

COMMISSIONERS' PROCEEDINGS
Week of October 24, 2005

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, October 24, 2005 and Commissioners Tom S. Stroschein and Paul J. Kimmell met again on Wednesday, October 26, 2005 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of October 17, 2005.

By Motion and Order, approved the Indigent Medical Lien Subordination Agreement between Latah County and the Estate of Bert Robbins, Case No. 2005-00745; Latah County Commissioners hereby agree the Indigent Medical Lien, Instrument No. 441344 recorded February 16, 1999, shall be subordinate for all purposes to the lien of Deed of Trust on the property; effective date October 24, 2005.

By Motion and Order, approved and signed the Findings of Fact and Conclusions of Law regarding a petition for an amendment to conditional use permit 653 (CUP 653A) by George Lisher to deny application for amendment to expand his rock crushing and excavation site to five (5) acres, to increase hours of operation, delete portions of conditions two (2) and five (5), and delete conditions four (4), six (6), seven (7), and thirteen (13), parcel number RP41N05W230023A

Signed and filed the resignation of Andrea L. Julin, Law Clerk, Clerk of the Court, Department 01AA, Line 01, effective October 28, 2005.

Approved, signed and filed a change in pay grade for Karen Johnson, Records Manager, Sheriff; Sheriff, Administration; Department 04A, Line 03, from AO8/AO9 to AO10, effective October 1, 2005.

Approved, signed and filed a change in pay grade for Jennifer Strampher, Civil Deputy, Sheriff; Sheriff, Administration; Department 04A, Line 05, from AO8/AO9 to AO10, effective October 1, 2005.

Approved, signed and filed an amended Personnel Change Request Form for Jason Kilborn, Maintenance/Mechanic II, Building and Grounds, Department 05F, Line 07, to reflect corrected salary amount, effective October 1, 2005.

Approved, signed and filed an amended Personnel Change Request Form for Sherrie Nelson, Social Services Finance/Administrative Assistant, Social Services, Department 01D, Line 04, to reflect corrected salary amount, effective October 1, 2005.

Signed and filed resignation of Matthew Bruns, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 03, effective October 20, 2005.

Signed and filed resignation of Eric Stubblefield, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 02, effective October 20, 2005.

Approved, signed and filed a request to rescind six (6) month incremental increase for Brad Broenneke, Ad Valorem Appraiser; Assessor, Revaluation; Department 02A, Line 12 approved October 12, 2005 due to a clerical error.

Approved, signed and filed a request for Tuition Aid to North Idaho College on behalf of Anna Thompson.

Approved, signed and filed a request for Tuition Aid to North Idaho College on behalf of Tony Lange.

Approved, signed and filed a request for Tuition Aid to North Idaho College on behalf of Nichole Parker.

Approved, signed and filed Taxpayer's Adjustment, Eugene and Patricia Esser, Parcel Number RP38N04W106004; Homeowners Exemption was removed in error per property division.

Approved, signed and filed salary adjustment for Prosecuting Attorney's Office.

Approved, signed and filed correction to the BOCC, Fairgrounds Salaries for FY 2006.

Approved, signed and filed correction to the BOCC, Parks and Recreation Salaries for FY 2006.

By Motion and Order, accepted the award of Drug Free Communities Support Program Grant No. 1 H79SP13202-01 from the Department of Health and Human Services for Latah County in the amount of \$98,856; the total amount for the project will be \$202,245, the purpose of the grant is to develop programs to reduce substance abuse among youth; the Grant Administrator will be Youth Services Director, Brian Dulin; the project period will be from September 30, 2005 through September 29, 2010.

Signed and filed Notice from the Idaho Board of Tax Appeals of Final Order Dismissing Appeal No. 05-A-2232 in the matter of the Appeal of Hans and Kathy Kok from the decision of the Latah County Board of Equalization for the tax year 2005; appeal was withdrawn.

Signed and filed Notice from the Idaho Board of Tax Appeals of Final Order Dismissing Appeal No. 05-A-2234 in the matter of the Appeal of Gloria Riedlinger from the decision of the Latah County Board of Equalization for the tax year 2005; appeal was withdrawn.

By Motion and Order, approved and signed the 2003 State Homeland Security Grant Program (SHSGP) Parts I and II amendments to extend the performance periods of these grants.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:02 a.m. on October 24, 2005, to discuss personnel. Adjourned at 10:39 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c)&(d), convened in executive session at 10:42 a.m. on October 24, 2005, to discuss acquisition of an interest in real property, records exempt from public inspection and litigation. Adjourned at 11:02 a.m.

Signed and filed Blue Cross of Idaho Utilization and Cost Report for Latah County for October 1, 2004 through June 30, 2005 as submitted by Lynn Cameron

Signed and filed Blue Cross of Idaho Wellpoint Pharmacy Management Report for Latah County.

Signed and filed resignation of John Edward Sullivan, Patrol Corporal; Sheriff, Operations; Department 04B, Line 07, effective October 24, 2005.

Approved, signed and filed designation of Latah County Polling Places for the J-K Unified Volunteer Fire District Election to be held on November 8, 2005.

Approved, signed and filed change in status for Christopher Nicholson, Project/GIS Specialist, Planning and Building, Department 11, Line 13 from Part-time Regular to Full-time, effective October 1, 2005.

Approved, signed and filed a Second Amended Personnel Change Request Form for Jason Kilborn, Maintenance/Mechanic II, Building and Grounds, Department 05F, Line 07, to rescind incremental increase as employee is not eligible until 2006, effective October 1, 2005.

Signed and filed termination of Eric Henson, Systems Technician, Information Technology Services, Department 05E, Line 05, effective October 25, 2005.

Approved, signed and filed a two (2) year incremental increase for Ryan Weaver, Patrol Deputy; Sheriff, Operations; Department 04B, Line 08, effective October 1, 2005.

Approved, signed and filed a two (2) year incremental increase for Arthur Fork, Patrol Deputy; Sheriff, Operations; Department 04B, Line 16, effective October 1, 2005.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:02 a.m. on October 26, 2005, to discuss records that are exempt from public inspection, Indigent. Adjourned at 11:15 a.m.; four cases were approved and no cases were denied.

Filed letter to Latah County Sheriff from Avista Utilities requesting a Memorandum of Understanding (MOU) between the two entities in regards to emergency use of public safety radio frequencies. Sheriff's Office directed to request Prosecuting Attorney Office to craft said MOU.

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