

COMMISSIONERS' PROCEEDINGS
Week of March 23, 2009

Commissioners Tom S. Stroschein and Jennifer Barrett met in regular session on Monday, March 23, 2009 and again on Wednesday, March 25, 2009 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of March 9, 2009.

Signed and filed the Separation From Employment for Michael Hope, Part-time Irregular, Tracker; Court Services, Youth Services Trackers; Department 08C, Line 07.

Approved, signed and filed a request to hire Sean Red, Part-time Irregular, Tracker; Court Services, Youth Services Trackers; Department 08C, Line 07.

Approved, signed and filed a Request for Tuition Aid to North Idaho College on behalf of Jaime Bailey.

By Motion and Order, approved the Chair's signature on the Latah County Parks and Recreation Volunteer Camp Host Agreement between Latah County and Roy J. Thornton for services as Camp Host for Moose Creek Camp Ground for the 2009 season. As reimbursement for expenses, Latah County will pay the Camp Host the amount of \$18.50 per day, will provide propane in an amount not to exceed \$30 per week and will pay mileage as necessary at the rate of \$0.325 per mile. Camp Host services will be performed from April 1 to September 25, 2009.

Signed and filed recorded Warranty Deed from Kenneth and Mildred Neibauer to Latah County and Owner's Policy of Title Insurance as received from Latah County Title Company.

Adopt, signed and filed Resolution 2009-11 authorizing Latah County to sign a Joint Powers Agreement between Nez Perce County, Clearwater County, Lewis County, Idaho County and the Nez Perce Tribe for the 2008 Citizen Corps Grant.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Subilico Co. (Matthew Wimer), Parcel Number PPS369A; cancellation in the amount of \$33.80 as unable to locate the business or the individual, uncollectable.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Idaho Roofing Specialists (Jon Bain), Parcel Number PPI095A; cancellation in the amount of \$29.22 as unable to locate the business or the individual, uncollectable.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Solon Pietila, Parcel Number MH11CT00016BA; cancellation in the amount of \$30.72 as unable to locate individual, uncollectable.

By Motion and Order, approved the Chair's signature on the Development Agreement between El Elsie LLC and Latah County for the request in File # RZ767, to rezone 22 acres of a 77-acre parcel, references as Assessor's Parcel Number RP39N04W206253A, from Agriculture/Forest to Rural Residential, subject to the conditions as stated in said Development Agreement.

By Motion and Order, approved the Chair's signature on the Development Agreement between El Elsie LLC and Latah County for the request in File # RZ768, to rezone 26 acres of a 77-acre parcel, references as Assessor's Parcel Number RP39N04W206253A, from Agriculture/Forest to Rural Residential, subject to the conditions as stated in said Development Agreement.

By Motion and Order, approved and signed Assumption, Release and Wavier Agreement between Latah County and Zions Bank which is required to established department only credit cards AKA "Nameless cards" for specific departments of Latah County.

Signed and filed Public Defender hours for February 2009 as submitted by Jay Johnson.

Signed and filed Clerk/Auditor/Recorder Fee Reports for August 2008.

Signed and filed Clerk/Auditor/Recorder Fee Reports for September 2008.

Signed and filed Clerk/Auditor/Recorder Fee Reports for October 2008.

Signed and filed Clerk/Auditor/Recorder Fee Reports for November 2008.

Signed and filed Clerk/Auditor/Recorder Fee Reports for December 2008.

Signed and filed Clerk/Auditor/Recorder Fee Reports for January 2009.

Signed and filed Clerk/Auditor/Recorder Fee Reports for February 2009.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c) & (d), convened in executive session at 10:05 a.m. on March 23, 2009, to discuss an acquisition of an interest in real property and records that are exempt from public inspection. Adjourned at 10:20 a.m.

By Motion and Order, approved the Sheriff to apply for the Community Oriented Policing Services (COPS) Hiring Recovery Program grant under Federal Stimulus funding to create three (3) new positions for the Sheriff's Office which will be fully funded for three (3) fiscal cycles with the County to fund the fourth fiscal cycle for said positions if grant is awarded.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on March 25, 2009, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:05 a.m.; five cases were approved and three cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:05 a.m. on March 25, 2009, to discuss personnel. Adjourned at 11:22 a.m.

Signed and filed Pro-rated Retro Veteran Award Recovery from October 2008 through March 2009 as submitted by the Office of Veterans Services, Steven Hull.

By Motion and Order, in regards to the Secure Rural Schools and Community Self-Determination Act of 2000, Title III County Projects, commonly referred to as Craig-Wyden Bill; having published a notification of a 45-day Comment Period in the Moscow-Pullman Daily News on February 2, 009; having held a public hearing on March 25, 2009 pursuant to Section 302(a) Public Law 106-393; shall approve the following expenditure:

1. Latah County Trail vehicles for Palouse Ranger District \$6,000

Pursuant to Secure Rural Schools and Community Self-Determination Act; PL 106-393 project expenditures will be for search and rescue and other emergency services, including fire fighting, performed on Federal lands and paid for by the County.

The project is to purchase trail vehicles for use in law enforcement, by Forest Service patrol for activities which include assisting with search, rescue and emergency services performed on federal lands. This request is to match a funding request submitted to Idaho State Department of Parks and Recreation for trail vehicles purchased by Latah County Sheriff's Department. Other non-federal matched dollars that have been raised for this project includes approximately \$1,500.

Approved, signed and filed a two year incremental increase for Betty Biggam, Part-time Regular, Deputy Treasurer, Treasurer, Department 03, Line 04, effective March 1, 2009.

Signed and filed a Petition for Judicial Review of Agency Decision to deny Indigent application in the name of Sacred Heart Medical Center re: Jeannine D.

Approved, signed and filed a request for Tuition Aid to College of Southern Idaho on behalf of Luke Johnson.

Signed and filed CEDA Quarterly Report for January 1 – March 31, 2009.

Approved, signed and filed a Proclamation for Latah County in support of the 2010 Census as a 2010 Census partner.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Denise Sweeney, Parcel Number MH24CT00421A; cancellation in the amount of \$296.96 as is considered uncollectable.

Signed and filed confirmation that Seattle RCC will handle PSAP submission fro Latah County for the 2010 Census as sent to Clerk Susan Petersen on Wednesday, March 25, 2009.

Reviewed and approved Claims Reports.

Approved, signed and filed a request for Application for the NACo Interoperable Communications Policy Forum to be held April 30 – May 1, 2009 in Kansas City, Mo., Commissioner Barrett to be County representative.

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