

COMMISSIONERS' PROCEEDINGS
Week of August 13, 2007

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, August 13, 2007 and again on Wednesday, August 15, 2007 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of July 30, 2007.

Approved, signed and filed the Commissioners' Proceedings for the Week of August 6, 2007.

Approved, signed and filed the transfer of a Retail Alcohol Beverage License from Jenell Irene Porter to Bottom's Up Inc. dba Bottoms Up, 309 Main Street, Juliaetta.

Approved, signed and filed a request to hire Charmaine Villabol, Part-time Regular, Vehicle Registration Specialist; Assessor, Motor Vehicle; Department 02B, Line 05, effective August 27, 2007.

Approved, signed and filed a request to hire Peter Steinhoff, Systems Technician; BOCC, Information Technology Services; Department 05E, Line 03, effective August 7, 2007.

Approved, signed and filed a request to transfer Garry Collie from Certified Appraiser; Assessor, Revaluation; Department 02A, Line 08 to Certified Appraiser II; Assessor, Revaluation; Department 02A, Line 05, effective August 1, 2007.

Approved, signed and filed a request to hire Robert O'Harra, Part-time Irregular, Tracker, Youth Services, Department 08B, Line 02, effective August 3, 2007.

Approved, signed and filed a request to sign Letter of Promulgation regarding the Latah County Emergency Operations Plan Support Annex Pandemic Flu Response.

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

Signed and filed fully executed Professional Services Agreement between Latah County and Duane Priest dba Geographic Mapping Consultants to perform work associated with mapping assistance to the County Assessor's Office.

Signed and filed the resignation of Phyllis Solomon from the Latah County Arts and Culture Committee.

By Motion and Order, approved the Chair's signature on the Cooperative Agreement between the U.S. Fish and Wildlife Service and Latah County regarding the Philips Farm; Agreement to expire on September 30, 2017; Latah County to pay \$4,750 for fiscal year 2007 which is a 50-50 contribution with the Service; match will be in-kind labor and equipment use furnished by Latah County.

Signed and filed fully executed Professional Services Agreement between Latah County and Jan Mason Ruak, Consultant to perform work associated with a Latah County Compensation Study.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:08 a.m. on August 13, 2007, to discuss records exempt from public inspection. Adjourned at 11:25 a.m.

By Motion and Order, sitting as a Board of Equalization for Category 48 properties that are situated in Categories 10, 12 and 15, in the matter of a Protest of Valuation by Milena Stoszek, Parcel Number RP40N05W282408A; upheld the assessed valuation for tax year 2007.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:18 p.m. on August 13, 2007, to discuss personnel. Recessed at 2:32 p.m.. Reconvened at 2:54 p.m. and adjourned at 3:01 p.m.

By Motion and Order, sitting as a Board of Equalization for Category 48 properties that are situated in Categories 10, 12 and 15, in the matter of a Protest of Valuation by Julian Mount, Parcel Number RP42N05W250705A; upheld the assessed valuation for tax year 2007.

By Motion and Order, sitting as a Board of Equalization for Category 48 properties that are situated in Categories 10, 12 and 15, closed as a Board of Equalization at 5:05 p.m. on Monday, July 13, 2007.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:10 a.m. on August 15, 2007, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:37 a.m.; seven cases were approved, two cases were denied and one case was continued.

Commissioners Stroschein, Nelson and Barrett, along with Deputy Clerk Kara Rickert meet with representatives of Gritman Medical Center at the former Latah Health Services facility on Wednesday, August 15, 2007 at 10:00 a.m. Minutes are on file.

Approved, signed and filed a Request for Appointment to the North Central District Board of Health; nominated Gary Morris for the five-year term to begin on September 1, 2007.

By Motion and Order, amended the Motion and Order dated August 6, 2007 to accept the recommendations of the Medical Benefits Committee to:

1) change major medical coverage to Regence Blue Shield effective October 1, 2007. **The County will maintain a \$250 deductible and \$5/\$12 prescription benefit through December 31, 2007 and will change to a \$500 deductible and \$10/\$20 prescription benefit with corresponding premium adjustment effective January 1, 2007;** 2) institute a \$250/year Voluntary Employee Benefit Administration (VEBA) to be paid by Latah County; 3) offer both Delta and Willamette options for dental coverage; 4) offer both Colonial and AFLAC options for supplemental insurance, County will continue to contribute \$11.50 to either coverage; **5) change Vision coverage to Regence Vision; and 6) include Employee Assistance Program (EAP) to go through Regence Blue Shield with appropriate premium adjustments.**

Signed and filed the Court Assistance Office Report for July 2007.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:35 p.m. on August 15, 2007, to discuss personnel. Adjourned at 4:24 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