

COMMISSIONERS' PROCEEDINGS
Week of May 29, 2006

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Tuesday, May 30, 2006 and again on Wednesday, May 31, 2006 the following actions were taken:

Commissioners Nelson, Stroschein and Kimmell along with Deputy Clerk Kara Rickert attended a tour of the Latah County Jail facility and conducted a quarterly inspection, on Tuesday, May 30, 2006 at 10:00 a.m. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), (d) & (f), convened in executive session at 11:02 a.m. on May 30, 2006, to discuss acquisition of an interest in real property, records exempt from public inspection and litigation. Adjourned at 11:50 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 1:10 p.m. on May 30, 2006, to discuss records that are exempt from public inspection, Indigent. Adjourned at 1:22 p.m.; one case was approved, one case was denied and one case was continued.

Approved, signed and filed the Commissioners' Proceedings for the Week of May 15, 2006.

Approved, signed and filed the Commissioners' Proceedings for the Week of May 22, 2006.

Approved, signed and filed request to surplus equipment – Sheriff's Office; equipment to be included in auction in June.

Approved, signed and filed request to surplus equipment – Prosecutor's Office; item has no value.

Signed and filed Complaint and Summons for a civil action (Case No. CV2006-485) filed against Latah County, by and through its duly Elected Board of Commissioners by Ralph Naylor Farms, LLC.

Reviewed and approved Claims Report.

Approved, signed and filed a request to hire Garry E. Collie, Certified Appraiser; Assessor, Revaluation; Department 02A, Line 08, effective August 7, 2006.

By Motion and Order, approved and signed the Technical Assistance for Palouse Basin Hydrogeologic Characterization Project Amendment #1 to Contract #CON00689 between Latah County and Idaho Department of Water Resources. Said Amendment will extend the contract to be in effect no longer than September 30, 2006, unless terminated earlier in accordance with the original Cooperative Agreement. All other provisions of the original Contract remain valid and in full force.

Approved, signed and filed a building permit fee waiver for the Latah County Jury

Room Remodel.

Signed and filed resignation of Doug Stephens, Part-time Irregular; Deputy Clerk, Elections; Elections, Department 01C, Line 03, effective May 31, 2006.

Approved, signed and filed the request to hire Jamie Garlinghorn, Part-time Irregular; Deputy Clerk, Elections; Elections, Department 01C, Line 04, effective June 1, 2006.

By Motion and Order, approved and signed Amendment 3 to Contract 2C078400 between Latah County Youth Services and Idaho Department of Health and Welfare – Foster Care Licensing amending Scope of Work and Reports sections.

By Motion and Order, approved and signed an Agreement for Professional Law Enforcement Center Consultation services between the City of Moscow, Latah County and Lombard-Conrad Architects, P.A. to assess the feasibility of a joint law enforcement center to be shared by the Moscow Police Department and the Latah County Sheriff's Office. Costs not to exceed \$50,000 with each entity responsible for 50% of feasibility costs (\$25,000).

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 9:43 a.m. on May 31, 2006, to discuss personnel. Adjourned at 10:05 a.m.

Budget Presentation on behalf of Moscow Meals on Wheels, Inc. – JoDean Moore and Sam Leonhardy; no action taken at this time.

Budget Presentation on behalf of the Latah County Board of Community Guardians – Ammie Falen; no action taken at this time.

Approved, signed and filed request to renovate District Court Courtroom 2 as presented by Youth Services Director Brian Dulin and Clerk Susan Petersen; recommendation approved, Susan Petersen to administer project.

Budget Presentation on behalf of Latah County Waterways Committee– Tom Townsend; no action taken at this time.

Budget Presentation on behalf of Sojourners Alliance – Tony Allison; no action taken at this time.

Budget Presentation on behalf of American Legion Post 81 – Virgil Hanson and Les Pixler; no action taken at this time.

Budget Presentation on behalf of Latah County Snowmobile Advisory Committee – Larry McMillan & Ken White; no action taken at this time.

Budget Presentation on behalf of Latah County Emergency Medical Services – Karen Caffrey; no action taken at this time.

By Motion and Order, having held a public hearing on May 31, 2006, approved Matheson Rezone #709 with three additional home sites and a Development Agreement setting forth fifty foot right-of-way dedication along Reams Road where necessary, pedestrian path, school bus and emergency service vehicle turnouts and fifty foot buffering to adjacent agricultural properties (for residents structures). Further, the Board of County Commissioners directs staff to prepare findings of fact and Conclusions of Law and necessary development agreement.

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