

COMMISSIONERS' PROCEEDINGS
Week of October 2, 2006

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, October 2, 2006 and again on Wednesday, October 4, 2006 the following actions were taken:

Swearing-in Ceremony and Reception for newly appointed Interim Coroner – Chip Whiteley

By Motion and Order, accepted the bid from James Toyota of Moscow, Idaho in the amount of \$59,875.00 for the purchase of a 2006 Ford Vanterra XL 10 passenger, 2 wheel-chair bus, to provide transportation to be used primarily in Latah County. Bids were opened and publicly read on September 22, 2006. Effective date October 2, 2006; and the Board shall execute whatever documents necessary to implement the purchase and bid award.

Approved, signed and filed request for Property Tax Hardship by Loren Wight, RP41N04W3054A; cancellation in the amount of \$1,397.98 plus P&I for tax year 2003.

Approved, signed and filed the Commissioners' Proceedings for the Week of September 11, 2006.

Signed and filed resignation of Paige Cochran, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 01, effective August 29, 2006.

Approved, signed and filed request to hire Stephanie Fields, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 01, effective September 22, 2006.

Signed and filed resignation of Nicholas Bradley, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 02, effective September 20, 2006.

Approved, signed and filed Request to hire Lawrence Guynes, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 02, effective September 05, 2006.

Approved, signed and filed Request to approve a one (1) year incremental increase for Rob Johnson, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 06, effective September 5, 2006.

Signed and filed resignation of Autumn Russell, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 08, effective August 28, 2006.

Approved, signed and filed Request to hire Matthew Whipps, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 07, effective August 25, 2006.

Signed and filed resignation of Susan Woodall, Part-time Regular, Switchboard Operator; BOCC, Administration; Department 05A, Line 04, effective October 13, 2006.

Approved, signed and filed Request to add to the Table of Organization Charles Whiteley, Part-time Regular, Coroner, County Coroner, Department 06, Line 01, effective October 1, 2006.

Signed and filed resignation of Ned Lawton from the Virgil Phillips Farm Advisory Committee.

Signed and filed fully executed Addendum A Software Service Selection between Latah County and Computer Arts, Inc.

Approved, signed and filed Request to surplus equipment – Clerk/Auditor/Recorder Office.

Signed and filed letter of support for transitional housing project by the Region II Mental Health Board.

File executed Professional Services Agreement between Latah County and Poe Asphalt Paving, Inc. for work on the Latah Trail. Latah County will pay an amount not to exceed \$146,527.00 effective May 24, 2006 to July 31, 2006.

Signed and filed Notice of Closed Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of HWS Ministries Ltd. from the decision of the Board of Equalization of the Latah County for tax year 2006, Parcel Number RPM0270005002AA.

Signed and filed Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of Michael Franek from the decision of the Board of Equalization of Latah County for tax year 2006, Parcel Number RPM08600090070A.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d) & (f), convened in executive session at 11:02 a.m. on October 2, 2006, to discuss personnel, records exempt from public inspection and litigation. Adjourned at 11:48 a.m.

Approved, signed and filed request by Sandy Rollins, Disaster Services Coordinator to use Craig-Wyden Funds for reimbursement for Idaho Wildland Urban Interface Conference held in Boise, September 26-27, 2006. Request Auditor to transfer funds.

Approved, signed and filed request for a Latah County Commissioners Award by the Latah County Youth Advocacy Council.

Commissioners Paul J. Kimmell and Tom S. Stroschein along with Parks and Recreation Director Andy Grant and Deputy Clerk Kara Rickert conducted a walking tour of the Moscow Mountain Cedar Grove on Wednesday, October 4, 2006 at 8:00 a.m. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 1:10 p.m. on October 4, 2006, to discuss records that are exempt from public inspection, Indigent. Adjourned at 1:21 p.m.; no cases were approved and three cases were denied.

Signed and filed resignation of Larry Betts, Part-time Irregular, Intern, Planning and Building, Department 11, Line 11, effective September 25, 2006.

By Motion and Order, approved and signed the Professional Services Agreement between Latah County and John Dunn for duties as the County Surveyor, not to exceed \$1,000.00 per month for compensation.

Approved, signed and filed documents as submitted from Christine Frei, CEDA regarding the Deary Community Center ICDBG-05-II-03-CC.

By Motion and Order, appointed Cindy Agidius to the Latah County Zoning Commission, Position E. Term expires December 31, 2007. Commissioners Nelson and Kimmell vote yes. Commissioner Stroschein abstains.

By Motion and Order, authorized the Board's signature on Troy Lions Club Community Center Policy and Use Agreement between Latah County and Troy Lions Club. County will pay \$200.00 to use the facility; facility will be used as the Troy Polling Place, Precinct 29, for the Latah County General 2006 Election, to be held on November 7, 2006 General Election.

Approved, signed and filed Latah County Polling Places and Mail Ballot Precincts for the Latah County General Election to be held on November 7, 2006.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:58 p.m. on October 4, 2006, to discuss personnel. Adjourned at 3:06 p.m.

Held a public hearing regarding Telford Rezone #715. Continued the matter for deliberations and decision on Wednesday, October 1, 2006 at 3:00 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