

COMMISSIONERS' PROCEEDINGS
Week of June 11, 2007

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, June 11, 2007 and again on Wednesday, June 13, 2007 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of May 21, 2007.

Approved, signed and filed the Commissioners' Proceedings for the Week of May 28, 2007.

By Motion and Order, approved the Chair's signature on Internal Revenue Service Authorization and Declaration to authorize Susan R. Petersen, Clerk, and Susan Egan, Deputy Auditor/Payroll Clerk to receive from or inspect confidential tax information, discuss tax issues for fiscal year 2005 and 2006 and to authorize Tom S. Stroschein to execute binding agreements with the Internal Revenue Service on behalf of Latah County for all federal tax returns for said fiscal years; effective May 31, 2007.

Approved, signed and filed a transfer of a Retail Alcohol Beverage License from North Idaho Pizza Huts Inc. to NPC International Inc., dba Pizza Hut #2167, 1429 S Blaine, Moscow.

By Motion and Order, appointed Aimee Shipman to the Internet Filtering Committee to replace Chris Nicholson who will be leaving employment with Latah County.

Approved, signed and filed a Solid Waste Exemption for Parcel Number MH41N03W047884A; hardship in the amount of \$144.00.

Approved, signed and filed a request to surplus equipment – Information Technology Services.

Approved, signed and filed cell phone reimbursement for Justin Rickert, Systems Administrator, Latah County Information Technology Services, in the amount of \$25.00 per month.

Approved, signed and filed request for Tuition Aid to North Idaho College on behalf of Whitney Frazier.

Approved, signed and filed request for Tuition Aid to North Idaho College on behalf of Meghan Winther.

Approved, signed and filed a seven year incremental increase for Andrew Grant, Parks Manager; BOCC, Parks and Recreation; Department 05G, Line 01, effective May 1, 2007.

Approved, signed and filed a request to hire Yaroslav Tereshchenko, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 03, effective June 11, 2007.

Approved, signed and filed a two year incremental increase for Chad Arlint, Juvenile Probation Officer, Youth Services, Department 08A, Line 03, effective June 1, 2007.

By Motion and Order, approved the police demonstration vehicle loan terms and conditions between General Motors Corporation and the Latah County Sheriff's Office for a Chevrolet Impala.

By Motion and Order, approved the Chair's signature on the amended Development Agreement between Latah County and Gerardo and Patricia Alvarez for SP#736. This amended agreement corrects the geographic references in original agreement signed on April 19, 2007 and shall replace that agreement. This Development Agreement is for the short plat of a .95-acre parcel of land subject to conditions as states in said Development Agreement.

Signed and filed Order No. 30330 before the Idaho Public Utilities Commission in the matter of the Palouse River & Coulee City Railroad's intent to abandon 0.2 miles of railroad line in Moscow, Idaho.

Signed and filed Conflict Public Defender hours for May, 2007 as submitted by D. Ray Barker.

Signed and filed letter from Department of Water Resources in regards to Moose Creek Dam Storage Authorization and inspection.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:50 a.m. on June 11, 2007, to discuss personnel. Adjourned at 10:55 a.m.

Signed and filed Property Damage reports as submitted to ICRMP Claims Department.

Budget Presentation on behalf of Latah County Assessor – Patrick Vaughan – no action taken at this time.

Budget Presentation on behalf of Palouse Basin Aquifer Committee – Steve Robischon – no action taken at this time.

Budget Presentation on behalf of Search and Rescue – Geoff Billin and Marv Pillars – no action taken at this time.

Signed and filed Geographic Information System (GIS) Position Request and proposed Budget sheet; no action taken at this time.

Budget Presentation on behalf of Latah County Arts & Culture Committee – Troy Sprenke – no action taken at this time.

Budget Presentation on behalf of Latah County Noxious Weeds – Alan Martinson – no action taken at this time.

Budget Presentation on behalf of Latah County Waterways Committee – Mike Young - no action taken at this time.

Budget Presentation on behalf of Latah County Historical Society – Dan Crandall – no action taken at this time.

Signed and filed Latah County Quarterly Jail Inspection Report dated Tuesday, June 12, 2007. Minutes are on file.

By Motion and Order, rejected the Westway Construction bid for Construction of a bridge and pavement for the Latah Trail, Stage 3, Moscow to Troy, with plans to rebid the project.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on June 13, 2007, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:35 a.m.; nine cases were approved and one case was denied.

Approved, signed and filed Sheriff's Office Vehicles Sale Funds request. Direct Auditor to deposit funds in the amount of \$10,000 to go into Sheriff-Capital account and balance into county General Fund.

By Motion and Order, approved and signed the Idaho Bureau of Homeland Security 2007 Emergency Management Program Grant document for award in the amount of \$16,597.89 for October 1, 2006 to September 30, 2008. To be administered by Disaster Services office.

Budget Presentation on behalf of Latah County District Court – Susan Petersen – no action taken at this time.

Budget Presentation on behalf of Latah County Disaster Services – Sandy Rollins – no action taken at this time.

Budget Presentation on behalf of Latah County Motor Pool – Dave Douglas – no action taken at this time.

Budget Presentation on behalf of Latah County Social Services – Susan Petersen and Vicky MacArthur – no action taken at this time.

Budget Presentation on behalf of Latah County Clerk/Auditor/Recorder/ Elections – Susan Petersen – no action taken at this time.

By Motion and Order, in regards to the invitation for sealed bid proposals for a Latah County Collection Agency pursuant to Idaho Codes 19-4708 and 67-2358; having published said notification of *Invitation for Bids* in the Moscow-Pullman Daily News on May 12, May 30, and June 9, 2007 pursuant to Idaho Code 67-2806; and having publicly opened and read sealed bid proposals on June 13, 2007 at 3:30 p.m. in Room 2-B of the Latah County Courthouse shall take said bids under advisement.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:47 p.m. on June 13, 2007, to discuss personnel. Adjourned at 4:16 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>.

Susan Petersen
Clerk/Auditor/Recorder

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