

COMMISSIONERS' PROCEEDINGS
Week of May 15, 2006

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, May 15, 2006 and again on Wednesday, May 17, 2006 the following actions were taken:

Approved, signed and filed the request for letter of support for Deary Ambulance to EMS Dedicated Grant Committee to name Latah County in the grant application for purchasing a new Quick Response Unit.

Approved, signed and filed the Commissioners' Proceedings for the Week of May 8, 2006.

By Motion and Order, adopted Information Technology Services Department Policy. Said policy has been reviewed and approved by Legal Council.

Signed and filed resignation of Robert K. Searles, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 02, effective May 10, 2006.

Approved, signed and filed a five year incremental increase for Damon Carpenter, Patrol Deputy; Sheriff, Operations; Department 04B, Line 12, effective May 1, 2006.

Approved, signed and filed a four year incremental increase for Rick Heckert, Detention Deputy; Sheriff, Detention; Department 04E, Line 06, effective May 1, 2006.

Approved signed and filed the transfer of Betty M. Harris, Clerk; Assessor, Revaluation; Department 02A, Line 11 to Data Entry Clerk; Assessor, Revaluation; Department 02A, Line 17, effective May 10, 2006.

Approved signed and filed the transfer of Linda L. James, Data Entry Clerk; Assessor, Revaluation; Department 02A, Line 17 to Clerk; Assessor, Revaluation; Department 02A, Line 11, this is to clarify position title; effective May 10, 2006.

Approved signed and filed a seven year incremental increase for Carla Thompson, Part-time Regular, Vehicle Registration Specialist; Assessor, Revaluation; Department 02A, Line 06, effective May 1, 2006.

Approved signed and filed the amended request to hire Craig M. Riehle, Mobile Roll Clerk; Assessor, Revaluation; Department 02A, Line 10, effective May 15, 2006 to reflect June 15, 2006 as the amended effective date.

Approved signed and filed a two year incremental increase for Christine M. Nauman, Auditor Assistant, Auditor/Recorder, Department 01B, Line 03, effective May 1, 2006.

Signed and filed the resignation of Julie Morter, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 01, effective May 10, 2006.

Signed and filed the resignation of Sari Jayo, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 02, effective May 10, 2006.

Signed and filed the resignation of Sarah Mahaffy, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 03, effective May 10, 2006.

Signed and filed the resignation of Nicholas Lepire, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 07, effective May 10, 2006.

Approved signed and filed the request to hire Paige Cochrane, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 01, effective May 10, 2006.

Approved signed and filed the request to hire Nicholas Bradley, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 02, effective May 10, 2006.

Approved signed and filed the request to hire Andrew Nelson, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 03, effective May 10, 2006.

Approved signed and filed a request to surplus equipment – Driver Licensing and Auto License; any item listed of any value will be placed into surplus for future sale, items of no value will be discarded.

Approved signed and filed request for tuition aid to North Idaho College on behalf of Therra Alexander.

Approved signed and filed request for tuition aid to North Idaho College on behalf of David Buzga.

Signed and filed the resignation of Doug Salada from the Latah County Board of Community Guardians.

Approved signed and filed an Indemnity Bond in the amount of \$141.00 for Kimberly Lawton.

Approved signed and filed a request to proclaim May 20-26, 2006 as National Safe Boating Week.

Approved signed and filed Proclamation declaring May 20-26, 2006 as National Safe Boating Week and the start of the year-round effort to promote safe boating.

Approved and signed Claims Report.

By Motion and Order, regarding a request for a building permit fee waiver by the City of Deary, approved 20% off the total permit fee, plus waive the plan review fee and an additional 35% off the already reduced permit fee.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), (d) & (f), convened in executive session at 11:10 a.m. on May 15, 2006, to discuss acquisition of an interest in real property, records exempt from public inspection and litigation. Adjourned at 12:16 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:25 p.m. on May 15, 2006, to discuss personnel. Adjourned at 1:51 p.m.

Signed and filed request to declare certain parcel of property as odd-lot property, parcel number 36N01W295106A as submitted by Steven R. Shook representing the Chief Kamiakin Limited Partnership. Copy forwarded to the Treasurer's Office.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 3:06 p.m. on May 15, 2006, to discuss litigation. Adjourned at 3:30 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:41 p.m. on May 15, 2006, to discuss personnel. Adjourned at 4:00 p.m.

Commissioners Nelson, Kimmell and Stroschein along with Clerk Susan Petersen attended the Planning Commission meeting and Public Hearing regarding the Proposed Land Use Ordinance on Tuesday, May 16, 2006 at 5:30 p.m. at the Moscow Senior High School Auditorium, Moscow.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 9:05 a.m. on May 17, 2006, to discuss personnel. Adjourned at 9:17 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:18 a.m. on May 17, 2006, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:54 a.m.; seven cases were approved, two cases were denied and one case was continued.

By Motion and Order, pursuant to Idaho Code 67-2806 (3) having published a notice at least two times inviting bids for the Latah Trail Project – Paving for Latah Trail Phase III, and having opened and publicly read said bids on May 17, 2006 shall take said bids under advisement and act on bids on May 22, 2006.

By Motion and Order, pursuant to Idaho Code 67-2806 (s)(b), having published a notice inviting bids for Geo-tech Drilling in support of the Hydrogeological Characterization Project (HCP) of the Moscow Sub-basin, and having opened and publicly read said bids [jointly by Latah County and the Idaho Department of Water Resources] on May 17, 2006 shall take said bids under advisement and act on proposals on May 22, 2006.

Approved, signed and filed Large Gathering Ordinance Application – Class A for a gathering of more than 600 people as submitted by Paradise Farm Organics, Inc. for July 1 & 2, 2006; pending approval of Section III item 6 by Latah County Sheriff.

Approved, signed and filed requests for Latah County surplus computer equipment. Direct ITS to work with Board to facilitate transfer of property.

By Motion and Order, approved and signed and agreement extending Courthouse Assistance Office Clerical Agreement between Latah County and the Idaho Supreme Court through June 30, 2006.

Approved, signed and filed request for National Forest Counties and Schools Coalition dues for FY06 in the amount of \$160.62.

Approved, signed and file a request to transfer owner for alcohol beverage license for Dog House Saloon, 511 S Main Street, Troy from John Porter to Stan B. Cornell.

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