

COMMISSIONERS' PROCEEDINGS
Week of October 22, 2007

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, October 22, 2007 and again on Wednesday, October 24, 2007 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of October 22, 2007.

By Motion and Order, appointed Connie Ferguson as the Treasurer's Office representative on the Latah County Compensation Committee in place of Lois Reed.

Denied, signed and filed Taxpayer's Adjustment by Potlatch Grain & Seed, Parcel Number LRP00000013350T; subsequent motion to adjust request.

By Motion and Order, adjusted tax payment for Potlatch Grain & Seed to \$562.34 to be paid by December 20, 2007 or penalties, fees, etc. will be assessed.

Signed and filed Separation From Employment for Greg Wolf, Part-time Irregular; Deputy Clerk, Elections; Elections, Department 01C, Line 03, effective October 18, 2007.

Approved, signed and filed a request to hire Gary Welch, Part-time Irregular; Deputy Clerk, Elections; Elections, Department 01C, Line 03, effective October 17, 2007.

Approved, signed and filed a request to approve Sheriff's Office Salaries for fiscal year 2007-2008; subject to budget officer review.

Approved, signed and filed a request to approve Information Technology Services Salaries for fiscal year 2007-2008; subject to budget officer review.

Approved, signed and filed a Mechanical Permit fee waiver in the amount of \$30 for gas line replacement at the Latah County Courthouse.

Approved, signed and filed Resolution 2007-30 to transfer funds from Current Expense General Reserve Budget Line 01-29-0526-0001, Contingency to Current Expense Assessor Office Expense line 01-02-0520-0000 in the amount of \$1,000.

Approved, signed and filed Resolution 2007-31 to transfer funds from Current Expense General Reserve Budget line 01-29-0526-0001, Contingency to Current Expense - Coroner – Autopsies Inquests Budget line 01-06-0611-0000 in the amount of \$6,000.

By Motion and Order, authorized the signature of Chairman, Tom Stroschein on behalf of Latah County, four (4) Form 2504's which reflects the summary of adjustments for Latah County in regards to the 2005 and 2006 IRS Audit which adjustments were discussed and approved by the Board of Commissioner on September 26, 2007 and as presented by Clerk/Auditor Susan Petersen.

By Motion and Order, approved the Contract between Latah County and Delta Dental to provide dental benefits to Latah County eligible employees who choose this plan; rates will be \$30.80 per month for full time regular employees; effective October 2, 1007.

Signed and filed copy of check in the amount of \$22,500 from the Latah Trail Foundation, contributions to the Latah Trail.

Approved, signed and filed a request to change titles on the Table of Organization for Department 10 – County Extension Office.

Approved, signed and filed a request to add to the table of organization Bonnie Waldermarson, Volunteer, Americorps Volunteer, County Extension Office, Department 10, Line 09, effective September 4, 2007.

Approved, signed and filed a request to hire Adrienne Stromberg, Deputy Prosecutor C, Prosecuting Attorney, Department 07, Line 04, effective October 22, 2007.

Signed and filed fully executed Financial and Operating Plan for 2008 Operating Season – Cooperative Law Enforcement Agreement #06-LE-11010500-009 between Latah County and USDA, Clearwater National Forest.

Signed and filed Resignation of Mike Kinner from the Medical Benefits Committee.

Approved, signed and filed a Building Permit fee waiver on behalf of Latah County Parks and Recreation for relocation of a garage/shop to Robinson Park property.

Reviewed and approved Claims Report.

By Motion and Order, approved the Chair's signature on the renewal of the County Extension Budget Agreement between Latah County and the University of Idaho, College of Agriculture and Life Sciences for the year 2007-2008.

Approved, signed and filed appointment of Special Deputy Prosecutor.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (c), (d) & (f), convened in executive session at 10:55 a.m. on October 22, 2007, to discuss personnel, acquisition of an interest in real property, records exempt from public inspection and pending litigation. Adjourned at 11:06 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:42 p.m. on October 22, 2007, to discuss personnel. Adjourned at 2:52 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:12 a.m. on October 24, 2007, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:45 a.m.; three cases were approved and no cases were denied.

Signed and filed Medical Benefits Committee Update Memorandum.

By Motion and Order, appointed Rhonda Bunney to the Employee Benefits Committee to replace Rori Perkins (who is no longer employed with Latah County) as the Sheriff's Office representative, and appointed Sue Anderson as the Clerk/Auditor representative during Christine Nauman's absence.

By Motion and Order, changed the name of the Medical Benefits Committee to “Employee Benefits Committee” for the purpose of changing the focus of the Committee from strictly medical benefits, to include all benefits for Latah County employees.

Approved, signed and filed Resolution 2007-32 to transfer Auditors Financial Records to the State Archives for storage.

Approved, signed and filed a request to change name on the Table of Organization from Julie Hattenburg to Julie Klein, Switchboard Operator, Part-time Regular; BOCC, Administration; Department 05A, Line 06, effective October 1, 2007.

By Motion and Order, approved and signed Amendment 6 to Contract 2C078400 between Latah County Youth Services and Idaho Department of Health and Welfare – Foster Care Licensing extending contract for one month, to November 30, 2007, until language can be agreed upon for the new contract.

By Motion and Order, approved and signed an Extension of Agreement between the Regents of the University of Idaho through the Center on Disabilities and Human Development, Idaho Child Youth Study Center for receipt of psychological counseling services as referred by Latah County Youth Services in the amount of \$24,000. Said Extension shall extend the term of said Agreement for a period of one year effective October 1, 2007 through September 30, 2008.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:45 a.m. on October 24, 2007, to discuss personnel. Adjourned at 12:15 a.m.

By Motion and Order, having held a public hearing as provided by law, shall adjust the 2006-2007 Budget as follows:

1. increase Justice – Prosecuting Attorney Budget 08-07 \$ 538
increase Justice – Prosecuting Attorney Budget lines in the following amounts:
08-07-0439-0000 Travel in the amount of \$469 from \$8,771 to \$9,240
08-07-0629-0000 Trial Expense in the amount of \$ 69 from \$15,660 to \$15,729

for a total of \$538 – revenue Travel Reimbursement, Restitution; and

2. increase Juvenile Correction Block Grant 2006 Budget 74-00 \$ 267
increase Juvenile Correction Block Grant 2006 budget line 74-00-0523-0000, Project Expense in the amount of \$267 from \$10,000 to \$10,267 – revenue Carry Over Grant Funds; and

Having held a public hearing as provided by law, shall adjust the 2007-2008 Budget as follows:

1. increase Justice – Sheriff Budget 08-45 \$52,000
establish/Justice – Sheriff Budget line 08-45-0801-0000, Capital – Vehicles in the amount of \$52,800 – revenue ICRMP Insurance.

These funds are unscheduled revenues or carry forward funds and the expenditure of these funds will be at no additional cost to the taxpayers of Latah County. The Board authorizes and directs the County Auditor to make the necessary adjustments.

By Motion and Order, determination to conduct a public hearing for the request in File Number RZ754 made by Len McCoy to rezone a 3.31-acre parcel from Agriculture Forest (A/F) to Rural Residential (RR) Zoning Commission held a public hearing on September 5, 2007 and their decision was to recommend to the Commissioners that they deny said application.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:55 p.m. on October 24, 2007, to discuss personnel. Adjourned at 5:02 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](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