

COMMISSIONERS' PROCEEDINGS
Week of October 3, 2011

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Monday, October 3, 2011, and met again on Wednesday, October 5, 2011 the following actions were taken:

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

- Approval to surplus equipment – Treasurer's Office.
- Approval to surplus equipment –Assessor's Office.
- Approval to surplus equipment – Sheriff's Office.
- Approval to transfer Travis Catt from Patrol Deputy; Sheriff, Operations; Department 04B, Line 13 to Patrol Corporal; Sheriff, Operations; Department 04B, Line 07, effective October 1, 2011.
- File Separation From Employment for Katharine White, Communications Specialist; Sheriff, Communications; Department 04D, Line 09, effective September 27, 2011.

By Motion and Order, approved and signed the Application for Certified Local Government (CLG) Grant FY 2012 for the purpose of nominating properties to the National Register of Historic Places; total amount applied for is \$5,000.

Approved, signed and filed a request for Indemnity Bond in the amount of \$77.90 to Peter Steinhoff.

By Motion and Order, approved and signed an Equipment Lease Agreement, Non-Appropriation Addendum, and Delivery & Acceptance Certificate between Latah County and Wells Fargo Financial Leasing, Inc. for a Ricoh MP2851SP through H&H Business Systems for Assessor's Office. Lease to be for 60 months, in the amount of \$124.90 per month.

Approved, signed and filed a request to transfer surplus from Prosecuting Attorney to Sheriff.

By Motion and Order, approved and signed a Latah County Parks & Recreation Volunteer Camp Host Agreement between Latah County and Ron Barley for services as Camp Host for Moose Creek Camp Ground for the 2012 season. As reimbursement for expenses, Latah County will pay the Camp Host the amount of \$18.50 per day, will provide propane in an amount not to exceed \$20 per week and will pay mileage as necessary at the rate of \$0.43 per mile. Camp Host services will be performed from October 1, 2011 through September 30, 2012.

By Motion and Order, approved and signed a Professional Services Agreement between Latah County and Gary Eggers for work associated with maintenance and repairs at

Moose Creek Reservoir and Blue Lagoons effective October 1, 2011 through September 30, 2012 in an amount not to exceed \$2,400.00.

By Motion and Order, approved and signed the Project Award and Acceptance document from the Idaho Department of Juvenile Corrections, in partnership with the Idaho Juvenile Justice Commission, Mini-Grant for Video Arraignment Equipment; said equipment will be purchased by Latah County and reimbursed by the Department of Juvenile Corrections in an amount not to exceed \$10,000 with a 10% match; Grant will be administered by Youth Services Director.

By Motion and Order, approved and signed a First Amendment to the Agreement for Inmate Health Care Services between Latah County and Correctional Healthcare Management, Inc. to change the name in the Agreement to Correctional Healthcare Companies, Inc. Agreement effective October 1, 2011 in the amount of \$46,440.24 annual to be paid in monthly payments of \$3,870.02.

Reviewed and approved claims report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 10:38 a.m. on October 3, 2011, to discuss records that are exempt from public disclosure and communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 11:18 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:37 a.m. on October 3, 2011, to consider personnel matters. Adjourned at 11:58 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 2:33 p.m. on October 3, 2011, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 3:34 p.m..

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 3:40 p.m. on October 3, 2011, to discuss records that are exempt from public disclosure, hardship. Adjourned at 3:50 p.m.

Approved, signed and filed an Application for Hardship for Barry Strank, Parcel Number RP42N03W276607A.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:10 a.m. on October 5, 2011, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:50 a.m.; one case was approved and two cases were denied.

Approved, signed and filed a Solid Waste Exemption for Philip A Kole by Dale A Moon, P.O.A., Parcel Number MH23CT00039C; hardship for 2011 and 2012 balance.

By Motion and Order, approved the 2012 Latah County Solid Waste Fees for residential and commercial accounts to be in effective January 1, 2012. There will be no increase to residential and commercial service levels. The Latah County tag fee remains \$1.50 each for 2012. All accounts in Area "D" serviced by Empire Disposal will be billed a 3-can rate for the 90-gallon tote service received. (Rates attached) Latah County solid waste program allow rural residential accounts to dispose of 4 passenger tires, appliances (only 2 appliances allowed at Bulky Waste Sites), 100 lbs. of MSW (household waste), and 500 lbs N-MSW (demolition waste) at one trip per day. Free

disposal of scrap metal, yard waste, household hazardous waste, and E-waste (TV, computer, notebook/laptop, CPU and towers). Commercial users are required to pay current fees for all disposal of waste. The Latah County solid waste programs and collection and/or disposal fees are subject to change.

Signed and filed Bulky Waste Disposal Costs as submitted.

By Motion and Order, approved the waiver of disposal costs associated with the Pat Rush Benefit in Kendrick for 2011.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda as follows: To include in the BOCC Weekly Review: 1) a request to approve a lease agreement between Latah County and Gritman Medical Center; and 2) Redistricting Discussion as the matters are time sensitive and can not wait until the Board's next meeting. Also, to include an executive session for personnel to follow immediately after the BOCC Weekly Review as the issue can not wait until the next meeting of the Board on Wednesday, October 12, 2011.

By Motion and Order, approved and signed a Sub-lease Agreement between Latah County and Gritman Medical Center for a 2 bedroom duplex located at 519 N. Washington Street, Moscow effective October 10, 2011 in the amount of \$22.00 per day as requested by the Prosecuting Attorney.

Reviewed and Approved Claims Reports.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 12:06 p.m. on October 5, 2011, to consider personnel matters. Adjourned at 12:22 p.m.

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