

COMMISSIONERS' PROCEEDINGS
Week of November 13, 2006

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, November 13, 2006 and again on Wednesday, November 15, 2006 the following actions were taken:

By Motion and Order, approved and signed a Federal Annual Certification Report by the Latah County Sheriff's Office and the US Department of Justice for FY2006.

By Motion and Order, approved and signed the Proposed Terms and Conditions and Warranty Disclaimer for Online Auction through publics-service.com of County Surplus Items. Said agreement to be used for auction of Latah County Sheriff's Office vehicles and other surplus public property.

By Motion and Order, made the following appointments to the Latah County Fair Board: Duane Bull to position #4 for a term to expire January 15, 2007; Barb Jaworski to position #5 for a term to expire January 18, 2010; and Janice Hess to position #7 for a term to expire January 18, 2010.

By Motion and Order, reappointed Gerald Wright to the Parks Board for a term to expire December 31, 2007.

By Motion and Order, reappointed Gerald Wright to the Phillips Farm Advisory Committee for a term to expire December 31, 2007.

By Motion and Order, reappointed Margaret Littlejohn to the Phillips Farm Advisory Committee for a term to expire December 31, 2007.

Signed and filed resignation of Charles Whiteley, Interim County Coroner, effective November 13, 2006.

Approved, signed and filed request to remove from the Table of Organization Charles Whiteley, Part-time Regular, Coroner, County Coroner, Department 06, Line 01, effective November 13, 2006.

By Motion and Order, nominated and appointed Catherine Mabbutt as Latah County Coroner effective November 13, 2006. Swearing-in scheduled for Monday, November 13, 2006 at 10:00 a.m. at the Latah County Courthouse.

Approved, signed and filed the transfer of Catherine Mabbutt from Deputy, County Coroner, Department 06, Line 04 to Coroner, County Coroner, Department 06, Line 01.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Janice Stockard, Parcel Number MHJ1400004004AA; cancellation in the amount of \$110.74 as mobile left Latah County in 2006.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Snowie America, Parcel Number PPS330A; cancellation in the amount of \$180.36 as business never

returned to Moscow after summer 2005.

Approved, signed and filed a Taxpayer's Adjustment by Randy and Deloris Hall, Parcel Number RPG1300019006AA; cancellation pro-rate taxable value on total loss of property as per discussion with Treasurer's Office.

Signed and filed copy of check received by Latah County from the Latah Trail Foundation, Inc. for contributions to the Latah Trail Project in the amount of \$25,000.00.

By Motion and Order, approved 2007 Latah County Solid Waste fee increase for residential and commercial accounts to be in effect January 1, 2007. There will be a 4.99% increase to all residential and commercial service levels. The Latah County tag fee for 2007 is \$1.25 each. All accounts in Area "D" serviced by Empire Disposal will be billed a 3-can rate for the 90-gallon tote service they receive. As of October 1, 2006 Latah County received a fee increase of 75 for municipal solid waste and 12% for non-municipal solid waste and an increase for tire disposal fees and the program cost for the City of Moscow. As of January 1, 2007 a fee increase of 3.03% from Latah Sanitation, Inc. for collection cost. Latah Sanitation, Inc. has requested an additional increase of 4.25% for fuel cost which is being negotiated. Attached tables dated November 13, 2006 for the new 2007 Solid waste Fees.

By Motion and Order, approved the attached 2007 solid waste fee reduction for the 2006 Circuit Breaker Program. Those who qualify for the reduced solid waste fee based on the Circuit Breaker Program are billed for a 1-Can service level.

Swearing-in Ceremony and Reception for newly appointed Coroner, Catherine Mabbutt – swearing-in performed by County Clerk Susan R. Petersen.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d) & (f), convened in executive session at 11:24 a.m. on November 13, 2006, to discuss personnel, records exempt from public inspection and litigation. Adjourned at 12:04 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:15 p.m. on November 13, 2006, to discuss personnel. Adjourned at 2:44 p.m.

Filed opinion letter as submitted by Lynn Cameron, County Insurance Broker.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:03 a.m. on November 15, 2006, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:25 a.m.; nine cases were approved, two cases were denied and one case was continued.

Approved, signed and filed a request for a new Alcohol Beverage License by San Miguel's Family Mexican Restaurant, 215 N. Main St., Moscow.

Approved, signed and filed the Commissioners' Proceedings for the Week of October 30, 2006.

Approved, signed and filed the Commissioners' Proceedings for the Week of November 6, 2006.

Nominated Lewis County Commissioner Don Davis to the Administrative Board of the Catastrophic Health Care Cost Program.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:04 a.m. on November 15, 2006, to discuss records exempt from public inspection. Adjourned at 11:10 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:10 p.m. on November 15, 2006, to discuss personnel. Adjourned at 2:40 p.m.

Reviewed and Approved Claims Report.

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