

COMMISSIONERS' PROCEEDINGS
Week of May 30, 2011

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Wednesday, June 1, 2011 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:13 a.m. on June 1, 2011, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:55 a.m.; three cases were approved and no cases were denied.

Signed and filed Industrial Safety Proposal from Gary Bordner, Idaho Division of Building Safety.

Budget Presentation by Latah County Probation Services – Brian Dulin; no action at this time.

Budget Presentation by Latah Soil and Water Conservation District – Ken Stinson; no action taken at this time.

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

- Filed fully executed Professional Services Agreement between Latah County Disaster Services and IT-Lifeline for the Auditor's Vault survey.
- Approval of tuition aid for Wesley Saunders to North Idaho College.
- Approval to surplus equipment and to transfer equipment – Weed Control.
- Approval to hire Reed Kaus, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 04, effective June 1, 2011.
- Approval to hire Nicholas Whitham, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 06, effective June 1, 2011.
- Approval to hire Sally Ames, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 07, effective June 1, 2011.
- Approval to hire Cortney Casperson Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 08, effective June 1, 2011.

Signed and filed ICRMP review for claim number 2007037919 by PNC Mortgage; claim denied as not covered.

Adopted, signed and filed Resolution 2011-14 to purge Social Services Records dated May 5, 1995 through January 22, 1990.

By Motion and Order, approved the Chair's signature on the Development Agreement between Jerry Leonard and Latah County for the request in File # RZ833, to rezone a 21-acre parcel from Agriculture/Forest to Rural Residential, subject to the conditions as stated in said Development Agreement.

Reviewed and Approved Claims Report.

Budget Presentation by Latah County Sheriff's Office – Wayne Rausch and Brian Strampher; no action at this time.

Budget Presentation by Clearwater Economic Development Association – Christine Frei; no action taken at this time.

Budget Presentation by Latah County Board of Community Guardians – Jeana Boyd; no action taken at this time.

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