

COMMISSIONERS' PROCEEDINGS
Week of August 9, 2010

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, August 9, 2010, and Commissioners Jennifer Barrett, Tom S. Stroschein met again on Wednesday, August 11, 2010 the following actions were taken:

Approved, signed and filed a request for additional shredding services at DMV and Driver Licensing Offices at Eastside Marketplace.

Approved, signed and filed a five year incremental increase for Melody Meuschke, Part-time Regular, Deputy Auditor/Elections/ Commissioner Minutes, Auditor/Recorder, Department 01B, Line 07, effective August 1, 2010.

Approved, signed and filed a seven year incremental increase for Ranae Converse, Deputy Court Clerk I, Clerk of the District Court; Department 01A, Line 09, effective August 1, 2010.

Approved, signed and filed a request to hire Blaine Holman, Detention Deputy; Sheriff, Detention; Department 04E, Line 06, effective August 9, 2010.

Approved, signed and filed a seven year incremental increase for Garry Collie, Certified Appraiser II; Assessor, Revaluation; Department 02A, Line 05, effective August 1, 2010.

Approved, signed and filed a three year incremental increase for Debbie Jacobs, Property Conveyance Technician; Assessor, Revaluation; Department 02A, Line 14, effective August 1, 2010.

By Motion and Order, approved the request for payment as attached and detailed for Pay Request No. 7 for the Onaway Community Development Block Grant Water Project Contract #09-II-14-PF in the amount of \$4,475 for administrative services provided by Walter M. Steed & Associates and \$150,101 for construction for a total of \$154,576; request has been submitted by Walter Steed, Grand Administrator.

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

Signed and filed Conflict Public Defender Hours for July 2010 as submitted by D. Ray Barker.

Approved, signed and filed a Solid Waste Exemption on behalf of Shirley Hornocker, Parcel Number RP40N05W275267A; refund in the amount of \$86.25.

Signed and filed fully executed Idaho Department of Parks and Recreation State and Federal Aid Grant Programs Agreement Form for the Latah Trail Seal Coat Project.

Signed and filed Court Assistance Office Monthly Report for July 2010.

Signed and filed Answer in Opposition to Motion for Reconsideration and Rehearing in the matter of the Appeals of Thompson Development, LLC from the Decisions of the Board of Equalization of Latah County for the tax year 2009.

Signed and filed fully executed Assignment Agreement transferring Sunil Ramalingam's public defender contract obligations to Chuck Kovic.

By Motion and Order, approved and signed an Idaho Bureau of Homeland Security State Administering Agency Homeland Security Grant Programs Sub-Grant Award Document for the 2007 State Homeland Security Grant Program extending the grant through December 31, 2010.

Reviewed and approved Claims Report.

By Motion and Order, adopted Resolution 2010-24, a resolution to adopt new By-Laws for the Board of County Commissioners to include the Consent Calendar to determine items placed on the regular agenda and to adopt the Motion and Order form for the Consent Calendar; resolution repeals all previous by-laws; effective August 9, 2010.

Reviewed and approved Monthly Claims Reports.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 1:43 p.m. on August 9, 2010, to discuss records that are exempt from public disclosure. Adjourned at 2:02 p.m.

Approved, signed and filed a Request for Hardship by Jolene Hassett, Parcel Number RP01820002008AA; cancel taxes for 2010 property taxes.

Approved, signed and filed a request to approve temporary help for 4-H programming for August – September 2010.

By Motion and Order, affirmed the decision of the Latah County Zoning Commission (to approve, with conditions) CUP #811 in regards to the request by George Lisher for Appeal #817 and direct staff to prepare Findings of Fact and Conclusions of Law.

By Motion and Order, affirmed the decision of the Latah County Zoning Commission (to approve, with conditions) CUP #811 in regards to the request by Don and Carolyn Lazzarini for Appeal #818 and direct staff to prepare Findings of Fact and Conclusions of Law.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:10 a.m. on August 11, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:46 a.m.; one case was approved and three cases were denied.

Signed and filed Preliminary Horse Arena Revitalization Recommendations Proposal and other information as presented by Darrell Stout, Latah County Fair Board Chair.

Reviewed and Approved Claims reports.

Held a Public Meeting on Wednesday, August 11, 2010 to receive comments regarding an application by Idaho Homeland Security to Idaho Department of Lands to construct a Communication Tower on Moscow Mountain. No action taken.

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 Lichti
Deputy Clerk for the Board of Latah County Commissioners