

**COMMISSIONERS' PROCEEDINGS**  
**Week of October 3, 2005**

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, October 3, 2005 and again on Wednesday, October 5, 2005 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of September 26, 2005.

Approved, signed and filed a Personnel Change Request Form for Gail Silkwood, Part-time Regular, Prevention Coordinator, Youth Services, Department 08A, Line 11 to 1) increase hours to Full-time, 2) adjust date of hire to be September 9, 2003, and 3) approve a two (2) year incremental increase; effective October 1, 2005.

Approved, signed and filed Treasurer's Office Salaries for FY 2006.

Approved, signed and filed a one (1) year incremental increase for Kellie Jones, Part-time Regular, Deputy Treasurer, Treasurer, Department 03, Line 04, effective October 1, 2005.

Signed and filed request to payoff compensatory time for all Sheriff's Office employees; direct Auditor to develop proposal to pay off/down.

Approved, signed and filed a Taxpayer's Adjustment for CBIZ Property Tax Solution, PPM177; cancellation due to equipment that went off lease in 2004.

Approved, signed and filed approval of Property Tax Hardship exemption on behalf of Karen Coffey, RPP15200040160A.

Approved, signed and filed approval of Property Tax Hardship exemption on behalf of Bruce Anderson, RPM02500010040A.

By Motion and Order, approved and signed the Findings of Fact and Conclusions of Law regarding the appeal by Jerry Coleman regarding the decision by the Planning Department that a road across property owned by Sharon Kielty and Renee Skryzpchack is a private easement and not a public or private right of way, parcel numbers RP40N03W281008A and RP40N03W280308A. Commissioner Nelson abstains.

By Motion and Order, approved and signed the Finding of Fact and Conclusions of Law regarding the petition by Don Sinclair for a variance from the Thirty-Five (35) foot side-yard setback to the property line for principal buildings within the Rural Residential zone, parcel number RP39N05W300006A to allow encroachment that shall not exceed eleven (11) feet. Commissioner Stroschein abstains.

Approved, signed and filed an Indemnity Bond in the amount of \$46.85 to Maurika Brooks-Wittman.

Approved, signed and filed an Indemnity Bond in the amount of \$70.57 to Richard

Lyon.

Approved, signed and filed an Indemnity Bond in the amount of \$22.91 to Dallisa Eggers.

Approved, signed and filed an Indemnity Bond in the amount of \$70.24 to Dallisa Eggers.

Approved, signed and filed an Indemnity Bond in the amount of \$262.51 to Dallisa Eggers.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c) & (f), convened in executive session at 10:52 a.m. on October 3, 2005, to discuss acquisition of an interest in real property and litigation. Adjourned at 11:18 a.m.

Approved, signed and filed a Request to surplus equipment – Auditor/Recorders Office.

Approved, signed and filed a Request for Tuition Aid to College of Southern Idaho on behalf of Cynthia Rempel.

Approved, signed and filed a Request for Tuition Aid to College of Southern Idaho on behalf of Stanley Rhodes.

By Motion and Order, accepted the Juvenile Justice and Delinquency Prevention Grant Funds to Latah County for Juvenile Drug Court Program , Project No. 05-JJ21-01 in the amount of \$12,611; no county match required. Project Period from 10-01-05 through 09-30-06. Director of Latah County Youth Services is to be the Grant Administrator.

By Motion and Order, accepted the Juvenile Accountability Bock Grant Funds to Latah County from the Idaho Department of Juvenile Corrections for Project No. 04-JA21-02 in the amount of \$5,300; with a local match of \$589.00. Grant will be used to develop and promote programs to reduce juvenile crimes. Project Period from 10-01-05 through 09-30-06. Director of Latah County Youth Services is to be the Grant Administrator.

Signed and filed letter from Idaho's Generation of the Child to Gritman Medical Center's Heather Havey regarding FIRST STEPS, Contract #KC198600.

Signed and filed project sign and sign specifications letter from Idaho Commerce and Labor regarding ICDBG-05-II-03-CC, Deary Community Center Project.

Approved, signed and filed a request to hire Mark Solomon, Part-time Irregular, Project Coordinator; BOCC, Hydrogeologic Characterization Project; Department 05L, Line 01, effective September 22, 2005.

Approved, signed and filed a request to hire George Grader, Part-time Irregular, Field Observer; BOCC, Hydrogeologic Characterization Project; Department 05L, Line 02, effective September 22, 2005.

Approved, signed and filed a request to hire Jennifer Hinds, Part-time Irregular, System Analyst; BOCC, Hydrogeologic Characterization Project; Department 05L, Line 03, effective September 22, 2005.

By Motion and Order, signed a Professional Services Contract and Retainer as Counsel for Indigent Persons between Latah County and Charles E. Kovis for a two-year contract, effective October 1, 2005 through September 30, 2007 in the amount of \$158,661.12 payable in monthly installments.

By Motion and Order, signed a Professional Services Contract and Retainer as Counsel for Indigent Persons between Latah County and Sunil Ramalingam for a two-year contract, effective October 1, 2005 through September 30, 2007 in the amount of \$158,661.12 payable in monthly installments.

Signed and filed Court Assistance Office Report for September 2005.

By Motion and Order, having opened bids for a Multi-zone Unit for the Latah County Courthouse and having received one bid from C & J Refrigeration; move the Board of County Commissioners take said bid under advisement for further review and consideration. Further, direct Auditor's Office to prepare funding strategy if the Board deems the bid is financially viable and in the best interest of Latah County.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 4:09 p.m. on October 3, 2005, to discuss personnel. Adjourned at 4:32 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:03 a.m. on October 5, 2005, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:25 a.m.; two cases were approved, one case was denied, and one case was continued.

By Motion and Order, approved and signed a Real Estate Lease Agreement between Latah County and Steven and Carol McDowell. Said Lease is for purpose of erecting, maintaining and operating a radio-transmitter-receiving station and tower. Rent is \$1200 per year paid annually and term is for period commencing October 5, 2005 and terminating September 30, 2010.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:45 a.m. on October 5, 2005, to discuss personnel. Adjourned at 10:58 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 11:38 a.m. on October 5, 2005, to discuss acquisition of an interest in real property. Adjourned at 11:48 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 3:13 p.m. on October 5, 2005, to discuss personnel and records that are exempt from public inspection. Adjourned at 3:37 p.m.

By Motion and Order, having opened bids for GeoTech Drilling Project for the Hydrogeologic Characterization Project – one from Environmental West Exploratory Inc., Spokane and one from Terra Graphics, Moscow, will take said bids under advisement to be reviewed by Project Coordinator and Idaho Department of Water Resources.

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 Rickert  
Deputy Clerk for the Board of Latah County Commissioners