

COMMISSIONERS' PROCEEDINGS
Week of April 13, 2009

Commissioners John A. "Jack" Nelson and Jennifer Barrett met in regular session on Monday, April 13, 2009 the following actions were taken:

By Motion and Order, amended the agenda to include a COPS fast Grant Application as submitted by the County Sheriff.

Approved, signed and filed the Commissioners' Proceedings for the week of April 6, 2009.

Approved, signed and filed a Taxpayer's Adjustment by Wes Hassard, Parcel Numbers LRM00000127517A and PPW217A; cancellations in the amount of \$619.14 for LRM00000127571A and \$316.66 for PPW217A due to casualty loss.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Sharri Myles, Parcel Number MH25CT00052AA; cancellation in the amount of \$71.70 as it is considered uncollectable.

Approved, signed and filed the transfer of Brannon Jordan from Patrol Sergeant; Sheriff, Operations; Department 04B, Line 03 to Field/Patrol Lieutenant; Sheriff, Operations; Department 04B, Line 01, effective April 17, 2009.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved the second dwelling renewal request for Elmer and Tammi Johnson for the residence located at 1133 Onaway Road, Potlatch, Parcel Number RP41N04W060146A. This renewal shall begin April 15, 2009 and expire on April 14, 2010.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved the second dwelling renewal request for Dorothy Smith for the residence located at 1064 Tamarack Road, Troy, Parcel Number RP40N04W264886A. This renewal shall begin April 15, 2009 and expire on April 14, 2010.

Signed and filed vehicle damage report – Sheriff.

By Motion and Order, approved and signed a Memorandum of Agreement between Latah County and Idaho Department of Juvenile Corrections (IDJC) to support The Community Incentive Program, The Re-Entry Program and The Mental Health Program; said programs are designed to keep juveniles in their community or successfully reintegrate juvenile offenders in state custody back into their homes, communities and families; effective through September 30, 2011.

Signed and filed acknowledgment from Idaho Department of Water Resources of receipt of withdrawal of protests.

By Motion and Order, approved and signed the State of Idaho Bureau of Homeland Security Sub Grant Award Document for 2009 Emergency Management Performance

Grant in the amount of \$25,890.83; 25% of said grant must be used to fund planning projects; County match to be 50% and can consist of local funds or 'in-kind' contributions; effective October 1, 2008 through September 30, 2010.

Signed and filed Courthouse Security Committee Meeting Minutes for April 10, 2009.

Approved, signed and filed Treasurer/Auditor Joint Quarterly Reports November 1, 2008 through March 31, 2009.

Approved, signed and filed a request for loan of a photo displayed at the courthouse to be displayed during Kendrick's Locust Blossom Days in May.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 10:25 a.m. on April 13, 2009, to deliberate regarding an acquisition of an interest in real property. Adjourned at 10:35 a.m.

Reviewed and approved monthly claims reports.

By Motion and Order, approved and signed the Community Oriented Policing Services (COPS) US Department of Justice Hiring Recovery Program Grant Application for the Latah County Sheriff's Office. Grant to be administered by Clearwater Economic Development Association (CEDA). Amount applying for is \$589,000.00.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved the second dwelling renewal request for Peter Tschetter for the residence located at 1123 Red Willow Road, Kendrick, Parcel Number RP01710000014AAA. This renewal shall begin April 17, 2009 and expire on April 16, 2010.

Signed and filed Regence Vitality Review and Report for Fourth Quarter 2008.

Budget Presentation by Latah Soil and Water Conservation District – Ken Stinson – no action at this time.

Approved, signed and filed a request to surplus equipment – ITS.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 4:15 p.m. on April 13, 2009, to discuss personnel. Adjourned at 4:22 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

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