

COMMISSIONERS' PROCEEDINGS
Week of December 6, 2004

Commissioners Paul J. Kimmell, Tom S. Stroschein and John A. "Jack" Nelson met in regular session on Monday, December 6, 2004 and again on Wednesday, December 8, 2004 the following actions were taken:

Approved, signed and filed Commissioners' Proceedings for the Week of November 29, 2004.

Approved, signed and filed a request for a pay increase from AO5 + 5 years to AO6 + 3 years for Claudia J. Decker, Driver's License Examiner, Sheriff, Department 04A, Line 10, effective December 1, 2004.

Approved, signed and filed request for Taxpayer's Adjustment, Janise A. Stoltz, Parcel Number RP41N04W270077, Cancellation due to values already being set for the year and unable to change the value from market to category 6 Productivity to match the other 3/4 interest.

Approved, signed, and filed Resolution No. 2004-27 to conduct a public auction for the sale of two vehicles belonging to the County not necessary for its use, one 1989 Ford Taurus and one 1992 Chevy Caprice.

Signed and filed Notice of Application and Modified Procedure by the Idaho Public Utilities Commission.

Signed and filed Court Assistance Office Report for November 2004.

Signed and filed executed County Extension Agreement with the University of Idaho College of Agricultural & Life Sciences.

Signed and filed the Conflict Public Defender Hours for the month of November, 2004 as submitted by D. Ray Barker.

Signed and filed the Public Defender Hours for the month of November, 2004 as submitted by Gregory C. Dickison.

Filed ICRMP Vehicle Damage Reports, Sheriff.

Filed ICRMP Vehicle Damage Report, Youth Services.

Signed and filed Notices of Tort Claims against the County by Verizon for damages on county roads.

Signed and filed letter to Theodore Thompson regarding construction of parallel access road in accordance with agreement regarding Latah Trail Project.

By Motion and Order signed the revised contract with University of Idaho, acting through the Center on Disabilities and Human Development as contractor, and Latah

County; contractor will provide psychological testing, assessment and ongoing outpatient mental health treatment; contract amount shall not exceed \$24,000; effective October 1, 2004 through September 30, 2005.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:52 p.m. on December 6, 2004, to discuss personnel. Adjourned at 2:44 p.m.

Approved, signed and filed findings of fact and conclusions of law for Brusven Short Plat #671, Board approved the request to subdivide by short plat the 35.11 acre parcel as requested by Paul Brusven to be in accordance with all conditions as specified; and to comply with the survey provisions.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 3:15 p.m. on December 6, 2004, to discuss acquisition of an interest in real property. Adjourned at 4:10 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 4:16 p.m. on December 6, 2004, to discuss personnel. Adjourned at 4:36 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d)&(f), convened in executive session at 4:36 p.m. on December 6, 2004, to discuss records exempt from public inspection and litigation. Adjourned at 4:57 p.m.

By Motion and Order, closed as a Board of Equalization, the time being 5:08 PM.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 5:09 p.m. on December 6, 2004, to discuss personnel. Adjourned at 6:45 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d)&(f), convened in executive session at 9:07 a.m. on December 8, 2004, to discuss records exempt from public inspection, litigation and personnel. Adjourned at 9:35 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:39 a.m. on December 8, 2004, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:07 a.m.; four cases were approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 10:22 a.m. on December 8, 2004, to discuss pending litigation. Adjourned at 11:10 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 1:37 p.m. on December 8, 2004, to discuss acquisition of an interest in real property. Adjourned at 2:25 p.m.

Filed Preliminary Order of the Department of Water Resources of the State of Idaho, regarding the application for permit by Ralph Naylor Farms.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 4:32 p.m. on December 8, 2004, to discuss litigation. Adjourned at 4:52 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 Rickert
Deputy Clerk for the Board of Latah County Commissioners