

COMMISSIONERS' PROCEEDINGS
Week of April 11, 2011

Commissioners Tom S. Stroschein and David McGraw met in regular session on Monday, April 11, 2011, and met again on Wednesday, April 13, 2011 the following actions were taken:

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

- Filed Court Assistance Office Report for March 2011.
- Filed Certificate of Liability Insurance for Correctional Healthcare Companies, Inc.
- Filed public defender hours for March 2011 as submitted by Charles Kovis.
- Approved a one year incremental increase for Delmarnette Hardy, Vehicle Registration Specialist; Assessor, Motor Vehicle; Department 02B, Line 06, effective April 1, 2011.
- Approved a five year incremental increase for Rod Wakefield, Certified Appraiser II; Assessor, Revaluation; Department 02A, Line 08, effective April 1, 2011.

Approved, signed and filed the transfer of Kathi Jo Nygaard from Legal Assistant, Prosecuting Attorney, Department 07, Line 09 to Resource Officer, Youth Services, Department 08B, Line 07, effective April 18, 2011.

Signed and filed Separation From Employment for Andrew Nelson, Resource Officer/Probation Officer, Youth Services, Department 08B, Lines 02 and 07, effective April 16, 2011.

Reviewed and approved Claims Report.

By Motion and Order, approved the Chair's signature on the Idaho JABG Intent to Use Allocation for the FY2010 Juvenile Accountability Block Grant Program in the amount of \$5,700 with a cash match in the amount of \$633. Latah County Court Services Director shall be the Project Director.

By Motion and Order, approved and signed a Professional Services Agreement between Latah County and PATH Idaho for therapeutic foster care and aftercare services for Youth Services in the amount of \$98.00 per day and \$38.00 per day for aftercare services, April 1, 2011 through September 30, 2013.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 10:10 a.m. on April 11, 2011, to discuss records that are exempt from public disclosure and communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 11:02 a.m.

Signed and filed Palouse Ice Rink – New Building proposal submitted by the Rotary Veterans Memorial Pavilion for expanded ice rink. No action taken.

Reviewed and approved Monthly claims reports.

Signed and filed Quarterly Jail Inspection Report dated April 13, 2011.

By Motion and Order, amended the agenda as follows: to include items as published on the proposed amended agenda – for an executive session at 11:00 a.m. and to approve the transfer of a retail alcohol beverage license as part of the 2:00 p.m. approve/deny, sign and file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:10 a.m. on April 13, 2011, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:50 a.m.; two cases were approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c) & (d), convened in executive session at 11:07 a.m. on April 13, 2011, to deliberate regarding an acquisition of an interest in real property and consider records that are exempt from public disclosure. Adjourned at 11:42 a.m.

By Motion and Order, determined to prepare a letter of commitment to Rotary Veterans Memorial Pavilion for a lease of county property for the ice rink facility for a 30-50 year period, details to be worked out in the lease.

Signed and filed Latah County Horse Arena Proposed Revitalization.

Reviewed and approved claims reports.

By Motion and Order, Commissioner McGraw makes motion to approve as published – passed unanimously

- Approved Commissioners' Proceedings for the week of April 4, 2011.
- Filed Public Defender hours for March 2011 as submitted by Jay Johnson.
- Filed Final Decision and Order before the Idaho Board of Tax Appeals for the appeal by Philip Roderick from the decision of the Board of Equalization of Latah County for tax year 2010 for Parcel Number RPM0330001003BA; decision of Latah County Board of Equalization was affirmed.

Approved, signed and filed the transfer of a Retail Alcohol Beverage License from Prime Investment Enterprises Inc. dba Sandpiper Grill Restaurant, 436 N Main St., Moscow to Sangria Moscow Inc., dba Sangria Grille, 2124 W. Pullman Rd., Moscow.

By Motion and Order, approved and signed the .us Delegated Manager Agreement between Latah County and NeuStar, Inc. for updating the Latah County domain name registration for www.latah.id.us. Further, the Board designated ITS Director, Laurel Caldwell as the delegated manager for said Agreement.

By Motion and Order, having held a public hearing as provided by law, shall adjust the 2010-2011 Budget as follows:

1. increase Current Expense – Treasurer Tax Collector Budget line 01-03-0439-0000, Travel in the amount of \$137 from \$1,500 to \$1,637 – revenue Travel Reimbursement – Clearwater County;

2. increase Current Expense – Veterans Services Budget line 01-33-0439-0000, Travel in the amount of \$340 from \$250 to \$590 – revenue Travel Reimbursement – Idaho Division of Veterans Services;
3. increase Justice – Sheriff Budget line 08-45-0801-0001, Capital - Vehicles in the amount of \$10,273 from \$132,250 to \$142,523 – revenue Value of totaled vehicle – 2006 Ford Crown Victoria unit 21 – Farmers Insurance;
4. increase Rural Economic Development Professional Program Budget line 268-00-0660-0000, Grant Allocation in the amount of \$500 from \$25,000 to \$25,500 – revenue Idaho Department of Commerce;
5. establish Fuels Reduction Grant Fund 269-00 and associated Budget lines for a total of \$300,000 – revenue Idaho Department of Lands;
6. establish 2010 State Homeland Security Fund 270-00 and associated Budget lines for a total of \$ 21,942 – revenue Idaho Bureau of Homeland Security.

These funds are unscheduled revenues or carry forward funds and the expenditure of these funds will be at no additional cost to the taxpayers of Latah County. The Board authorizes and directs the County Auditor to make the necessary adjustments.

Signed and filed public defender contracts information from Clerk Susan Petersen.

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