

COMMISSIONERS' PROCEEDINGS
Week of October 9, 2006

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Tuesday, October 10, 2006 and again on Wednesday, October 11, 2006 the following actions were taken:

Approved, signed and filed Taxpayer's Adjustment on behalf of George F. Brocke & Sons Inc., Parcel Number RPT00000076035A; cancellation in the amount of \$1,158.73; loss due to fire.

Approved, signed and filed Taxpayer's Adjustment on behalf of George F. Brocke & Sons Inc., Parcel Number PPN015; cancellation in the amount of \$651.42; loss due to fire.

Approved, signed and filed Solid Waste Exemption, on behalf of Hope Cozad, Parcel Number RP42N05W088408A; hardship for 2006 in the amount of \$141.26.

Approved, signed and filed Solid Waste Exemption, on behalf of Shane Foy, Parcel Number MH27CT00024A; hardship for 2006 in the amount of \$218.16.

By Motion and Order, approved the Latah County Local Emergency Planning Committee (LEPC) recommendations to appoint: LEPC Chairperson: Jennifer McFarland and LEPC Vice Chairman: Dick Hodge. Effective October 10, 2006 and consistent with Article II of the LEPC By-Laws as adopted by Resolution 91-02, the Board of County Commissioners shall appoint the office of Chairperson to serve at the pleasure of the Board of Commissioners.

Approved, signed and filed Information Technology Services Department Salaries for FY 2007.

Approved, signed and filed Prosecuting Attorney Department Salaries for FY 2007.

Approved, signed and filed Elected Officials Salaries for FY 2007.

Approved, signed and filed District Court Department Salaries for FY 2007.

Approved, signed and filed Auditor/Recorder's Department Salaries for FY 2007.

Approved, signed and filed Social Services Department Salaries for FY 2007.

Approved, signed and filed BOCC, Administration Salaries for FY 2007.

Approved, signed and filed BOCC, Museum Salaries for FY 2007.

Approved, signed and filed BOCC, Solid Waste Salaries for FY 2007.

Approved, signed and filed BOCC, Fairgrounds Salaries for FY 2007.

Approved, signed and filed BOCC, Parks and Recreation Salaries for FY 2007.

Approved, signed and filed BOCC, Motor Pool Salaries for FY 2007.

Approved, signed and filed BOCC, Disaster / LEPC Coordinator Salaries for FY 2007.

Approved, signed and filed BOCC, Weed Control Salaries for FY 2007.

Approved, signed and filed Treasurer's Department Salaries for FY2007.

Signed and filed executed Memorandum of Understanding between the University of Idaho and Latah County regarding provisions for a Jointly-funded 4-H Program Coordinator Position.

Signed and filed ICRMP Loss History for September 2006.

Signed and filed letter from the State Board of Tax Appeals regarding appeal No. 06-A-2200, Parcel Number RPM0270005002AA.

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

Signed and filed Notice of Application, Modified Procedure and Order no. 30133 before the Idaho Public Utilities Commission in the matter of the application of Avista Corporation to approve an agreement allocating territory with Northern Lights, Inc., Case No. AVU-E-06-06.

Signed and filed Notice of Application, Modified Procedure and Order no. 30134 before the Idaho Public Utilities Commission in the matter of the application of Avista Corporation to approve an agreement allocating territory with Northern Lights, Inc. , Case No. AVU-E-06-07.

Signed and filed Notice of Application, Modified Procedure, and Comment/Protest Deadline before the Idaho Public Utilities Commission in the matter of the application of Avista Corporation for elimination of the temporary rate adjustment to pass through the Centralia gain, Case No. AVU-E-06-08.

Signed and filed Notice of Application, Modified Procedure and Comment/Protest Deadline before the Idaho Public Utilities Commission in the matter of the application of Avista Corporation for a modification to the residential and small farm energy rate adjustment credit, Case No. AVU-E-06-09.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 10:04 a.m. on October 10, 2006, to discuss records exempt from public inspection and litigation. Adjourned at 10:22 a.m.

Signed and filed letter from Latah Health Services, Inc. requesting modification of lease with Latah County. Board to discuss possible lease modifications with Latah Health Services and Latah County Civil Counsel.

Signed and filed Gritman Medical Center proposal figures for lease of Latah Health Services Pool facility. Discussion set for Wednesday, October 11, 2006 during BOCC Weekly Review.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d) & (f), convened in executive session at 10:55 a.m. on October 10, 2006, to discuss personnel, records exempt from public inspection and litigation. Adjourned at 11:33 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:38 a.m. on October 10, 2006, to discuss personnel. Adjourned at 11:52 a.m.

Commissioners Nelson, Stroschein and Kimmell along with Clerk Susan Petersen attended the Quarterly Regional Breakfast at the Hilltop Café, Pullman, WA at 7:00 a.m. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:16 a.m. on October 11, 2006, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:36 a.m.; ten cases were approved, one case was denied and one case was continued.

By Motion and Order, accepted Latah Health Services, Inc. letter requesting a modification of current facility lease. Direct Civil Counsel to work with Board and Latah Health Services to structure as per letter. Further, continue to work with Gritman Medical Center and pursue a one year lease agreement for Therapy Pool and associate facilities. Direct Civil Counsel to work with Board and Gritman Medical Center.

Signed and filed letter of acceptance from John Dunn regarding the County Surveyor position.

Signed and filed executed Professional Services Agreement between Latah County and John Dunn for services as Latah County Surveyor. Effective October 1, 2006 through September 30, 2007, amount not to exceed \$1,000.00 per month. Office hours at the Latah County Courthouse to be Tuesdays and Thursdays from 10:00 a.m. to 12:00 noon.

Signed and filed Public Defender Hours for September, 2006 as submitted by Charles E. Kojis.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:31 a.m. on October 11, 2006, to discuss personnel. Adjourned at 12:01 p.m.

Judged the Latah Soil and Water Conservation District Poster Contest. Said posters were created and submitted by Latah County youth ages 4th through 6th grade.

By Motion and Order, having held a public hearing, approved the proposal submitted by Gary Myers, granting a variance from the twenty-five (25) foot easement width as required for a land division within the Agriculture/Forestry (A/F) Zone and direct staff to prepare Findings of Fact and Conclusions of Law.

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>.

Susan Petersen
Clerk/Auditor/Recorder

By: Kara Rickert
Deputy Clerk for the Board of Latah County Commissioners