

COMMISSIONERS' PROCEEDINGS
Week of March 20, 2006

Commissioners John A. "Jack" Nelson and Paul J. Kimmell met in regular session on Monday, March 20, 2006 and again on Wednesday, March 22, 2006 the following actions were taken:

Adopted Resolution 2006-06 authorizing the execution and delivery of a master lease-purchase agreement and related documents with respect to the lease for equipment between Latah County and Wells Fargo Brokerage Services, LLC.

By Motion and Order, approved and signed the Municipal Lease Purchase Agreement; Exhibit "B-1" Acceptance Certificate Financing Agreement No. 1457-003; Supplement to Municipal Lease – Purchase Agreement; Incumbency Certificate; Certificate of Insurance and 8038-G Information Return for Tax-Exempt Governmental Obligations; the Lease Purchase Agreement is between Latah County and Wells Fargo Brokerage Services, LLC for a three year period for the purchase of two (2) SUVs and eight (8) Crown Victorias for the Latah County Sheriff's Department in accordance with Resolution 2006-06 signed by the Board of Commissioners on March 20, 2006. The *proposed* Payment Schedule is as follows:

Total amount borrowed	\$229,084.40	
First payment amount	\$121,352.43	due February 1, 2007
Second payment amount	\$121,352.43	due February 1, 2008

Approved, signed and filed the Commissioners' Proceedings for the Week of March 6, 2006.

Adopted Resolution 2006-05 to decrease Solid Waste Collections "B" Budget line 23-00-0678-0000, Contracts – Solid Waste in the amount of \$5,000.00; and Increase Solid Waste Collections "A" Budget Line 23-00-0407-0000, Salary – Extra Help in the amount of \$5,000.00.

By Motion and Order, approved and signed the Findings of Fact and Conclusions of Law regarding the decision to approve the request to subdivide by short plat a 16-acre parcel as requested by James Lucas, Short Plat #708, within the rural residential (RR-3) zone of four 4-acre lots, parcel number RP39N05W301637A.

Approved, signed and filed Taxpayer's Adjustment on behalf of K. Wheeler, Parcel Number PPW119A; cancellation in the amount \$7.62 as business owner has relocated and has no assets in Latah County.

By Motion and Order, approved the Volunteer Camp Host Agreement between Latah County and Roy J. Thornton. Host will be paid \$16.50 per day, plus propane not to exceed \$20.00 per week and mileage as necessary at the rate of \$0.325 per mile. Camp Host Agreement for Moose Creek Park for 2006 season, effective April 15, 2006 through September 15, 2006.

Approved, signed and filed request to surplus equipment – Sheriff’s Office; direct Sheriff’s Office to make ITS department aware of this equipment being available.

Approved, signed and filed request to surplus equipment – District Court; approve disposal as item has no value and can not be repaired.

Approved, signed and filed Indemnity bond in the amount of \$100.00 to Emily Moore.

Approved, signed and filed a three (3) year incremental increase for Jennifer Foster, Part-time Regular, Switchboard Operator; BOCC, Administration; Department 05A, Line 05, effective March 1, 2006.

Approved, signed and filed a request for additional compensatory pay for Amanda Bashaw while on leave.

Approved, signed and filed request for tuition aid to North Idaho College on behalf of Heidi Evans.

Signed and filed Fee Report – Clerk/Auditor/Recorder for July 2005.

Signed and filed Fee Report – Clerk/Auditor/Recorder for August 2005.

Signed and filed Fee Report – Clerk/Auditor/Recorder for September 2005.

Signed and filed Fee Report – Clerk/Auditor/Recorder for October 2005.

Signed and filed Fee Report – Clerk/Auditor/Recorder for November 2005.

Signed and filed Fee Report – Clerk/Auditor/Recorder for December 2005.

Signed and filed Public Defender hours for February, 2006 as submitted by Charles E. Kovis.

Signed and filed the resignation of Laura Walker, Deputy Assessor/Deed Processor, Assessor, Department 02A, Line 02, effective August 26, 2006.

Approved, signed and filed request to surplus equipment – Youth Services.

Approved, signed and filed Historical Society Computer Support Proposal as submitted by Mike Kinner, Information Technology Services Director.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d)&(f), convened in executive session at 10:34 a.m. on March 20, 2006, to discuss records exempt from public inspection and litigation. Adjourned at 10:50 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:32 a.m. on March 20, 2006, to discuss personnel. Adjourned at 11:55 a.m.

By Motion and Order, the Board will conduct a public hearing on the proposal submitted by Jon and Lynn Matheson to rezone a 34-acre parcel of land from Agriculture/Forestry (A/F) to Rural Residential (R-5).

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:03 a.m. on March 22, 2006, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:20 a.m.; nine cases were approved, no cases were denied and one case was continued.

By Motion and Order, approved Latah County Treasurer Les Proctor to make application to the Idaho State Tax Commission for unclaimed property due to Latah County.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d)&(f), convened in executive session at 10:34 a.m. on March 22, 2006, to discuss records exempt from public inspection and litigation. Adjourned at 11:22 a.m.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Rex Goodson, Parcel Number MH23CT00019A; cancellation in the amount of \$255.58 due to mobile having been abandoned and is junk.

Approved, signed and filed a request from Sheriff Rausch regarding sale of old vehicles; direct Auditor to schedule hearing on using Justice Reserve for equipment fund in Sheriff's Office Equipment in the amount of #10,500.

Approved, signed and filed a one (1) year incremental increase for Joshua Larson, Patrol Deputy; Sheriff, Operations; Department 04B, Line 13, effective March 1, 2006.

Approved, signed and filed an increase of hours to $\frac{3}{4}$ time for Leah Borger, Part-time Regular, Communications Specialist; Sheriff, Communications; Department 04D, Line 09, effective February 26, 2006.

By Motion and Order, approved to support the 2006 Electronic Waste Recycling one day event to be held by the Moscow Recycling Center on June 17, 2006 and agrees to donate \$2,500.00 to help pay the promotion and advertising cost. To be paid \$1,000.00 from fund 0001-34-0440-0000, \$1,000.00 from fund 0023-00-0678-0000 and \$500.00 from 0023-00-0447-0000. The City of Moscow has paid \$2,500.00 for the event also. Proposal request submitted by the Moscow Recycling Center.

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