

**COMMISSIONERS' PROCEEDINGS**  
**Week of June 5, 2006**

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, June 5, 2006 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 9:52 a.m. on June 5, 2006, to discuss records exempt from public inspection and litigation. Adjourned at 10:50 a.m.

By Motion and Order, approved and signed agenda items #1-6 and 8-10 as presented and continued item #7

Approved, signed and filed the Commissioners' Proceedings for the Week of May 29, 2006.

Approved, signed and filed Taxpayer's Adjustment by Travis & Sandra Childers, Parcel Number RPG1300018001AA; cancellation in the amount of \$626.11 for homeowner's exemption for tax year 2006.

Approved, signed and filed an amended Personnel Change Request Form for new hire Jamie Garlinghouse, Part-time Irregular; Deputy Clerk, Elections; Elections, Department 01C, Line 04, effective June 1, 2006 to reflect the correct spelling of employee's name.

Adopted Resolution 2006-16 regarding Health Insurance Portability and Accountability Act (HIPAA) and Jail/Detention Facility compliance with HIPAA. Jail/Detention Departments are removed from the list of offices designated to comply with HIPAA. This resolution amends Latah County Resolution 2004-06, adopted by the Board of County Commissioners on April 14, 2004.

Approved Resolution 2006-17, under the provision of HR 2389 – Craig-Wyden Funds, Designated 15% of the Safety Net Full Payment Amount to be Allocated to Local Projects.

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

Signed and filed Court Assistance Office Report for May 2006.

Signed and filed resignation of Donald Ball from the Latah County Zoning Commission effective June 9, 2006.

Signed and filed Latah County Board of County Commissioners Quarterly Jail Inspection Report dated May 30, 2006.

Signed and filed Latah County Vehicle Damage Report – Sheriff's Office.

Reviewed and approved Claims Report.

Approved, signed and filed the revised June 2006 Computer Use Policy for Latah County.

Approved, signed and filed Attachments A and B to the Latah County Computer Use Policy pertaining to Offsite Access.

Approved, signed and filed summer schedule for Kara Rickert.

Signed and filed the resignation of Amanda J. Hess, Associate Planner, Planning and Building, Department 11, Line 02, effective June 16, 2006.

Approved, signed and filed the transfer of Christopher Nicholson, Project/GIS Specialist, Planning and Building, Department 11, Line 13 to Associate Planner, Planning and Building, Department 11, Line 02, effective June 5, 2006.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:07 a.m. on June 5, 2006, to discuss records that are exempt from public inspection, Indigent Appeal Case number 3037. Adjourned at 12:08 p.m.

Budget Presentation on behalf of Clearwater Resource Conservation and Development Council – Richard Hodge; no action taken at this time.

Budget Presentation on behalf of Latah County Historic Preservation Commission – Karen Owsley; no action taken at this time.

Budget Presentation on behalf of Latah County Treasurer’s Office – Les Proctor; no action taken at this time.

Budget Presentation on behalf of Latah Economic Development Council – Margaret Howlett; no action taken at this time.

Budget Presentation on behalf of Latah Alliance for the Mentally Ill – Pete Becker; no action taken at this time.

Budget Presentation on behalf of Latah County Arts & Culture Committee – Troy Sprenke; no action taken at this time.

Budget Presentation on behalf of American Legion Post 6 – Michael Huebner; no action taken at this time.

Budget Presentation on behalf of Alternatives to Violence of the Palouse – Amanda Raines; no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 5:05 p.m. on June 5, 2006, to discuss litigation. Adjourned at 5:15 p.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