

COMMISSIONERS' PROCEEDINGS
Week of August 21, 2006

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, August 21, 2006, and again on Wednesday, August 23, 2006 the following actions were taken:

Approved, signed and filed Taxpayer's Adjustment on behalf of Daylight Donuts, Parcel Number PPD095A; cancellation in the amount of \$451.39 due to business being closed and remaining partners are in bankruptcy.

Approved, signed and filed the transfer of an Alcohol Beverage License by Basilio's to Archie's on the Square LLC, dba Archie's on the Square, 100 W 4th Street, Moscow.

Signed and filed the resignation of Kathleen Warnick from the Latah County Planning Commission, effective September 1, 2006.

Signed and filed Public Defender hours for the month of July, 2006 as submitted by Charles E. Kovis.

Signed and filed Vehicle Damage Report – Parks and Recreation.

Approved, signed and filed Resolution 2006-22 to decrease 2004 Citizen Corps Council Grant Fund 231-00 "B" Budget Line 231-00-0523-0082, Project Expense Clearwater County in the amount of \$100.00 and "B" Budget Line 231-00-0523-0083, Project expense Idaho County in the amount of \$100.00 and Increase "B" Budget Line 231-00-0523-0079, Project Expense Latah County to Latah County project expense in the amount of \$200.00.

Approved, signed and filed Resolution 2006-23 to decrease 2004 Citizen Corps Council Grant Fund 231-00 "B" Budget Line 231-00-0449-0000, Grant Supplies, in the amount of \$368.00 and Increase "B" Budget Lines 231-00-0523-0079, Project Expense Latah County in the amount of \$72.00, 231-00-0523-0080, Project Expense Lewis County in the amount of \$74.00, 231-0523-0081, Project Expense Nez Perce County in the amount of \$72.00, 231-00-0523-0082, Project Expense Clearwater County in the amount of &74.00, and 231-00-0523-0083, Idaho County in the amount of \$74.00 for a total amount of \$368.00.

Approved, signed and filed Resolution 2006-24 to decrease 2004 Citizen Corps Council Grant Fund 231-00 "B" Budget lines 231-00-0449-0000, Grant Supplies in the amount of \$363.00, 231-00-0549-0000, Newspaper Publication in the amount of \$14.00, 231-00-0569-0000, Education in the amount of \$1,008.00 for a total of \$1,385.00; and increase "B" Budget line 231-00-0439-0000, Travel in the total amount of \$1,385.00.

Approved, signed and filed a six month incremental increase for Jennifer Nygaard, part-time Regular, Deputy Treasurer, Treasurer, Department 03, Line 04, effective August 1, 2006.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:40 a.m. on August 21, 2006, to discuss personnel and records exempt from public inspection. Recessed at 11:00 a.m. Reconvene at 11:03 a.m., adjourned at 11:35 a.m.

By Motion and Order, approved and signed a Professional Services Agreement between Latah County and Geoffrey Billin. Said agreement provides for and “Evacuation Annex” for the Latah County Emergency Operation Plan as per the Idaho Bureau of Homeland Security 2005 Planning Grant Program. Contract terms July 24, 2006 through December 31, 2006. Not to exceed \$15,000.

Signed and Filed Compensation Committee Recommendations dated August 4, 2006. Scheduled for next Wednesday for further discussion.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:10 a.m. on August 23, 2006, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:45 a.m.; four cases were approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:08 a.m. on August 23, 2006, to discuss personnel. Adjourned at 10:48 a.m.

Approved, signed and filed an increase hours for Connie Ferguson, Part-time Regular, Certified Appraiser II; Assessor, Revaluation; Department 02A, Line 05, effective September 1, 2006.

Approved, signed and filed request to hire Larry Betts, Part-time Irregular, Intern, Planning and Building, Department 11, Line 11, effective August 23, 2006.

Signed and filed resignation of Jennifer Hazel, Communications Specialist; Sheriff, Communications; Department 04D, Line 03, effective September 1, 2006.

Approved, signed and filed request to hire Elizabeth Thompson, Project/GIS Specialist, Planning and Building, Department 11, Line 13, effective August 21, 2006.

Signed and filed resignation of Katelyn Frederickson, Part-time Irregular, Deputy Clerk/Special Hire, Auditor/Recorder, Department 01B, Line 08, effective August 15, 2006.

Approved, signed and filed a ten year incremental increase for Vicky MacArthur, Director of Social Services, Social Services, Department 01D, Line 02, effective August 1, 2006.

Signed and filed executed CaremarkPCS Health, L.P. National Association of Counties Managed Pharmacy Benefit Services Agreement for Latah County.

Approved, signed and filed request for to pay Compensatory Time for the Sheriff’s Office in the amount of \$37,080.59.

Approved, signed and filed the change of status for Amanda Bashaw, Solid Waste Administrator; BOCC, Solid Waste Department; Department 05C, Line 02 from Part-time Regular to Full-time Regular, effective August 1, 2006.

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