

COMMISSIONERS' PROCEEDINGS
Week of April 10, 2006

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, April 10, 2006 and on Tuesday, April 11, 2006 and again on Friday, April 14, 2006 the following actions were taken:

Denied signed and filed Taxpayer's Adjustment by Richard Berns, Parcel Number P2B329; not filed in a timely manner.

By Motion and Order, rescinded payment plan for Donna Wright dba Pet Service Center, Parcel Number PPP257-MUA dated February 22, 2006.

Approved, signed and filed the Commissioners' Proceedings for the Week of April 3, 2006.

Adopted Resolution 2006-08 designating Susan R. Petersen, Latah County Clerk/Auditor/Recorder and Commissioner Jack Nelson as the Designated Fair Housing Resource Contact Persons for Latah County, to assist County residents in directing their complaints to appropriate authorities.

Adopted Resolution 2006-09 recognizing April as Fair Housing month and urge all citizens to be actively aware of the importance of Fair Housing to Latah County.

Adopted Resolution 2006-10 to publicly support the mission and objectives of Alternatives to Violence of the Palouse homeless shelter.

By Motion and Order, submitted seven days written notice of termination of the October 25, 2004 agreement between Latah County and Full Circle Studios for architectural services on the Jury Room Remodel project as Full Circle Studios is no longer immediately available in Moscow to provide further services on the project; effective April 10, 2006. County Clerk to negotiate a Contract with the County and a General Contractor to complete the Jury Room Remodel.

Signed and filed Conflict Public Defender hours for March, 2006 as submitted by D. Ray Barker.

Signed and filed Latah County Vehicle Claim/s as submitted to ICRMP.

Approved, signed and filed Taxpayer's Adjustment on behalf of Clarice Quesnell, Parcel Number RPO15000150001AA; cancellation in the amount of \$545.10 due to clerical error in entering circuit breaker reduction.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:04 a.m. on April 10, 2006, to discuss personnel. Adjourned at 10:10 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:20 a.m. on April 10, 2006, to discuss personnel. Adjourned at 10:26 a.m.

By Motion and Order, authorized the Chair to sign a "Termination of Primary Lease" with the Idaho Health Facilities Authority, Latah Health Services and US Bank.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:31 a.m. on April 10, 2006, to discuss personnel. Adjourned at 11:36 a.m.

Approved, signed and filed Claims Report dated April 10, 2006.

Signed and filed Blue Cross of Idaho Utilization and Cost Report for Latah County for October 1, 2004 through September 30, 2005.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:36 a.m. on April 11, 2006, to discuss personnel. Adjourned at 11:44 a.m.

Commissioners Nelson, Stroschein and Kimmell along with Clerk Susan Petersen attended a Breakfast Meeting with Latah Soil and Water Conservation District at the University Inn Best Western, Moscow on Friday, April 14, 2006 at 7:00 a.m. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:36 a.m. on April 14, 2006, to discuss personnel. Adjourned at 11:00 a.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](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