

**COMMISSIONERS' PROCEEDINGS**  
**Week of August 2, 2010**

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, August 2, 2010, and again on Wednesday, August 4, 2010 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of July 5, 2010.

Approved, signed and filed the Commissioners' Proceedings for the week of July 12, 2010.

Approved, signed and filed the Commissioners' Proceedings for the week of July 19, 2010.

Approved, signed and filed tuition aid to North Idaho College on behalf of Joshua Severns.

Approved, signed and filed tuition aid to North Idaho College on behalf of Andrew Renfrow.

By Motion and Order, approved and signed a State of Idaho Bureau of Homeland Security Sub Grant Award Document for the 2010 Emergency Management Program Grant in the amount of \$27,968.12 for the performance period of October 1, 2009 through September 30, 2011.

Signed and filed Latah County Insurance Claims Report dated July 20, 2010.

Signed and filed Public Defender hours for June 2010 as submitted by Sunil Ramalingam.

Signed and filed fully executed DeVries Business Services Document Destruction Service Agreement, County will pay \$15.00 per bin per monthly pickup.

Signed and filed Notice from Bishop, White, Marshall & Weibel, P.S. for Trustee's Sale on November 24, 2010 at 2:00 p.m.

Signed and filed information from the Moscow Mountain Cedar Grove Advisory Committee dated July 26, 2010 regarding ID Military Division/Public Safety Communications – Application for Use of State Lands.

By Motion and Order, ratified signatures on a Latah County Professional Services Agreement between Latah County and Moscow Pullman Daily News for a media campaign to promote substance use prevention and to also ratify the Chair's signature on the 2010 AD!mpact Renewal Agreement Form; in the amount of \$5,669 for seven (7) half page ads to be placed throughout the year to be used at the discretion of LCYAC for promotion of special events, activities and promotions throughout the year.

Reviewed and approved Claims Reports.

Appeal (#817) of the Zoning Commission's Conditions on CUP811 by Danny Radakovich for George Lisher and Appeal (#818) of the Zoning Commission's Approval of CUP811 by Don and Carolyn Lazzarini continued to Monday, August 9 at 4:00 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:12 a.m. on August 4, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:25 a.m.; no cases were approved or denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:56 a.m. on August 4, 2010, to consider personnel matters. Adjourned at 11:05 a.m.

Signed and filed Rotary Veterans Memorial Pavilion, Inc. dba Palouse Ice Rink Profit & Loss for July 2009 through June 2010

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:50 a.m. on August 4, 2010, to discuss records that are exempt from public disclosure. Adjourned at 12:05 p.m.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda for the BOCC Weekly Review to include a discussion regarding requesting proposals for Latah County Outside Audit Services for the current and upcoming fiscal years. This item can not wait until the next regularly scheduled meeting of the Board on Monday, August 9 due to needing advertising time if the Board determines to move forward with a Request for Proposals and needing adequate time to review said Proposals as services would commence October 1, 2010.

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