

**COMMISSIONERS' PROCEEDINGS**  
**Week of June 16, 2008**

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, June 16, 2008 and again on Wednesday, June 18, 2008 the following actions were taken:

Approved, signed and file the transfer of a Retail Alcohol Beverage License for Mark Hadaller, dba Dad's Diner from 1420 S Blaine, Moscow to 5497 Highway 95, Potlatch.

Approved, signed and filed a request for Tuition Aid to North Idaho College on behalf of Madeline Dolny.

Approved, signed and filed a two year incremental increase for Craig Riehle, Cartographer; Assessor, Revaluation; Department 02A, Line 09, effective June 1, 2008.

Approved, signed and filed a five year incremental increase for Jennifer Foster, Part-time Regular, Switchboard Operator; BOCC, Administration; Department 05A, Line 05, effective March 1, 2008.

Signed and filed Separation From Employment for Lindsey Lepper, Part-time Regular, Project Specialist, Planning and Building, Department 11, Line 14, effective June 6, 2008.

Approved, signed and filed a ten year incremental increase for Tanya Faley, Drivers License Examiner; Sheriff, Administration; Department 04A, Line 10, effective June 1, 2008.

Signed and filed Separation From Employment for Tanya Faley, Drivers License Examiner; Sheriff, Administration; Department 04A, Line 10, effective June 20, 2008.

Signed and filed Certificate of Liability Insurance for AllianceOne Holding Company, Inc.

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

By Motion and Order, approved the Chair's signature on the Findings of Fact and Conclusions of Law regarding a request by Sean and Susan Wilson, Rezone #762, to rezone 5 acres of a 12.21-acre parcel from Agriculture/Forest to Rural Residential.

Approved, signed and filed a Correction to the Commissioners' Proceedings for the week of October 22, 2007.

Approved, signed and filed a request to surplus equipment – Solid Waste Department.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 9:45 a.m. on June 16, 2008, to discuss personnel. Adjourned at 9:55 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:47 a.m. on June 16, 2008, to discuss personnel. Adjourned at 11:05 a.m.

Budget Presentation on behalf of Latah County Disaster Services – Sandy Rollins; no action taken at this time.

Budget Presentation on behalf of Wildlife Services – Wayne Tweedy; no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:05 p.m. on June 16, 2008, to discuss personnel. Adjourned at 1:21 p.m.

Budget Presentation on behalf of Latah County Social Services – Susan Petersen and Vicky MacArthur; no action taken at this time.

By Motion and Order, approved the Chair's signature on the Findings of Fact and Conclusions of Law regarding ADA 760 and decision to deny the petition by Developers of the Palouse, LLC to amend the Development Agreement for RZ719 to allow for a widening of the Northbound land of Highway 95 in lieu of installing a left hand turn lane, the property is referenced as Assessor's Parcel Numbers RP39N05W305426A and RP39N05W303706A. Commissioners Stroschein and Barrett voted yes to approve the Findings of Fact and Conclusions of Law, and Commissioner Nelson voted no.

Adopt, signed and filed Resolution 2008-14 to decrease Current Expense – Information Services Fund 01-14 "A" Budget Line 01-14-0405-0000, Salary – Full Time and increase Current Expense – Information Services Fund 01-14 "C" Budget line 01-14-0804-0003, Capital – Computer Equipment in the amount of \$12,500.

Approved, signed and filed a Change in Status for Jennifer Foster, from Part-time Regular to Full-time Regular, Switchboard Operator; BOCC, Administration; Department 05A, Line 05, effective May 26, 2008.

Budget Presentation on behalf of Latah County Search and Rescue – Geoff Billin and Marv Pillars; no action taken at this time.

Budget Presentation on behalf of Latah County Planning and Building – Michelle Fuson; no action taken at this time.

Budget Presentation on behalf of Latah County Arts and Culture Committee - Troy Sprenke; no action taken at this time.

Budget Presentation on behalf of Latah County Solid Waste – Amanda Bashaw; no action taken at this time.

Budget Presentation on behalf of Latah County Coroner – Kathy Mabbutt; no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:06 a.m. on June 18, 2008, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:24 a.m.; twelve cases were approved and two cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (j), convened in executive session at 9:50 a.m. on June 18, 2008, to communicate with risk manager/insurer regarding pending/imminently likely claims. Adjourned at 9:58 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:05 a.m. on June 18 2008, to discuss personnel. Adjourned at 10:28 a.m.

Budget Presentation on behalf of Spud Hill Seniors – Russ Foster & Terry Gaylord; no action taken at this time.

Adopted, signed and filed Resolution 2008-16 to enact the Idaho Enhanced Emergency Communications Grant Fee in the amount of twenty-five cents (\$.25) per month per access or interconnected VoIP service line to be collected by all telecommunications providers. Fee shall be remitted to the Idaho emergency communication fund on a quarterly basis by Latah County for dedication for disbursement as grants to eligible entities that are operating consolidated emergency communications systems.

Approved, signed and filed the appointment of Don Davis to the North Central District Board of Health as Lewis County representative for a five-year term to begin on July 1, 2008.

Signed and filed a letter of support for Moscow Volunteer Fire Department for a grant application.

Approved, signed and filed a request to authorize issuance of keys to Stacy Springer, Information Technology Services.

By Motion and Order, approved and signed the State of Idaho Bureau of Homeland Security Sub Grant Award Document for the 2008 Emergency Management Performance Grant (EMPG); Sub Grant Application For Assistance and other supporting documentation in the amount of \$25,380.24.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Phil, Doug and Jena Malm, Parcel Number RPM00000080106A; cancellation in the amount of \$198.88 as property was assessed for square footage that is dedicated right of way to City of Moscow.

Adopted, signed and filed Resolution 2008-15 in support of the mission and objectives of the Sojourners' Alliance Homeless Shelter and to allow this declaration of public support to be used by Sojourners' Alliance Homeless Shelter to satisfy an application requirement for federal funding and to support housing for low-income, homeless persons in Latah County.

Commissioners Tom S. Stroschein, John A. "Jack" Nelson and Jennifer Barrett along with Deputy Clerk Kara N. Rickert attend the Rocky Mountain Corrections Presentation to City of Moscow and Latah County at Moscow City Council Chambers on Wednesday, June 18, 2008 at 11:45 a.m. Minutes are on file.

Budget Presentation on behalf of Latah County Youth Services – Brian Dulin; no action taken at this time.

Budget Presentation on behalf of Latah County Assessor – Patrick Vaughan; no action taken at this time.

Budget Presentation on behalf of Palouse Basin Aquifer Committee (PBAC) – Steve Robischon and Paul Kimmell; no action taken at this time.

Budget Presentation on behalf of Latah County Information Technology Services – Mike Kinner and Stacy Springer; no action taken at this time.

Budget Presentation on behalf of Orphan Acres – Brent Glover; no action taken at this time.

Budget Presentation on behalf of Sojourners’ Alliance – Steve Bonnar; no action taken at this time.

Budget Presentation on behalf of Historic Preservation Commission – Karen Owsley; no action taken at this time.

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>.

Susan Petersen  
Clerk/Auditor/Recorder

By: Kara Rickert  
Deputy Clerk for the Board of Latah County Commissioners