

COMMISSIONERS' PROCEEDINGS
Week of March 29, 2010

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, March 29, 2010, and Commissioners Jennifer Barrett and Tom S. Stroschein met again on Wednesday, March 31, 2010 the following actions were taken:

By Motion and Order, approved and signed direct Bill Information and Sales Tax Exemption on Lodging Accommodations form for Sun Valley Company and approved and signed an Application for Credit to the Holiday Inn Express/The Hunt Lodge in McCall, Idaho on behalf of the Latah County Youth Advocacy Council for lodging for staff and volunteers while attending the Idaho Prevention Conference April 14-18 in Sun Valley, Idaho.

Approved, signed and filed the hire of Maurika Knott, Associate Planner, Planning and Building, Department 11, Line 12, effective April 5, 2010.

Approved, signed and filed the transfer of Shane Anderson from Part-time Regular to Full-Time, Communications Specialist; Sheriff, Communications; Department 04D, Line 09 to Line 02, effective March 22, 2010.

Approved, signed and filed the hire of Rachel Whitmore, Part-time Regular, Communications Specialist; Sheriff, Communications; Department 04D, Line 09, effective March 26, 2010.

Adopted, signed and filed Resolution 2010-11 establishing a District Interoperable Communications Governance Board.

By Motion and Order, designated the following individuals as representatives to act on behalf of Latah County on the Idaho District 2 Interoperability Governance Board. Sandy Rollins, Disaster Services Coordinator; and Rhonda Bunney, Sheriff's Office Support Services Administrator. Brian Strampher, Sheriff's Chief Deputy to be the alternate representative.

Approved, signed and filed a request to surplus equipment – Solid Waste; discard item as it has no value.

Approved, signed and filed a Building Permit fee waiver for Latah County Planning and Building on behalf of Latah County.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Travis Mings, Parcel Number MH18CT00012CA; cancellation in the amount of \$14.78 as unable to locate owner, mobile is abandoned and has no value.

By Motion and Order, pursuant to Idaho Code 34-902 approved the number of ballots to be printed for the 2010 Primary Election to be held on May 25, 2010 as presented by County Clerk, Susan R. Petersen.

Signed and filed Separation From Employment for Maurika Knott, 4-H Program Coordinator, County Extension, Department 10, Line 04, effective April 2, 2010.

Adopted, signed and filed Resolution 2010-12 to transfer District Court records to State Archives for Storage.

Approved, signed and filed the commissioners Proceedings for the week of March 22, 2010.

Adopted, signed and filed Ordinance #293 to repeal Ordinance Numbers 224 and 203 regarding possession of firearms and other weapons in the Latah County Courthouse.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:00 a.m. on March 29, 2010, to consider personnel matters. Adjourned at 11:15 a.m.

Signed and filed Summary of Accomplishment for 2009 as submitted by Karen Richel, Family Consumer Science Extension Educator.

Reviewed and Approved Claims Report.

Approved, signed and filed a GIS Data Fee Waiver Request by the Latah County Assessor's Office on behalf of the Idaho State Tax Commission.

Approved, signed and filed the GIS Subscriber Test Service Participants list and letter to be sent to said participants.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:00 p.m. on March 29, 2010, to consider personnel matters. Adjourned at 3:30 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:15 a.m. on March 31, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:36 a.m.; one case was approved and three cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to review a request for a letter of support for a grant application by the Latah County Historical Society as said application is due and request can not wait until the following week.

Approved, signed and filed a request for letter of support for a grant application to Moneysaver Community Grants Program by the Latah County Historical Society

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda as follows: to reschedule the 2:00 p.m. BOCC Weekly Review to 11:30 a.m. as there will not be a quorum at 2:00 p.m. due to an unexpected medical situation. Also, the 1:30 p.m. meeting with Building and Grounds will consist of a site-tour of the offices being remodeled in the courthouse and will be attended by the one remaining commissioner.

Commissioners Jennifer Barrett and Tom Stroschein along with Deputy Clerk Kara Rickert attended a Ham Radio testing for the Latah County Emergency Operations Center (EOC) in Room 2B of the Latah County Courthouse on Wednesday, March 31, 2010.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:05 a.m. on March 31, 2010, to consider personnel matters.

Adjourned at 11:20 a.m.

Signed and filed Office of Veterans Services report of Veteran Award Recovery for January thru December, 2009 and January thru March, 2010.

Adopted, signed and filed Resolution 2010-13 to transfer Treasurer's Office records to State Archives for Storage.

Adopted, signed and filed Resolution 2010-14 to transfer Planning and Building Department records to State Archives for Storage.

Adopted, signed and filed Resolution 2010-15 to transfer Commissioners Proceedings records to State Archives for Storage.

Approved, signed and filed a request to hire for vacated Associate Planner position.

Reviewed and Approved Claims Reports.

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