

COMMISSIONERS' PROCEEDINGS
Week of June 6, 2011

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Monday, March 28, 2011, and met again on Wednesday, March 30, 2011 the following actions were taken:

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

- Approve the Commissioners' Proceedings for the week of May 23, 2011.
- Approve the Commissioners' Proceedings for the weeks of May 30, 2011.
- File Fully Executed Addendum D to the Service Level Agreement for Electronic Transaction and Access for PayPort Electronic Payments to Latah County Sheriff (Driver's License).
- Approve addition to the Table of Organization of Kelli Loftus, Associate 4-H Extension Educator, Extension, Department 10, Line 05, effective May 31, 2011.
- Approve a one year incremental increase for Lindsey Sharrock, Cartographer, Assessor, Department 02A, Line 09, effective June 1, 2011.
- File Court Assistance Office Report for May 2011.
- File Conflict Public Defender hours for May 2011 as submitted by D. Ray Barker.

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

Adopted, signed and filed Resolution 2011-15 adopting the Investment Policy for Latah County.

Approved, signed and filed a Taxpayer's Adjustment on behalf of June V Vereecke Living Trust, parcel Number RPM09950030050A; cancellation in the amount of \$1,445.32 due to office error.

Adopted, signed and filed Resolution 2011-16 to purge Social Services Records dated November 1, 1981 through December 19, 1994.

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

Approved, signed and filed requests to surplus equipment – Sheriff's Office.

Reviewed and approved Claims Reports.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:12 a.m. on June 6, 2011, to consider personnel and records exempt from public disclosure. Adjourned at 11:12 a.m.

Budget Presentation by Latah County Assessor – Patrick Vaughan; no action taken at this time.

Budget Presentation by Latah County Treasurer – Lois Reed; no action taken at this time.

Budget Presentation by Latah County Prosecuting Attorney – Bill Thompson; no action taken at this time.

Budget Presentation by Latah County ITS – Laurel Caldwell; no action taken at this time.

Budget Presentation by Latah County Planning and Building – Michelle Fuson; no action taken at this time.

Budget Presentation by Latah County Weed Control – Alan Martinson; no action taken at this time.

Budget Presentation by Latah County Waterways – Mike Young; no action taken at this time.

Signed and filed copy of Cooperative Management Agreement and History of the Clearwater Management Council as submitted by Mike Young.

Budget Presentation by American Legion Post 6 – Michael Huebner; no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:15 a.m. on June 8, 2011, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:10 a.m.; three cases were approved and five cases were denied.

Budget Presentation by Latah County Historical Society – Dan Crandall; no action taken at this time.

Budget Presentation by Latah County Fairgrounds – Annette Olson; no action taken at this time.

Budget Presentation by Latah County Coroner – Cathy Mabbutt; no action taken at this time.

Budget Presentation by Palouse Center for Conflict Management – Kay Keskinen; no action taken at this time.

Budget Presentation by Alternatives to Violence of the Palouse – Emilie McLarnan; no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda for the BOCC Weekly Review to include a meeting with Parks Department on topics that are time sensitive and cannot wait until the next meeting of the Board on June 20 to be discussed.

Approved, signed and filed Proposal by Snake River Fence to move existing fence between the Latah Trail property and Ken Olsen's property in the amount of \$4,800. Direct Andy Grant to proceed with scheduling the work to be done.

Reviewed and approved Monthly Claims Report.

Budget Presentation by Latah County Extension – Cinda Williams; no action taken at this time.

Budget Presentation by Latah County Social Services – Susan Petersen and Vicky MacArthur; no action taken at this time.

Budget Presentation by Latah County Auditor/Elections – Susan Petersen; 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>.

Susan Petersen
Clerk/Auditor/Recorder

By: Kara Lichti
Deputy Clerk for the Board of Latah County Commissioners