

COMMISSIONERS' PROCEEDINGS
Week of October 23, 2006

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, October 23, 2006 and again on Wednesday, October 25, 2006 the following actions were taken:

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 9:17 a.m. on October 23, 2006, to discuss personnel, records exempt from public inspection and litigation. Adjourned at 9:54 a.m.

Commissioners John A. Nelson, Tom S. Stroschein and Paul J. Kimmell, along with Clerk Susan R. Petersen, attended the Palouse Knowledge Corridor Economic Summit at Schweitzer Event Center in Pullman, Washington on Monday, October 23, 2006 at 11:00 a.m. Minutes are on file.

By Motion and Order, approved and signed the Findings of Fact and Conclusions of Law regarding Conditional Use Permit #716, Ralph Naylor Farms, LLC.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:10 a.m. on October 25, 2006, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:29 a.m.; four cases were approved and one case was denied.

Approved, signed and filed the Commissioners Proceedings for the week of October 16, 2006.

Approved, signed and filed County Extension Salaries for FY 2007.

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

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

Approved, signed and filed BOCC, Building and Grounds Salaries for FY 2007.

Approved, signed and filed Youth Services Salaries for FY 2007.

Approved, signed and filed Amended Elections Salaries for FY2007.

Approved, signed and filed an Indemnity bond in the amount of \$140.00 to A+ Storage.

Approved, signed and filed Taxpayer's Adjustment by Mark W. & Linda L. Darby, Parcel Number RP40N05W291199A; cancellation in the amount of \$483.90 as home destroyed by fire.

By Motion and Order, having made application to the U.S. Department of Transportation for Federal Transit Administration 2001 5309 funds (Tier 1), Latah

County shall:

1. Approve Federal Transit Authority/Personal Property Lease Agreement between Latah County and Gritman Medical Center for the annual rent of \$1.00 per year due by the 30th day of October of each year.
2. Latah County shall purchase for the intention of leasing to Gritman Medical Center one (1) new ADA compliant mini-bus with lifts, for the cost of \$59,875.00.
3. Gritman Medical Center will provide 17% case match in the amount of \$10,179.00.
4. Said mini-bus was purchased on October 12, 2006.
5. Gritman Medical Center shall provide documentation of expenses for reimbursement of maintenance costs to the Latah County Clerk.

By Motion and Order, approved the following changes to Fiscal Year Budget 2006-2007:

1. decreased Current Expense – Assessor Budget line 01-02-0649-0001, Surveyor's Expense in the amount of \$2,000 and transfer that line to Current Expense – Commissioners' Budget 01-05 in the amount of \$2,000 and
2. decreased Current Expense – Assessor Budget line 01-02-0683-0001, Contract – County Surveyor in the amount of \$15,000 and transfer that line to Current Expense – Commissioners' Budget 01-05 in the amount of \$15,000;

effective October 1, 2006.

Approved, signed and filed request to add a new line to the Table of Organization under Department 05A – BOCC, Administration for the position County Surveyor/GIS.

Approved, signed and filed the transfer of John Dunn, County Surveyor from Assessor, Revaluation, Department 02A, Line 15 to BOCC, Administration; Department 05A, Line 13, effective October 23, 2006.

Approved, signed and filed request to remove a line on the Table of Organization under Department 02A – Assessor, Revaluation; Line 15, County Surveyor/GIS.

By Motion and Order, reappointed Dorothy J. Anderson to the Latah County Historical Preservation Commission for a three (3) year term to expire December 31, 2009.

Approved, signed and filed request to remove from the Table of Organization, Donna Fay Humble, Part-time, Temporary; Deputy Treasurer, Treasurer, Department 03, Line 04, effective July 3, 2006.

Approved, signed and filed a three year incremental increase for Ryan Weaver, Patrol Deputy; Sheriff, Operations; Department 04B, Line 11, effective October 1, 2006.

Approved, signed and filed a three year incremental increase for Arthur Carl Fork, Patrol Deputy; Sheriff, Operations; Department 04B, Line 16, effective October 1, 2006; amended to no action taken at this time.

Approved, signed and filed request to remove Jenni Schacher, CEDA Grant Admin./Economic Development from the Table of Organization; Rural Development Services, Department 05I, Line 03, effective October 1, 2006.

Approved, signed and filed request for Solid Waste Exemption by Mark Darby, Parcel

Number RP40N05W291199A; refund in the amount of \$54.54, house burned.

Signed and filed fully executed Special Use Permit between Latah County, Clearwater County and Potlatch Corporation for Snowmobile Trail Grooming for 2005-2006.

Signed and file letter from the State Tax Commission regarding approval of the Latah County budget and levies for the 2006 property tax collection.

Approved, signed and filed the transfer of an Alcohol Beverage License by Peggy Buswell to Jenell Irene Porter, dba Bottom's Up, 309 Main Street, Juliaetta.

Signed and filed executed Contract Amendment Number 4 to Contract 2C078400 between Latah County and Idaho Department of Health and Welfare – extending contract for foster care licensing in Region II to September 30, 2007 and adding \$67,152.00 to cover these services.

Signed and filed resignation of Nicole Agidius, Associate Planner, Planning and Building, Department 11, Line 12, effective November 12, 2006.

By Motion and Order, approved the distribution of \$30,000 in Justice Sheriff 08-45 "C" Budget line 08-45-0818-0000, Capital – Improvements for Fiscal Year 2006-2007 to the following "B" Budget lines:

1. 08-45-0439-0005, Travel – Sheriff	\$2,000.00
2. 08-45-0441-0000, Supplies – Cleaning	\$1,500.00
3. 08-45-0445-0000, Supplies – Training	\$1,000.00
4. 08-45-0464-0000, Telephone	\$6,000.00
5. 08-45-0470-0000, Vehicles – Fuel, Gasoline	\$6,000.00
6. 08-45-0521-0003, Sheriff Operating Expense	\$2,000.00
7. 08-45-0525-0003, Firearms Program	\$2,000.00
8. 08-45-0554-0001, Deputy Uniforms	\$2,500.00
9. 08-45-0569-0000, Education	\$5,000.00

For a total of \$28,000.00.

Signed and filed Medical Director Endorsement from ICRMP for inclusion in the 2006-2007 Multi Lines Public Entity Policy for Latah County.

Signed and filed letter from Nez Perce County Board of County Commissioners regarding a request for assistance for Nez Perce County Sheriff's Air Patrol.

By Motion and Order, the Board finds in the best interest of Latah County and its employees that we awarded the Digital Mail Machine Proposal to Pitney Bowes DM800. Direct staff to work with vendor on contract. Proposal amount of \$286/month for 63-months. Commissioners Nelson and Kimmell vote yes, and Commissioner Stroschein votes no.

Reviewed and Approved Claims Report.

By Motion and Order, granted approval and accepted the recommendation from the Moscow City Council for a proposal submitted by David & Ann Leach, requesting the short plat of a 4-acre parcel to create three parcels of land. Subject property is located in the Moscow Area of City Impact and said plat will allow for two additional residential lots.

By Motion and Order, with regards to the Latah County Planning Commission recommendations to adopt modification to the Moscow Area of Impact Ordinances, the Board has determined to hold a public hearing on the same. Further, direct Planning and Building staff to set date and time as required.

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