

COMMISSIONERS' PROCEEDINGS
Week of February 20, 2006

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Tuesday, February 21, 2006 and again on Wednesday, February 22, 2006 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:04 a.m. on February 22, 2006, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:22 a.m.; one case was approved and one case was denied.

Denied and signed request for Taxpayer Adjustment for Donna Wright, Parcel Number PPP257MU as written. Approved payment plan beginning March 15, 2006 in the amount of approximately \$800.00 per month through May 15, 2006.

Approved, signed and filed the Commissioners' Proceedings for the Week of February 13th, 2006.

By Motion and Order, approved and signed Gritman Medical Center – Joint Commission Accredited Hospital Organization (JCAHO) and 501 (c)3 Addendum to the current Latah County Sheriff's Department and Gritman Medical Center Letter of Agreement [dated October 15, 2001] to provide services for inmates incarcerated in the Latah County jail; effective February 15, 2006.

Approved, signed and filed request to transfer Joe Williams, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 05 to Full-time, Resource Officer, Youth Services, Department 08A, Line 07, effective February 14, 2006.

Approved, signed and filed request to hire Jennifer G. Nygaard, Part-time Regular, Deputy Treasurer, Treasurer, Department 03, Line 04, effective February 22, 2006.

Approved, signed and filed request to hire Jeffery A. Berend, Part-time Irregular; Park Maintenance Worker; BOCC, Parks and Recreation, Department 05G, Line 03, effective February 16, 2006.

Approved, signed and filed Request for tuition aid to North Idaho College on behalf of Katerine Tubb.

Signed and filed fully executed consultant's agreement between Latah County and Suzanne Julin for professional services pertaining to Idaho State Historical Preservation Certified Local Government Grant FY2006. Said agreement not to exceed \$2400 beginning January 18, 2006 and terminating August 31, 2006.

File fully executed Memorandum of Agreement between Latah County and the Idaho State Historic Preservation Office and the Idaho State Historical Society for a grant in the amount of \$2700 for historic survey and planning purposes.

Signed and filed notice to ICRMP regarding Latah County Liability Claim for Damage.

Signed and filed North Tomer Butte Water and Sewer District Final Election Results from an election held on February 7, 2006; Proposition 1 passed with 80 votes in favor and 6 votes against issuing Water and Sewer Revenue Bonds for the purposes provided by Resolution No. 2006-01.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c)&(d), convened in executive session at 11:10 a.m. on February 22, 2006, to discuss acquisition of an interest in real property and records exempt from public inspection. Adjourned at 11:50 a.m.

By Motion and Order, accepted the recommendations of the Latah County Historical Society Director Search Committee. Directed Committee to proceed as suggested.

Adopted Resolution 2006-02 declaring support of the Latah County Inventoried Roadless Area Recommendations, as the Latah County recommendations to the Governor of the State of Idaho, for a State of Idaho petition to the USDA Secretary for rulemaking regarding Inventoried Roadless Areas in Idaho. Passed and approved on the 22nd day of February, 2006.

Signed and filed a letter to Governor Dirk Kempthorne from the Latah County Board of Commissioners regarding Latah County Commission final Idaho Roadless Areas Recommendations.

By Motion and Order, granted approval for a fee waiver for a conditional use permit application from the City of Troy, Idaho, for a dam/reservoir project.

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