

**COMMISSIONERS' PROCEEDINGS**  
**Week of June 14, 2010**

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, June 14, 2010, and again on Wednesday, June 16, 2010 the following actions were taken:

Approved, signed and filed a Retail Alcohol Beverage License for Palouse Hospitality of Idaho Inc. dba Gambino's, 308 W 6<sup>th</sup> Street, Moscow.

By Motion and Order, approved and signed the Balanced And Restorative Justice (BARJ) Grant Application to the State of Idaho, Department of Juvenile Corrections for Juvenile Justice access to Therapeutic Foster Care Project, in the amount of \$35,000. Brian Dulin, Court Services Director, to be the Project Director.

By Motion and Order, approved the Chair's signature on a Letter of Understanding between Latah County and the City of Moscow regarding the interim Virgil Phillips Farm Lease Agreement in which Latah County will continue to occupy, operate and maintain said property through September 31, 2010 under the terms and conditions of the original lease. Further, the City and County will negotiate for a new two-year lease to include a financial contribution from the City of Moscow for maintenance and operation.

Denied, signed and filed a request for GIS Fee Waiver from Department of Environmental Quality.

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

Signed and filed Final Decision and Order before the Idaho Board of Tax Appeals in the matter of the appeal of Dewayne Lisher from the decision of the Board of Equalization of Latah County for tax year 2009; affirmed the decision of the Latah County Board of Equalization.

Signed and filed fully executed Memorandum of Agreement between Latah County and the Idaho State Historic Preservation Office for work to support the National Register of Historic Places program in Idaho for October 1, 2009 through August 31, 2010.

By Motion and Order, approved and signed the Idaho Bureau of Homeland Security Application for Assistance for the 2010 Emergency Management Performance Grant (EMPG) in the amount of 27,968.12, with a County match in the amount of \$36,397.46 for a total of \$64,365.58. Performance period for the grant is October 1, 2009 through September 30, 2011.

Approved, signed and filed a request for Disaster Services Coordinator to participate in the National Flood Workshop and Forum October 24-26, 2010.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:23 a.m. on June 14, 2010, to discuss records that are exempt from public disclosure. Adjourned at 10:55 a.m.

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

Budget Presentation on behalf of Clearwater RC&D Council; no action taken at this time.

Reviewed and Approved Monthly Claims Reports.

Signed and filed Court Assistance Office report for May 2010.

Budget Presentation on behalf of Latah County Search and Rescue; no action taken at this time.

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

Budget Presentation on behalf of Shared Counsel of Deary; no action taken at this time.

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

Budget Presentation on behalf of J-K Senior Meals; no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:10 a.m. on June 16, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:47 a.m.; no cases were approved and four cases were denied.

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

Budget Presentation on behalf of Palouse Basin Aquifer Committee; no action taken at this time.

Budget Presentation on behalf of Latah County Extension; no action taken at this time.

Budget Presentation on behalf of Latah Alliance for the Mentally Ill; no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda as follows: to include a request to approve an Amended Memorandum of Understanding (MOU) for County/Welfare Combined Medical Applications. Item can not wait until the next regularly scheduled BOCC Meeting on Monday, June 21 as said MOU must be signed prior to staff participating in mandated training this week for the new Indigent applications which will be in effect July 1, 2010 pursuant to Senate Bill 1158.

By Motion and Order, approved and signed Amended Memorandum of Understanding for County/Welfare Combined Medical Applications between Latah County and Idaho Department of Health and Welfare, Division of Welfare for the purpose of further clarifying roles and responsibilities between hospitals, counties and Health and Welfare for individuals applying for county assistance who require a Medicaid eligibility determination prior to county assistance determinations and to have access to the Idaho Benefit Eligibility System (IBES); effective June 14, 2010.

Reviewed and Approved Claims Report.

Budget Presentation on behalf of Sojourner's Alliance; no action taken at this time.

Budget Presentation on behalf of Pullman-Moscow Airport; no action taken at this time.

Budget Presentation on behalf of Emergency Medical Services; no action taken at this time.

Budget Presentation on behalf of Moscow Ambulance; no action taken at this time.

Budget Presentation on behalf of Human Society of the Palouse; 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