, Parcel Number RP40N02W213661A. This renewal shall begin March 1, 2011 and expire on February 29, 2012.

By Motion and Order, approved the transfer and sign the release of the title for the Latah County Sheriff's vehicle – Unit 21, a 2006 Crown Victoria, VIN# 2FAHP71W56X146131; said vehicle was totaled in an accident on January 13, 2011, wherein a second vehicle, driven by Robert Bowman, struck the County vehicle; Mr. Bowman's insurance company, Farmer's Insurance, has declared the County vehicle as totaled and will pay County in the amount of \$10,673.00 for damage to said vehicle; County will release vehicle to salvage company upon receipt of payment.

Approved, signed and filed a request to surplus equipment – ITS.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 10:15 a.m. on February 28, 2011, to discuss records that are exempt from public disclosure and communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 10:56 a.m.

Signed and filed letter dated February 15, 2011 from Retired Forest Service Employees by Larry Ross regarding Upper Lochsa Draft Environmental Impact Statement.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:19 a.m. on March 2, 2011, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:50 a.m.; three cases were approved and no cases were denied.

Signed and filed budget and revenue information as presented by Clerk Susan Petersen.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:49 a.m. on March 2, 2011, to consider personnel matters. Adjourned at 11:52 a.m.

Reviewed and approved Claims Report.

Adopted, signed and filed Resolution 2011-06 to make the following adjustments:

- a. "A" Budget
 - decrease 261-00-0404-0000, Salary – Coordinator from \$17,791 to \$1,000
 - establish 261-00-0405-0009, Salary – Grant personnel from zero dollars to \$4,337
- b. "D" budget
 - decrease 261-00-0410-0000, Retirement from \$1,848 to \$573
 - decrease 261-00-0411-0000, Social Security from \$1,361 to \$410for a total decrease of \$14,680; and
- c. "B" Budget
 - increase 261-00-0489-0000, Professional Services – Contract from zero dollars to \$14,680

Commissioners Jennifer Barrett, Tom S. Stroschein and David McGraw, along with Deputy Clerk Kara N. Lichti attended a Moscow City Council – Board of Latah County Commissioners’ Meeting at Moscow City Council Chambers on Wednesday, March 3, 2011 at 3:00 p.m. Minutes are on file.

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 N. Lichti
Deputy Clerk for the Board of Latah County Commissioners