

COMMISSIONERS' PROCEEDINGS
Week of November 19, 2007

Commissioners John A. "Jack" Nelson and Jennifer Barrett met in regular session on Monday, November 19, 2007 and Commissioners Tom S. Stroschein and John A. "Jack" Nelson met again on Wednesday, November 21, 2007 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of November 5, 2007.

Approved, signed and filed the Commissioners' Proceedings for the Week of November 12, 2007.

By Motion and Order, approved the building permit fee waiver request from the Potlatch Rural Fire District for a Fire Hall Addition; waive the plan review fee and 35% of the County portion for a total amount due of \$556.79.

Signed and filed Record of Redeeming Sprint Points as submitted by Information Technology Services.

Signed and filed fully executed Assignment and Assumption of Voting System Agreement between Latah County and Idaho Secretary of State.

Signed and filed a request to surplus equipment – Auditor's Office.

Signed and filed Certificate of Clerk in the United States District Court for the District of Idaho regarding case number CV 07-62-S-EJL, Kanay Mubita v. Latah County Jailers, et al.

Approved, signed and filed Amended Resolution 2007-28 reserving County funds for Fiscal Year 2007-2008 for incomplete improvements in progress of construction; reduced amount carried forward from \$13,200 to \$10,027.05 at the closing of fiscal year 2006-2007 budget.

By Motion and Order, approved and signed a Professional Services Agreement between Latah County and Gary Eggers to perform work associated with maintenance and repairs at Moose Creek Reservoir and Blue Lagoons in an amount not to exceed \$2,400 annually, effective October 1, 2007 through September 30, 2008.

By Motion and Order, approved and signed a Law Enforcement Protection Contract (Non-Mutual Aid Agreement) between Latah County and the City of Bovill for the performance of law enforcement protection within the corporate limits of the City of Bovill; payment to the County to be for one (1) hour per week, or four (4) hours per month at a rate of \$32.00 per hour, distributed throughout the month; effective October 1, 2007.

By Motion and Order, approved and signed a Law Enforcement Protection Contract between Latah County and the City of Juliaetta for the performance of law enforcement protection within the corporate limits of the City of Juliaetta; payment to the County to be for twenty (20) hours monthly, at a rate of \$32.00 per hour; effective October 1, 2007.

Signed and filed Public Defender hours for October, 2007 as submitted by Jay Johnson.

Approved, signed and filed a request to hire Julie Barbour and add line to the Table of Organization, Part-time Irregular, Housekeeper; BOCC, Fairgrounds; Department 05D, Line 07, effective September 15, 2007.

Signed and filed Separation From Employment for Julie Barbour, Part-time Irregular, Housekeeper; BOCC, Fairgrounds; Department 05D, Line 07, effective November 15, 2007.

Reviewed and approved Claims Report.

Filed Order in the District Court of the Second Judicial District of the State of Idaho, in and for the County of Latah Regarding Courthouse and Courtroom Security; direct Prosecutor to speak to Matt Stinebaugh regarding new signage and to draft an ordinance to repeal Ordinance #224.

By Motion and Order, approved and signed Agreement between Latah County and St. Joseph's Regional Medical Center to provide for inpatient stabilization of involuntary indigent individuals in Latah County in acute psychiatric crisis while undergoing evaluation for possible commitment and prior to their transport to a state facility. Effective October 1, 2007 through September 30, 2008; Daily Rate is \$1,008.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:02 a.m. on November 21, 2007, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:14 a.m.; no cases were approved, no cases were denied and one case was continued.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 9:45 a.m. on November 21, 2007, to discuss personnel. Adjourned at 10:16 a.m.

Signed and filed ICRMP Board of Trustee's Election Ballot.

Signed and filed State Catastrophic Health Care Cost Program Election Ballot.

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