

COMMISSIONERS' PROCEEDINGS
Week of August 23, 2010

Commissioners Jennifer Barrett and John A. "Jack" Nelson met in regular session on Monday, August 23, 2010, and Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met again on Wednesday, August 25, 2010 the following actions were taken:

Approved, signed and filed a request for letter of support for the proposal from the City of Moscow for an Intermodal Transit Center for a grant application.

Approved, signed and filed the Commissioners' Proceedings for the week of August 9, 2010.

Approved, signed and filed the transfer of Scott Storrs from Detention Deputy; Sheriff, Detention; Department 04E, Line 12 to Detention Corporal; Sheriff, Detention; Department 04E, Line 05, effective August 13, 2010.

Approved, signed and filed a request to hire Carrie Bradetich, Temporary, 4-H Program Coordinator, County Extension Office, Department 10, Line 05, effective August 16, 2010.

Signed and filed Separation From Employment for Steve Scharnhorst, Part-time Irregular, Tracker; Youth Services Trackers, Department 08C, Line 08, effective August 5, 2010.

Signed and filed Order denying reconsideration/rehearing before the Idaho Board of Tax Appeals in the matter of the appeals of Thompson Development, LLC from the decision of the Latah County Board of Equalization for the tax year 2009.

Approved, signed and filed a request for tuition aid to College of Southern Idaho on behalf of Grace McGuire.

Approved, signed and filed a request for tuition aid to College of Southern Idaho on behalf of Michael Marr.

Signed and filed NACo Prescription Drug Discount Card Program report for Latah County.

By Motion and Order, approved the following decreases and increase in the Current Expense – Coroner Budget 01-06 "B" Budget Expense Lines; the total amount of said budget will not increase from the beginning budgeted amount set in September, 2009; the adjustments are being made due to minimum quantity requirements for purchase of Coroner specific supplies:

- Decrease: 01-06-0439-0000, Travel in the amount of \$250.00
- 01-06-0440-0000, Supplies – Office in the amount of \$100.00; and
- Increase: 01-06-0447-0015, Supplies – Coroner in the amount of \$350.00.

File Public Entity Multi-lines Insurance Policy for Latah County with Idaho Counties Risk Management Program (ICRMP) for policy year 2010-2011.

Reviewed and approved claims report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:07 a.m. on August 25, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:32 a.m.; no cases were approved and one case was denied.

Signed and filed Intermodal Transit Center Project information as submitted by Bill Belknap, Moscow Community Development Director.

By Motion and Order, accepted the proposal from Hayden & Ross, PA to provide outside audit services for period ending September 30, 2010 and September 30, 2011 in the amount of \$15,200 and \$15,600 respectively. The Board shall execute whatever documents necessary to implement the contract award.

Signed and filed Proposal for Audited Financial Statements for Latah County for the years ending September 30, 2010 and 2011 as submitted by Hayden & Ross, P.A. and LeMaster Daniels, Certified Public Accountants and Advisors.

Adopted, signed and filed Resolution 2010-25 Record Destruction Order for electronic Solid Waste Billing Accounts for 1995 – 2000 as the semi-permanent payment transaction records are currently archived at the Idaho State Public Archives in Boise.

Approved, signed and filed a five year incremental increase for Michael Cavanagh, Deputy Prosecuting Attorney, Prosecuting Attorney, Department 07, Line 06, effective August 1, 2010.

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

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

Signed and filed a Petition for Judicial Review in the Second Judicial District Court by Thompson Development LLC in the matter of the Appeals of Denial of Agricultural Exemption for Tax Year 2009.

Signed and filed a Petition for Judicial Review in the Second Judicial District Court by Thompson Development LLC in the matter of the Appeal of Denial of Agricultural Exemption for Tax Year 2010.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to sign a letter to Idaho Department of Lands regarding the State Homeland Security Tower Request as was discussed on Monday, August 23, 2010. Said item was inadvertently missed when the agenda was amended on that date.

Signed and filed letter from Board of County Commissioners to Idaho Department of Lands regarding State Homeland Security Moscow Mountain Tower Request.

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