

COMMISSIONERS' PROCEEDINGS
Week of April 25, 2011

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Monday, April 25, 2011, and met again on Wednesday, April 27, 2011 the following actions were taken:

Signed and filed letter to Rotary Veterans Memorial Pavilion Inc. regarding Long Term Ice Rink Facility Lease.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 10:40 a.m. on April 25, 2011, to discuss records that are exempt from public disclosure and communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 11:30 a.m.

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

- Approved the Commissioners' Proceedings for the week of April 11, 2011.
- Approved the Correction to the Commissioners' Proceedings for the week of April 4, 2011.
- Filed fully executed Construction Services Agreement with RM Mechanical, Inc. for the courthouse boiler replacement project.
- Approved tuition aid for Daniel Furtado to College of Southern Idaho.
- Approved tuition aid for LaLania Mathwig to North Idaho College.
- Approved the transfer of Lauren McConnell from Legal Extern, Prosecuting Attorney, Department 07, line 14 to Legal Intern, Prosecuting Attorney, Department 07, Line 13, effective May 23, 2011.
- Approved a three year incremental increase for Christopher Middleton, Patrol Deputy; Sheriff, Operations; Department 04B, Line 09, effective April 1, 2011.
- Approved a one year incremental increase for Douglas Fairley, Detention Deputy; Sheriff, Detention; Department 04E, Line 13, effective April 1, 2011.
- Approved a two year incremental increase for Nathan Reetz, Communications Specialist; Sheriff, Communications; Department 04D, Line 03, effective April 1, 2011.
- Approved a ten year incremental increase for Douglas Anderson, Patrol Sergeant; Sheriff, Operations; Department 04B, Line 05, effective April 1, 2011.
- Filed Separation From Employment for Cody Williams, Part-time Regular, Clerk; BOCC, Fairgrounds Management; Department 05D, Line 02, effective April 15, 2011.

- Filed fully executed Latah County Professional Services Agreement with Professional Association of Treatment Homes (PATH) for therapeutic foster care and aftercare services.
- Filed letter from Idaho Department of Agriculture regarding 2011 ISDA Grasshopper/Mormon Cricket Program.

Approved, signed and filed a Solid Waste Exemption for Skip McDaniel, Parcel Number RP41N05W210041A; refund in the amount of \$171.60 as the tenant paid the fee for the entire year and is no longer living there.

By Motion and Order, approved and signed a Banquet Event Order at the Best Western University Inn for the Latah County Youth Advocacy Council (LCYAC) Benefit Dinner & Dance to be held on Saturday, April 30, 2011.

Approved, signed and filed a request for a letter of support for Upriver Ambulance for a grant application.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Diana Holbrook, Parcel Number MH23CT00005A; cancellation in the amount of \$25.84 for taxes and \$240.00 for solid waste fees as mobile is abandoned and has no value.

By Motion and Order, reappointed Dan Leonard to the Latah County Parks and Recreation Board for a term to expire on December 31, 2011.

By Motion and Order, pursuant to § 4.04 of the Latah County Land Use Ordinance, approved the renewal of a Temporary Dwelling for Elmer and Tammi Johnson at 1129 Onaway Rd., Potlatch, ID, on Assessor's Parcel Number RP41N04W060146A. The renewal begins April 11, 2011 and ending April 11, 2012.

By Motion and Order, pursuant to § 4.04 of the Latah County Land Use Ordinance, approved the temporary second dwelling renewal request for Dorothy Smith for the residence located at 1064 Tamarack Road, Troy, Parcel Number RP40N04W264886A. This renewal shall begin on April 14, 2011 and expire on April 13, 2012.

By Motion and Order, pursuant to § 4.04 of the Latah County Land Use Ordinance, approved a temporary second dwelling for David Lewis at 2280 Big Bear Ridge Rd., Deary, ID on Assessor's Parcel Number RP40N02W345514A, owned by Richard Abbott and Jesse Gorman, Estate. The renewal begins April 11, 2011 and ending April 10, 2012.

Approved, signed and filed the Latah County Polling Places for the May 17, 2011 Elections.

Approved, signed and filed the Summary of Latah County Ordinance #302, Historic Preservation Ordinance for publication.

Approved, signed and filed an IAC National Forest Invoice request.

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

Approved, signed and filed a request to transfer equipment – Probation Services.

Approved, signed and filed a request to surplus equipment – Commissioners' Office.

Approved, signed and filed a request to transfer equipment – Commissioners' Office.

Approved, signed and filed offsite computer access for Gabe Baker, Youth Services.

Reviewed and approved Claims Reports.

Signed and filed Juvenile Justice information presented by Department of Juvenile Corrections.

By Motion and Order, approve and sign a Latah County Parks and Recreation Volunteer Camp Host Agreement with Ron Barley Sr. for volunteering the service as Camp Host for Moose Creek Park for the 2011 season effective May 2 through September 15, 2011. Latah County will pay the Camp Host the amount of \$18.50 per day, provide propane and pay mileage as necessary at the rate of \$0.39 per mile as reimbursement for expenses.

Approved, signed and filed a request by Parks and Recreation to purchase a replacement mower for use at Robinson Park.

A public auction was conducted by the Board of County Commissioners on April 25, 2011 at 3:30 p.m., for a County property known as a parcel of land indentified as Wilderlea Planned Unit Development Addition NW 80' X 100' Parcel in Lot 16 located in Township 39; Range 04; Section 23; Latah County, Idaho. Approved, signed and filed a Quit Claim Deed from Latah County to Moose Draw Association, Parcel Number RP01870000016BA.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:10 a.m. on April 27, 2011, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 11:25 a.m.; six cases were approved and two cases were denied.

Approved, signed and filed the request by Kendrick Urban Forestry Board for funding; Auditor to proceed with 45-day Comment Period for Craig-Wyden funds.

Reviewed and Approved Claims Reports.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 3:35 p.m. on April 27, 2011, to discuss records that are exempt from public disclosure. Adjourned at 3:44 p.m.

Approved, signed and filed an Application for Hardship, Parcel Number MH17CT00004A; cancel taxes for 2010 in the amount of \$66.78.

Signed and filed Legal Notices of application to the State of Idaho for public waters; Board will file a protest for permit application 87-10071, no action for permit application 87-10070.

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