

COMMISSIONERS' PROCEEDINGS
Week of June 8, 2009

Commissioners Tom S. Stroschein, John A. "Jack" Nelson and Jennifer Barrett met in regular session on Monday, June 8, 2009 and again on Wednesday, May 10, 2009 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), & (f), convened in executive session at 10:10 a.m. on June 8, 2009, to discuss personnel and to communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 10:45 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:45 a.m. on June 8, 2009, to discuss personnel. Adjourned at 10:55 a.m.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Holly Marissa Cloud, Parcel Number OC38N05W262415T; cancellation in the amount of \$723.84 to reflect homeowner's exemption.

By Motion and Order, approved the transfer and signed the release of title for the Latah County Parks and Recreation 1986 Jeep pickup VIN#1JTWL6517GT101968; said vehicle was designated as surplus and turned over to Everett Paul for salvage purposes.

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

By Motion and Order, approved Chair's signature on Idaho Community Development Block Grant Program Request for Funds for the Onaway Water & Sewer Association Infrastructure Project, Contract # 09-II-14-PF; amount of said request is in the amount of \$16,500.

By Motion and Order, approved the Chair's signature on Memorandum of Understanding between the following: U.S. Forest Service – Clearwater National Forest, USDI – Bureau of Land Management, Nez Perce County, Clearwater County, Lewis County, Latah County, Idaho Department of Lands, Idaho Department of Fish & Game – Lewiston Office, Idaho Transportation Department – Region Two, USDA – NCRS Clearwater RC&D Area, Nez Perce Tribe Bio-Control Center, Nez Perce Tribe Land Services, Idaho State Department of Agriculture, University of Idaho College of Agriculture and U.S. Army Corps of Engineers for the purpose of documenting a framework of cooperation to address the effects of noxious/invasive weeds across jurisdictional boundaries within the Clearwater Basin Cooperative Weed Management Area to be effective through January 1, 2014.

Signed and filed Conflict Public Defender hours for May 2009 as submitted by D. Ray Barker.

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

Signed and filed Notice of Application, Modified Procedure, and comment/Protest Deadline, Order No. 30826 before the Idaho Public Utilities Commission in the matter of the application of Avista Corporation dba Avista Utilities for authority to decrease its natural gas rates.

Signed and filed Court Assistance Office Monthly Report for May 2009.

Reviewed and approved Claims Reports.

Budget Presentation on behalf of Potlatch Senior Meal Site – Ellen McWilliams; no action taken at this time.

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

Budget Presentation on behalf of Latah County Waterways – Mike Young; no action taken at this time.

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

Budget Presentation on behalf of Palouse Center for Conflict Management – Kay Keskinen; no action taken at this time.

Budget Presentation on behalf of Alternatives to Violence of the Palouse – Adrienne Loehring; no action taken at this time.

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

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on June 10, 2009, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:53 a.m.; six cases were approved and seven cases were denied.

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

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

Budget Presentation on behalf of Latah County Historical Society – Dan Crandall; no action taken at this time.

Budget Presentation on behalf of Latah County Prosecuting Attorney – Bill Thompson; no action taken at this time.

Budget Presentation on behalf of American Legion Post 6 (Moscow) – Michael Huebner; no action taken at this time.

Signed and filed North Central Idaho Travel Association Marketing Report – May 2009 and request for funds. No action taken at this time.

Approved, signed and filed summer hours for Solid Waste.

Denied, signed and filed a request to waive recovery of property taxes for improper Homestead Exemption; Assessor to proceed with recovery.

Approved, signed and filed a six month incremental increase for Sheila Krehbiel, Part-time Regular, Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 05, effective June 1, 2009.

Approved, signed and filed a three year incremental increase for Craig Riehle, Cartographer; Assessor, Revaluation; Department 02A, Line 09, effective June 1, 2009.

Approved, signed and filed a request to hire Chad Arlint, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 02, effective June 3, 2009.

Signed and filed public defender hours for May 2009 as submitted by Jay Johnson.

Signed and filed Amended Date and Time Notification of Budget Hearing to September 2, 2009 at 5:00 p.m.

Signed and filed Environmental Concurrence for the Idaho Community Development Block Grant for Onaway Water and Sewer Association Sewer Project.

Approved, signed and filed a request to use PowerPoint projector by Moscow Chamber of Commerce for their Annual Gala on June 13, 2009.

Budget Presentation on behalf of Friendly Neighbors Senior Meal Site – Leonard Johnson; no action taken at this time.

Budget Presentation on behalf of Spud Hill Seniors – Terri Gaylord; no action taken at this time.

Budget Presentation on behalf of Latah County Planning and Building; Michelle Fuson – 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](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