

COMMISSIONERS' PROCEEDINGS
Week of March 17, 2008

Commissioners John A. "Jack" Nelson and Jennifer Barrett met in regular session on Monday, March 17, 2008 and again on Wednesday, March 19, 2008 the following actions were taken:

Reviewed and approved Claims Report.

Signed and filed Youth Services Probation List dated February 25, 2008.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (j), convened in executive session at 10:20 a.m. on March 17, 2008, to discuss personnel and communicate with risk manager/insurer regarding pending/imminently likely claims. Adjourned at 11:00 a.m.

Approved, signed and filed a Request for Hardship, Parcel Number LR39N02W147223A; cancellation of 2005 taxes as well as Interest and Penalties, payment to be made by property owner in the amount of \$100.00 per month for 2006, 2007 and first half of 2008 taxes.

Approved, signed and filed the Commissioners' Proceedings for the Week of February 25, 2008.

Approved, signed and filed the Commissioners' Proceedings for the Week of March 3, 2008.

Signed and filed Conflict Public Defender hours for February, 2008 as submitted by D. Ray Barker.

Signed and filed Public Defender hours for February, 2008 as submitted by Sunil Ramalingam.

Approved, signed and filed a one year incremental increase for Betty Biggam, Part-time Irregular, Deputy Treasurer, Treasurer, Department 03, Line 04, effective March 1, 2008.

Approved, signed and filed a request to change name on the Table of Organization from Adrienne Stromberg to Adrienne Willems, Deputy Prosecutor C, Prosecuting Attorney, Department 07, Line 04, effective March 7, 2008.

Approved, signed and filed a request to surplus equipment – Assessor's Office; item to be discarded as it is broken and has no value.

Approved, signed and filed a request for tuition aid to College of Southern Idaho on behalf of Carolina Campbell.

Adopted, signed and filed Resolution 2008-06 to decrease "D" Budget Line 0413-0000, Medical Insurance in all applicable Latah County Fund Budgets and establish a "D"

Budget line 0413-0010 for the Health Reimbursement Arrangement/Voluntary Employees' Beneficiary Association (HRA/VEBA) Plan in all applicable Latah County Fund budgets; in the total amount of \$34,500.00

By Motion and Order, approved the change in polling place for Precinct #19, Deary from Deary Fire Hall to Deary Community Center for both the Primary and General Elections in Latah County; effective date March 17, 2008.

By Motion and Order, authorized the Board's signature on the Troy Lions Club Community Center Policy and Use Agreement between Latah County and Troy Lions Club. County will pay \$200.00 to use the facility; facility will be used as the Troy Polling Place, Precinct 29, for the Latah County Primary 2008 Election to be held on May 27, 2008.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 1:30 p.m. on March 17, 2008, to discuss records that are exempt from public inspection, Indigent. Adjourned at 1:40 p.m.; no cases were approved and two cases were denied.

By Motion and Order, approved and signed a Certified Local Government Letter of Agreement between Latah County and Suzanne Julin for the purpose of producing a National Register nomination for the Nordby Farmstead under the Multiple Property Documentation of Agricultural Buildings in Latah County for the National Register of Historic Places in an amount not to exceed \$3,000. Said Letter of Agreement is subject to the signing of a Hold Harmless Indemnity Agreement by Latah County liaison Karen Owsley and Suzanne Julin (attached).

By Motion and Order, approved and signed a Memorandum of Agreement between Latah County and the Idaho State Historical Society related to a survey and planning project to be undertaken by Latah County assisted with a matching grant-in-aid in the amount of up to \$3,250 or 50% of eligible costs, whichever is less, to support the National Register of Historic Places program in Idaho. Project shall be conducted between October 1, 2007 through August 30, 2008.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:20 p.m. on March 17, 2008, to discuss personnel. Adjourned at 3:30 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:03 a.m. on March 19, 2008, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:40 a.m.; twenty cases were approved and two cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 11:59 a.m. on March 19, 2008, to communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 12:04 p.m.

Approved, signed and filed a request for GIS fee waiver as submitted by Idaho Department of Fish and Game for updated land ownership data; direct staff to proceed with signing of GIS License Agreement.

Approved, signed and filed a request for GIS fee waiver as submitted by Bennett Lumber Products, Inc. for addresses for Cities in Latah County, excluding the City of Moscow; direct staff to proceed with signing of GIS License Agreement.

By Motion and Order, approved and signed Amendment to Collection Services Agreement between Latah County and Alliance Once Receivables Management, Inc. amending Agreement entered into on January 3, 2008; said Amendment corrects inadvertent omissions from said Agreement; all other terms and conditions of the original Agreement shall remain in full effect.

Signed and filed Public Defender hours for February 2008 as submitted by Jay Johnson.

Signed and filed letter from Idaho State Parks and Recreation regarding Federal Fiscal Year 2007 County Boating Program Financial Review for Latah County.

Reviewed and approved Claims Report.

Approved, signed and filed a request for tuition aid to North Idaho College on behalf of Andrew Renfrow.

Approved, signed and file a Taxpayer's Adjustment on behalf of Richard May, Parcel Number MHJ14200002251A; cancellation in the amount of \$21.86 as mobile is no longer located in Latah County.

By Motion and Order, approved the Chair's signature on the Re-Plat of the Wallace Short Plat (SP #694) for James & Linda Wallace, Sean & Susan Wilson and Michelle Fuson & Brian Dulin.

Signed and filed Request for Intergovernmental Review/Comments regarding notice of intent to apply for federal assistance by Community Action Partnership.

Approved, signed and filed a Solid Waste Exemption on behalf of James Haines, Parcel Number MH27CT00016; hardship for 2008 in the amount of \$195.00.

Signed and filed a letter dated March 19, 2008 to CENTRA Consulting, Inc. regarding possible Joint Powers Agreement for Consolidated Solid Waste Disposal System.

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