

COMMISSIONERS' PROCEEDINGS
Week of July 23, 2007

Commissioners John A. "Jack" Nelson and Jennifer Barrett met in regular session on Monday, July 23, 2007 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of July 9, 2007.

Approved, signed and filed the Commissioners' Proceedings for the Week of July 16, 2007.

Approved, signed and filed a Solid Waste Exemption for Parcel Number MH07CT00025A; hardship for 2007 in the amount of \$82.00.

Approved, signed and filed a Solid Waste Exemption for Parcel Number MH27CT00015A; hardship for 2007 in the amount of \$143.90.

By Motion and Order, appointed Helbling Benefits Consulting Inc./ Chad Murray as Agent of Record for Latah County effective July 23, 2007 for fiscal year 2008.

Signed and filed Compensation Committee Meeting Minutes for July 12, 2007.

Signed and filed Separation From Employment for James E.M. Craig, Deputy Prosecutor B, Prosecuting Attorney, Department 07, Line 04, effective September 5, 2007.

Signed and file Separation From Employment for Philip Gray, Patrol Sergeant; Sheriff, Operations; Department 04B, Line 04, effective August 13, 2007.

Approved, signed and file a request for letter of support for a rural Assertive Community Treatment (ACT) program for Mental Health Court in District II.

Signed and filed fully executed Idaho State Department of Agriculture Terrestrial Noxious Weed Control Program Cost Share Fund Application and Disbursement Agreement between Latah County and the Idaho State Department of Agriculture.

By Motion and Order, in accordance with §4.04 of the Latah County Land Use Ordinance, approved the request for a second dwelling for Owen and Leah Swanson at 1213 Mt. Deary Creek Rd., Deary, on Assessor's Parcel Number RP40N02W211261A. The approval is for one year, beginning August 16, 2007 and ending August 15, 2008.

By Motion and Order, approved an extension of not more than seven (7) working days for the Taxing District Kendrick Joint School District No. 283 to certify their budget to the County pursuant to Idaho Code 63-803(3); L-2s are due to the County Clerk no later than Thursday, September 6, 2007, this will extend that time for seven (7) working days which will be no later than Monday, September 17, 2007.

Approved, signed and filed a request for Tuition Aid to North Idaho College on behalf of Evan Sapp.

By Motion and Order, approved and accepted ICRMP settlement letter dated July 13, 2007; authorized Sheriff to proceed with replacement of Car 1, Car 9, and Car 13, ICRMP payment in the amount of \$52,800 and \$2,500 will be used to make those purchases, the balance will be authorized to be made from Justice Fund Reserve; ICRMP will reimburse for tear down, outfit and graphics of those three vehicles; further authorized the Sheriff and Maintenance Director Jim Kremer to proceed with replacement of dispatch windows, replacement windows will be with bullet proof glass; ICRMP will reimburse the county for like replacement of damaged windows; difference will be funded from Justice Fund Courthouse remodel.

Signed and filed Treasurer/Auditor Financial Reports for May 1, 2007 to May 31, 2007; June 1, 2007 to June 30, 2007; and April 1, 2007 to June 30, 2007.

Signed and filed approval letters to Latah Sanitation Inc. from the Department of Environmental Quality regarding Existing Tier II Solid Waste Management Facility Siting and Design Applications.

Signed and filed donation to the Central Lions Club Playground Equipment Project, Phase 2, located on the Latah County Fairgrounds in the amount of \$200.00.

Approved, signed and filed a request by Michelle Fuson, Planning Director, to run for currently open Highway District Commissioner position.

Reviewed and approved Claims Report.

Approved, signed and filed a two year incremental increase for Erin Furman, Resource Officer, Youth Services, Department 08A, Line 07, effective July 1, 2007.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:08 a.m. on July 23, 2007, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:31 a.m.; two cases were approved and two cases were denied.

By Motion and Order, proceed as ordered by the State Tax Commission pursuant to Idaho Code 63-105A(7), reconvene as a Board of Equalization on July 23, 2007; direct County Assessor to prepare and mail amended assessment notices for Category 48 properties that are situated on categories 10, 12, and 15; sitting as a Board of Equalization not authorized to conduct any other business or to accept any new appeals; Clerk directed to transmit property roll abstract on or before August 16, 2007 pursuant to State Tax Commission order as attached.

Approved, signed and filed Compensation Committee Review and Recommendations dated July 12, 2007; Item 2 to be effective October 1, 2007; Items 3 and 4 to be effective August 1, 2007 and add to table of organization.

Approved, signed and filed change in pay grade for Stephanie Wise, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 01, effective August 1, 2007.

Approved, signed and filed change in pay grade for Andrew Nelson, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 03, effective August 1, 2007.

Approved, signed and filed change in pay grade for Diana Lablanc, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 04, effective August 1, 2007.

Approved, signed and filed change in pay grade for Mike Hope, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 07, effective August 1, 2007.

Approved, signed and filed change in pay grade for Kyle Drobney, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 06, effective August 1, 2007.

Approved, signed and filed change in pay grade for Brittany Waggoner, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 05, effective August 1, 2007.

Approved, signed and filed change in pay grade for Sarah Mahaffy, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 08, effective August 1, 2007.

Signed and filed Genesee Recreation District Commissioner Nominees as submitted to Governor Otter.

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