

**COMMISSIONERS' PROCEEDINGS**  
**Week of September 11, 2006**

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, September 11, 2006 and again on Wednesday, September 13, 2006 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of September 4, 2006.

By Motion and Order, approved and signed Addendum A – Software Service Selection, between Latah County and Computer Arts, Inc. (CAI) for software program maintenance and software services in the amount of \$49,000.41 for FY 2006-2007.

By Motion and Order, pursuant to § 4.04 of the Latah County Zoning Ordinance, approved this second dwelling renewal request for Keith Wilson for the residence located at 1892 Highway 9, Deary, Parcel Number RP40N03W012850A. This renewal shall be for one year and expire on September 1, 2007.

Approved, signed and filed request for Property Tax Hardship on behalf of Bruce Anderson, Parcel Number RPM02500010040A; cancellation for 2003 in the amount of \$1129.52.

By Motion and Order, approved an extension of not more than seven (7) working days for the Taxing District Freeze Cemetery to certify their budget to the County pursuant to Idaho Code 63-803(3); effective September 7, 2006.

Approved, signed and filed a request for Solid Waste Exemption by William and Ramona Dir, Parcel Number RP41N05W342574A, for September through December, 2006 as home is not occupied and is for sale.

Signed and filed termination of Mark Solomon, Part-time Irregular, Project Coordinator; BOCC, Hydrogeologic Characterization Project; Department 05L, Line 01, effective September 30, 2006.

Signed and filed termination of George Grader, Part-time Irregular, Field Observer; BOCC, Hydrogeologic Characterization Project; Department 05L, Line 02, effective September 30, 2006.

Signed and filed termination of Jennifer Hinds, Part-time Irregular, System Analyst; BOCC, Hydrogeologic Characterization Project; Department 05L, Line 03, effective September 30, 2006.

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

Signed and filed Public Defender hours for August, 2006 as submitted by Charles

Kovis.

Signed and filed acknowledgement of receipt of the Notice of Appeal from the Idaho Board of Tax Appeals regarding Appeal No. 06-A-2178, Michael Franek, Parcel Number RPM08600090070A.

Signed and filed Court Assistance Office Monthly Report for August, 2006.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d) & (f), convened in executive session at 10:40 a.m. on September 11, 2006, to discuss personnel, records exempt from public inspection and litigation. Adjourned at 11:40 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:36 p.m. on September 11, 2006, to discuss personnel. Adjourned at 2:16 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:07 a.m. on September 13, 2006, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:22 a.m.; nine cases were approved, one case was denied and two cases were continued.

Approved, signed and filed Moscow Meals on Wheels request for additional funds in the amount of \$300; authorize \$300 from BOCC, Rural Project Expenses budget line.

By Motion and Order, adopted the salary scales for Administrative Offices (AO), Public Safety (PS), Department Head (DH) and newly adopted Prosecuting Attorney/Attorney Positions (PA). The scale reflects a three percent (3%) increase to the midpoint of the scale. Effective October 1, 2006 through September 30, 2007.

Signed and filed letter from Idaho Transportation Department regarding Bear Ridge Grade, Project No. ST-4170(625).

Approved, signed and filed request for letter of support by Idaho Soil Conservation Commission.

Filed funds received from Latah Trail Foundation to cover local match for state parks and recreation funds on Latah Trail in the amount of \$23,500.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:30 a.m. on September 13, 2006, to discuss personnel. Adjourned at 11:58 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 1:37 p.m. on September 13, 2006, to discuss records exempt from public inspection. Adjourned at 2:05 p.m.

By Motion and Order, accepted the Juvenile Accountability Block Grant Funds to Latah County from the Idaho Department of Juvenile Corrections in the amount of \$4,500; with a local cash match of \$495.00. Grant will be used to develop and promote programs to reduce juvenile crimes. Project Period from 6-01-06 through 09-30-07. Director of Latah County Youth Services is to be the Grant Administrator.

Approved, signed and filed request to hire Crista Dorsey, Communications Specialist; Sheriff, Communications; Department 04D, Line 03, effective September 13, 2006.

Signed and filed Public Defender hours for July, 2006 as submitted by Sunil Ramalingam.

Signed and filed Notice of Application before the Idaho Public Utilities Commission in the matter of the petition of Inland Cellular Telephone Company for designation as an eligible Telecommunications Carrier.

By Motion and Order, approved the Chair's signature on the renewal of the County Extension Budget Agreement between Latah County and the University of Idaho College of Agricultural & Life Sciences Cooperative Extension System for Fiscal Year 2006-2007, as adjusted with approval of James Church, District Director.

By Motion and Order, having held a duly notice public auction of property know as 1-acre Tax #3388 NESW T39 R01W Section 29 Latah County, accepted the high bidder, Chief Kamiaken, bid in the amount of \$2600. Direct Treasurer to proceed as provided by law.

By Motion and Order, approved the L-1 Certificate of County Levies for the Taxing Districts, as submitted, for Latah Count as prepared by Auditor Susan R. Petersen; said certificate to be submitted to the State Tax Commission for certification pursuant to Idaho Code 63-803(3).

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