

COMMISSIONERS' PROCEEDINGS
Week of October 29, 2007

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, October 29, 2007 and again on Wednesday, October 31, 2007 the following actions were taken:

Approved, signed and filed an amended Personnel Change Request Form for Christopher Odenborg, Patrol Deputy; Sheriff, Operations; Department 04B, Line 14, changing effective date from October 23, 2007 to October 22, 2007.

Signed and filed Separation From Employment for Jared Krogh, Communications Specialist; Sheriff, Communications; Department 04D, Line 04, effective October 19, 2007.

Approved, signed and filed a change in status for Barbara J. Kimble from Part-time Regular to Full-time, Legal Assistant, Prosecuting Attorney, Department 07, Line 11, effective October 2, 2007.

Approved, signed and filed a change of position title on the Table of Organization for Amy Miller, from Mobile Roll Clerk to Manufactured Home Clerk; Assessor, Revaluation; Department 02A, Line 10, effective October 1, 2007.

Approved, signed and filed a change of position title on the Table of Organization for Debbie Jacobs from Deputy Assessor to Property Conveyance Technician; Assessor, Revaluation; Department 02A, Line 02, effective October 1, 2007.

Signed and filed a request to remove from the Table of Organization Gail Silkwood, Volunteer, VISTA Promise Fellow Volunteer, County Extension Office, Department 10, Line 09, effective October 3, 2005.

Approved, signed and filed a Solid Waste Exemption for Parcel Number MH27CT00012A; hardship for 2007 in the amount of \$171.50.

Approved, signed and filed a Solid Waste Exemption for Parcel Number RP01660010001BA; hardship for 2007 in the amount of \$182.86.

Approved, signed and filed Amended Youth Services Salaries for fiscal year 2007-2008; subject to review of Budget Officer.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Lia Berg, Parcel Number RPP1520001001AA; cancellation for amount of homeowners exemption due to inadvertent removal for 2007.

By Motion and Order, approved and signed a Real Estate Sub-Lease between Latah County and Brian Davis, doing business as Davis Communications, for the purpose of maintaining and operating a radio transmitter-receiving station; lease in the amount of

\$2,000 per year effective through December 31, 2007.

Approved, signed and filed Fiscal Year 2006 Juvenile Accountability Block Grant Project Award in the amount of \$4000.

By Motion and Order, approved and signed the Renewal Contract between Latah County and Computer Arts Inc., to provide Software Program Maintenance and Software Services (as described and attached in Contract) for Latah County Programs; Latah County will pay \$40,453.98 for these services for fiscal year October 1, 2007 through September 30, 2008; and approved Addendum A (Software License), Addendum B (Software Support) and Addendum C (PC/Networking Support) effective October 1, 2007.

Adopted, signed and filed Resolution 2007-33 to transfer Notary Public Statements to state archives for storage.

Approved, signed and filed Transport to State Archives 10-24-07 for Storage for the Latah County Auditors Financial Records.

By Motion and Order, approved the Chair's signature on the final short plat by David and Ann Leach (SP728), to create three (3) lots on 4-acres.

Approved, signed and filed a five year incremental increase for Troy Sprenke, Permit Technician, Planning and Building, Department 11, Line 10, effective September 1, 2007.

Reviewed and approved Claims Reports.

Signed and filed letter from Forest Service District Ranger, Kara Chadwick, regarding appreciation of the work done by the Latah County Snowmobile Groomer Board.

Signed and filed Notice of Public Hearing as published October 20, 2007 and held a public hearing on October 29, 2007 on Proposed Grant Activities to the Idaho Department of Commerce for an Idaho Community Development Block Grant (ICDBG) for the Onaway sewer system improvements project.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:04 p.m. on October 29, 2007, to discuss personnel. Adjourned at 2:08 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:11 p.m. on October 29, 2007, to discuss personnel. Adjourned at 2:20 p.m.

Commissioners Stroschein, Nelson and Barrett along with Deputy Clerk Kara Rickert conducted a site visit at Raymer Chiropractic, 1246 West A Street regarding possible space rental for County use on Monday, October 29, 2007 at 3:45 p.m. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:10 a.m. on October 31, 2007, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:55 a.m.; six cases were approved and two cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 9:56 a.m. on October 31, 2007, to discuss personnel. Adjourned at 10:35 a.m.

Signed and filed letter from Idaho Department of Water Resources regarding Stream Channel Alteration Permit Application No. 87-20020.

Approved, signed and filed a three year incremental for Amy Rozelle, Part-time Regular, Switchboard Operator; BOCC, Administration; Department 05A, Line 04, effective October 1, 2007.

By Motion and Order, approve the Chair's signature on the final short plat by Jon and Lynn Mathison (SP737), to create four lots on 33.3-acres.

Signed and filed Expenditure Activity Summary for Justice, General Department Budget; fiscal year 2006-2007.

Signed and filed Compensation Committee Minutes for October 23, 2007; will set meetings with departments involved to discuss budget impact of discussed positions.

Approved, signed and filed Compensation Committee Minutes for October 26, 2007.

By Motion and Order, approved and signed the Idaho Community Development Block Grant Program Sub-Grantee Contract between Latah County and Onaway Water and Sewer Association for a sewer system improvement project. Onaway Water and Sewer Association will be applying for grant funding from the Idaho Department of Commerce and Labor for an amount of \$500,000; Latah County will be acting as a conduit of funds between Idaho Commerce and Labor and Onaway Water and Sewer Association; Walter Steed will be the Grant Administrator.

Approved, signed and filed a request by Sheriff Rausch to transfer one Remington 870 Shotgun to the Merrill, Oregon Police Department.

Signed and filed fully executed Closeout Agreement – Deary Recreation District, Community Center Project; ICDBG-05-II-03-CC.

Signed and filed letter from Clearwater Economic Development Association (CEDA) regarding TeleMental Health Initiative – One Time Development Grant Award in the amount of \$390,000 through the Idaho Department of Health and Welfare.

By Motion and Order, approved Regence Blue Shield of Idaho Major Medical Agreement for eligible employees, Amendment #1 to the Policy and Group Benefit Booklet of Latah County; effective date of the amendment will be January 1, 2008.

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

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (c), convened in executive session at 2:20 p.m. on October 31, 2007, to discuss personnel and acquisition of an interest in real property. Adjourned at 4:14 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 1:40 p.m. on November 1, 2007, to discuss acquisition of an interest in real property. Adjourned at 2:22 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