

**COMMISSIONERS' PROCEEDINGS**  
**Week of April 26, 2010**

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, April 26, 2010, and again on Wednesday, April 28, 2010 the following actions were taken:

Approved, signed and filed a Solid Waste Exemption for William McCabe, Parcel Number RP39N04W201403A; refund in the amount of \$120.75 as property has been sold.

Approved, signed and filed a request to surplus equipment – Treasurer; transfer one item to ITS Department.

Signed and filed Notice Dismissing Late Intervention to the United States Federal Energy Regulatory Commission, BPUS Generation Development, LLC, Project Number 13303-000.

Signed and filed Revised Financial Spreadsheet for the Latah Soil and Water Conservation District.

Approved, signed and filed a request to hire Freya Bass, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 04, effective April 19, 2010.

Approved, signed and filed a request to hire Matthew Risner, Detention Deputy; Sheriff, Detention; Department 04E, Line 11, effective April 26, 2010.

Signed and filed Separation From Employment for Archibald Harner, Part-time Irregular; Legal Intern, Prosecuting Attorney, Department 07, Line 13, effective May 14, 2010.

Approved, signed and filed the transfer of Lisa Schoettger, Part-time Irregular, from Legal Extern, Prosecuting Attorney, Department 07, Line 14 to Legal Intern, Prosecuting Attorney, Department 07, Line 13, effective May 17, 2010.

Approved, signed and filed a request to hire Douglas Fairley, Detention Deputy; Sheriff, Detention; Department 04E, Line 13, effective April 27, 2010.

Reviewed and approved Claims Report.

Adopted, signed and filed Resolution 2010-16 to decrease 2009 Pre-Disaster Mitigation Fund 263-00 Budget Line 263-00-0523-000, Project Expense in the amount of \$1,000 and Establish 2009 Pre Disaster Mitigation Fund Budget Lines: 263-00-0404-0013, Salary – Personnel in the amount of \$847.00; 263-00-0410-0000 Retirement in the amount of \$88.00 and 263-00-0411-000, Social Security in the amount of \$65.00.

Adopted, signed and filed Resolution 2010-17 to decrease Current Expense Fund – General 01-18 Budget Line 01-18-0815-0000, Capital – Courthouse Expansion and

Justice Fund – General 08-18 Budget Line 08-18-0808-0021, Capital – Courthouse Remodel in the amount of \$500 each; and establish Current Expense Fund – General 01-18 Budget Line 01-18-0467-0001, Utilities/Garbage Removal – Shredding and Justice Fund – General 08-18 Capital – Courthouse Remodel; establish Justice Fund – General 08-18 Budget Line 08-18-0467-0001, Utilities/Garbage Removal – Shredding; in the amount of \$500 each.

Approved, signed and filed a Solid Waste Exemption for D & M Upholstery by Doug Jacobs, Parcel Number RP39N05W300206A-01; refund in the amount of \$173.25 as business is closing.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:14 a.m. on April 26, 2010, to consider personnel matters. Adjourned at 11:16 a.m.

Signed and filed Update on Status and Preliminary Results for Flood Hazard Assessment for Southeast Moscow Industrial Park Project/Fountain Property as submitted by Bill Belknap, City of Moscow.

Signed and filed Memorandum from Clerk Susan Petersen dated April 16, 2010 regarding Outside Funds Regarding Extension Office.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 2:50 p.m. on April 26, 2010, to discuss records that are exempt from public disclosure and communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 3:00 p.m.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to reflect the action that was taken by the Commissioners during the 1:30 p.m. public hearing to adopt Resolution 2010-18 to establish fees for online GIS Subscriber Services from Latah County and to adopt the Latah County Ordinance #295 GIS Ordinance. Each motion passed unanimously as action needed to be taken at the same time the public hearing was held.

By Motion and Order, approved Latah County Resolution 2010-18 – a Resolution establishing fees for Online GIS Subscriber Services from Latah County; effective April 26, 2010.

By Motion and Order, approved Latah County Ordinance #295 – Amendment to GIS Ordinance; effective upon publication of said Ordinance.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on April 28, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:42 a.m.; three cases were approved and three cases were denied.

Signed and filed information submitted by Bruce Schuld, Department of Environmental Quality regarding Patented Mining Ground Assessments.

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>.

Susan Petersen  
Clerk/Auditor/Recorder

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

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