

COMMISSIONERS' PROCEEDINGS
Week of October 16, 2006

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, October 16, 2006 and again on Wednesday, October 18, 2006 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of September 25, 2006.

Approved, signed and filed the Commissioners' Proceedings for the Week of October 2, 2006.

Approved, signed and filed the Commissioners' Proceedings for the Week of October 9, 2006.

Approved, signed and filed Sheriff's Office Salaries for FY 2007.

Approved, signed and filed Assessor Department Salaries for FY 2007.

Approved, signed and filed Planning and Building Department Salaries for FY2007.

Approved, signed and filed a two year incremental increase and a transfer for Amy Rozelle, Part-time Irregular, Switchboard Operator; BOCC, Administration; Department 05A, Line 06 to Part-time Regular, Switchboard Operator; BOCC, Administration; Department 05A, Line 04, effective October 1, 2006.

Approved, signed and filed request to remove Ron Monson, County Surveyor, from the Table of Organization; Assessor, Revaluation; Department 02A, Line 15, effective October 1, 2006.

Approved, signed and filed request to add John Dunn, County Surveyor, to the Table of Organization; Assessor, Revaluation; Department 02A, Line 15, effective October 1, 2006.

Approved, signed and filed request to remove Department 05L – BOCC, Hydrogeologic Characterization Project from the Table of Organization.

Approved, signed and filed request to hire Fred McNeill, Part-time Irregular; Deputy Clerk, Elections; Elections, Department 01C, Line 03, effective October 13, 2006.

Approved, signed and filed a seven year incremental increase for Jason Kilborn, Maintenance/Mechanic II; BOCC, Building and Grounds; Department 05F, Line 07, effective October 1, 2006.

Approved, signed and filed a fifteen year incremental increase for John Norbeck, Housekeeping; BOCC, Fairgrounds; Department 05D, Line 04 and Housekeeping; BOCC, Building and Grounds; Department 05F, Line 04, effective October 1, 2006.

Approved, signed and filed request to approve hiring Laura J. Gust through Express Personnel Services for Elections help.

Signed and filed Latah County Hydrogeologic Characterization Project Final Report dated September 30, 2006.

By Motion and Order, approved the following changes in the Fiscal Year 2005-2006 and 2006-2007 Budgets:

1. reduce the 2005-2006 Idaho Community Block Grant Deary Community Hall Budget line 238-00-0690-0000, Contract – Grant Administration in the amount of \$3,000.00 from \$15,000 to \$12,000 for a total budget of \$147,000; and
2. reduce the 2006-2007 Idaho Community Block Grant Deary Community Hall Budget lines in the following amounts:
 - a. 238-00-0690-0000, Contract – Grant Administration in the amount of \$1,750 from \$12,000 to \$10,250; and
 - b. 238-00-0691-0001, Contract – Design Professional Basic Fee in the amount of \$15,985 from \$15,985 to zero

for a total 238-00 budget for fiscal year 2006-2007 of \$129,265.

By Motion and Order, approved and signed an Amendment to Memorandum of Agreement between Latah County and the Idaho State Historical Society dated October 1, 2005 under the Certified Local Government Program increasing award in the amount of \$775 for a total award of \$3,475.

Signed and filed approved Application for Assignment and Miscellaneous Lease as well as Lease Adjustment to Lease Number M-4011 between Latah County and Idaho Department of Lands for Moscow Mountain Cedar Grove, effective through December 31, 2006.

Signed and filed memorandum from Information Technology Services regarding distribution of surplus computer equipment.

Signed and filed Notice of Modified Procedure and Order Number 30146 before the Idaho Public Utilities Commission in the matter of the Commission's consideration of the five amendments to section III of the Public Utility Regulatory Policies Act of 1978 (PURPA) contained in the Energy Policy Act of 2005.

Signed and filed Notice of Application, Modified Procedure and Order No. 30145 before the Idaho Public Utilities Commission in the matter of the application of Avista Corporation to increase the Company's energy efficiency tariff schedule 191.

Signed and filed Notice of Application, Modified Procedure, and Order No. 30141 before the Idaho Public Utilities Commission in the matter of the application of Avista Utilities for an order approving a change in natural gas rates and charges (2006 purchased gas cost adjustment).

Signed and filed resignation of Jennifer Foster, Part-time Irregular, Data Entry Clerk; Assessor, Revaluation; Department 02A, Line 17, effective September 30, 2006.

Signed and filed resignation of Amy Rozelle, Part-time Irregular, Data Entry Clerk; Assessor, Revaluation; Department 02A, Line 17, effective September 30, 2006.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d) & (f), convened in executive session at 10:36 a.m. on October 16, 2006, to discuss personnel, records exempt from public inspection and litigation. Adjourned at 10:52 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:32 a.m. on October 16, 2006, to discuss personnel. Adjourned at 11:59 a.m.

Reviewed and Approved Claims Report, FY2005-2006.

Commissioners Nelson, Stroschein and Kimmell along with Clerk Susan Petersen and Deputy Clerk Kara Rickert attended a Latah Health Services utilities discussion and site tour on Monday, October 16, 2006 at 3:00 p.m. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:06 a.m. on October 16, 2006, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:50 a.m.; three cases were approved and three cases were denied.

Nominated Cleone Jolley, Incumbent Member-At-Large Representative for the Idaho Counties Risk Management Program (ICRMP) Board of Trustees Nomination.

Voted for Idaho Capital Crimes Defense Board of Directors At-large position. Commissioner Nelson abstained as is one of the candidates for said position.

Signed and filed Court Assistance Office report for September, 2006.

Reviewed and Approved Claims Report, FY2006-2007.

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