

COMMISSIONERS' PROCEEDINGS
Week of April 28, 2008

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, April 28, 2008 and again on Wednesday, April 30, 2008 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of April 21, 2008.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Troy Siding & Window – Michael Bedard, Parcel Number PPT208A; cancellation in the amount of \$161.66 as business has closed and owner has nothing of value to seize.

Signed and filed Tort Claim Notice against Latah County, Latah County Jail, Latah County Jailer – Jim Loyd, and Latah County Sheriff's Office by William Leonard, individually and as representative of the Estate of Dwight Leonard as received on April 22, 2008.

Approved, signed and filed a request to surplus equipment – Information Technology Services; item to be disposed of as it has no value.

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

Signed and filed ICRMP Loss History as of April 2008.

Approved, signed and file a request to Certify Delinquent Personal Property Taxes for Parcel Number SM40N04W304880A to Parcel Number RP40N04W304880A, Juliette E. Anderson in the amount of \$55.10 for unpaid 2007 taxes.

Reviewed and approved Claims Reports.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), & (f) convened in executive session at 10:10 a.m. on April 28, 2008, to discuss personnel and to communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 10:55 a.m.

Signed and filed a letter of support on behalf of Young Children and Families Program for submission with grant application.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on April 30, 2008, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:40 a.m.; three cases were approved and five cases were denied.

By Motion and Order, approved and signed an amended and final award document for the 2004 State Homeland Security Program showing final grant expenditures for the performance period of December 1, 2003 through November 30, 2007.

Signed and filed a letter to Latah Soil and Water Conservation District regarding FY09 Budget request.

Signed and filed a Position Paper from the Moscow Fire Department ambulance company regarding paramedic training funding assistance request.

Signed and filed a letter of support on behalf of Deary Ambulance for submission with grant application.

By Motion and Order, authorized the Chair's signature on the Idaho JABG Intent to Use Allocation – FY2007 Juvenile Accountability Block Grant (JABG) Program in the amount of \$4,000 with a cash match of \$445.00. Latah County Youth Services Director shall be the Project Director.

Adopted, signed and filed Resolution 2008-12 to publicly support the mission and objectives of the Alternatives to Violence of the Palouse Domestic Violence Homeless Shelter and to allow this declaration of public support to be used by Alternatives of Violence of the Palouse Domestic Violence Homeless Shelter to satisfy an application requirement for federal funding and to support housing for low-income, homeless persons in Latah County.

Signed and filed Annual Report, July 2006 – June 2007 for Alternatives to Violence on the Palouse.

Signed and filed letter from Young Children and Family Programs regarding budget request for fiscal year 2008-2009; no action taken at this time.

Approved, signed and filed a request to add line to the Table of Organization by Parks and Recreation.

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