

COMMISSIONERS' PROCEEDINGS
Week of June 6, 2005

Commissioners John A. "Jack" Nelson and Tom S. Stroschein met in regular session on Monday, June 6, 2005 the following actions were taken:

Approved, signed and filed request for a Solid Waste Refund of \$122.43 for MH22CT00036B, John Norbeck; home is vacant and up for sale.

Approved, signed and filed request for a Solid Waste Refund of \$122.43 for MH22CT0040B, Ryan & Alisha Bliss; home has been moved out of Latah County.

By Motion and Order approved the WaveRunner 2005 Law Loan Program Agreement between Latah County and Kootenai Saw & Cycle, Coeur d'Alene, Idaho for the lease of 2 Jet Ski Watercraft not to exceed a nine month period; Latah County shall perform routine maintenance and maintain current injury and property damage liability insurance for watercraft for a minimum of \$500,000.00 and shall be liable for any property damage or personal injuries while in possession of said watercraft; watercraft shall be used exclusively for lifesaving, law enforcement, or water safety operations; Sheriff's Office will administer use; effective May 1, 2005.

Approved, signed and filed request to transfer Lucas Wheeler, Resource Officer, Youth Services, Department 08A, Line 07 to Probation Officer, Youth Services, Department 08A, Line 05, effective June 7, 2005.

Approved, signed and filed request to transfer Jerry Lema, part-time irregular, Tracker, Youth Services, Department 08B, Line 07 to Resource Officer, Youth Services, Department 08A, Line 07, effective June 7, 2005.

By Motion and Order approved the Chairman to sign the Law Enforcement Mutual Aid Agreement – Joint Exercise of Powers Agreement between Latah County and Clearwater County for the purpose of permitting the parties to cooperate to their mutual advantage providing services and equipment to provide mutual aid assistance to the other parties for law enforcement, protection and control in the case of an emergency, catastrophe, or when the need may arise. Effective for a period of five (5) years and to continue thereafter or until either party terminates this Agreement by thirty (30) days written notice.

By Motion and Order approved the Chairman of the Board of County Commissioners to sign the Severance and Release Agreements between Darla Buckley and Latah County.

Signed and filed Vehicle Damage Payment from ICRMP to Vendor for repair to a damaged headlight.

Signed and filed Proclamation from the Office of the Governor declaring Nez Perce and Latah Counties in a state of disaster emergency.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d)&(f), convened in executive session at 10:32 a.m. on June 6, 2005, to discuss records exempt from public inspection and litigation. Adjourned at 11:07 a.m.

Commissioners Nelson, Kimmell and Stroschein, along with Clerk Susan Petersen attended the Idaho Association of Clerks and Commissioners Annual Conference June 7, 8 & 9, 2005 held at the University Inn/Best Western, Moscow, Idaho.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) f), convened in executive session at 1:21 p.m. on June 9, 2005, to discuss litigation; off site at the University Inn Best Western. Adjourned at 1:30 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