

COMMISSIONERS' PROCEEDINGS
Week of September 27, 2010

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, September 27, 2010, and again on Wednesday, September 29, 2010 the following actions were taken:

Signed and filed letter from Valley Transit dated August 24, 2010 regarding a lease for space at the Latah County Fairgrounds.

By Motion and Order, approved and signed an Agreement for Inmate Health Care Services between Latah County and Correctional Healthcare Management, Inc. to administer health care services for inmates/detainees housed at the Latah County Jail; effective September 27, 2010 through September 30, 2011 in the amount of \$44,952.36 annually payable in monthly payments in the amount of \$3,746.03 with a pro-rated amount of \$492.62 to be paid for services administered in the partial month of September, 2010.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 10:21 a.m. on September 27, 2010, to communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 10:45 a.m.

By Motion and Order, approved the Chair's signature on a Development Agreement between Latah County and Daniel and Linda Rogers for Rezone #805 for Assessor's Parcel Numbers RP40N05W066012A, RP40N05W067356A, RP40N05W067506A, and RP040040506002A.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved a temporary second dwelling renewal request for Randy and Michelle Doty for the residence located at 3120 Park Road, Deary, Parcel Number RP40N01W218856A. This renewal shall begin August 20, 2010 and expire on August 19, 2011.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved a temporary second dwelling renewal request for Keith Wilson for the residence located at 1892 Highway 9, Deary, Parcel Number RP40N03W012850A. This renewal shall begin September 15, 2010 and expire on September 14, 2011.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved this temporary second dwelling renewal request for Laretta and Jacob Sesock on Assessor's Parcel Number RP41N05W111800A. The approval is for one year, beginning September 27, 2010 and ending September 26, 2011.

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

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

Signed and filed Court Assistance Office report for August 2010.

Signed and filed response from Idaho Department of Water Resources regarding protest received from Latah County for permit no. 87-10069.

Signed and filed fully executed Telephone Service Agreement between City of Moscow and Latah County for County offices located at the Moscow Federal Building.

Approved, signed and filed a five year incremental increase for Gregory Pannell, Patrol Sergeant; Sheriff, Operations; Department 04B, Line 03, effective September 1, 2010.

Approved, signed and filed a ten year incremental increase for Kathy Gaia, Communications Specialist; Sheriff, Communications; Department 04D, Line 06, effective September 1, 2010.

Approved, signed and filed a two year incremental increase for Jennifer Bryant, Administrative Assistant; Sheriff, Administration; Department 04A, Line 02, effective September 1, 2010.

Approved, signed and filed a ten year incremental increase for Helen (Troy) Sprenke, Permit Technician/Building Inspector, Planning and Building, Department 11, Line 10/04, effective September 1, 2010.

Approved, signed and filed a five year incremental increase for Travis Taylor, Systems Administrator; BOCC, Information Technology Services; Department 05E, Line 02, effective September 1, 2010.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Palouse Empire Inc., Ted Matsuka, Parcel Number PPP016A; cancellation in the amount of \$160.54.

Signed and filed copy of acknowledgement of receipt by the State Board of Tax Appeals of the Notice of Appeal filed by Daniel Blanco, Parcel Number RP39N05W012100A.

Signed and filed copy of acknowledgement of receipt by the State Board of Tax Appeals of the Notice of Appeal filed by Philip Roderick, Parcel Number RPM0330001003BA.

Signed and filed copy of acknowledgement of receipt by the State Board of Tax Appeals of the Notice of Appeal filed by Kerry and Maria Russell, Parcel Number RP41N04W176767A.

Signed and filed resignation of Duane Bull from the Latah County Fair Board effective October 1, 2010.

Reviewed and approved Claims Reports.

Approved, signed and filed a Solid Waste Exemption by Scott and Julie Barbour, Parcel Number MH41N05W345693A; hardship, cancellation in the amount of \$50.17.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 2:10 p.m. on September 27, 2010, to discuss records that are exempt from public disclosure. Adjourned at 2:14 p.m.

Approved, signed and filed an Application for Hardship by Bruce Anderson, Parcel Number RPM02500010040A; cancellation in the amount of \$980.68 plus penalties and interest.

By Motion and Order, amended the agenda to include approval of the Amended L-1 Certificate of County Levies at 4:10 p.m. as the item is time sensitive in being submitted to the State Tax Commission and cannot wait until the next regularly scheduled meeting of the Board on Monday, October 4.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:04 a.m. on September 29, 2010, to discuss records that are exempt from public disclosure, hardship. Adjourned at 10:28 a.m.

Signed and filed a nomination for the Idaho Capital Crimes Defense Program Board of Directors At-Large Position; nominated Jennifer Barrett.

By Motion and Order, due to the Economy of the State and the uncertainty of projected revenues, it is hereby approved that County employees, may choose to volunteer to take day(s)/hours without pay, and, at the same time, maintain their current classification status as full-time or part-time regular employees which maintains current level of benefits; cannot exceed 12 days in the year; any and all such leave must be pre-approved by the supervisor before it is taken; period effective October 1, 2010 through September 30, 2011; employees should indicate in the "Comments" column of their time sheet, "Voluntary time without pay" and EO/DH will need to approve and initial.

By Motion and Order, approved and signed a corrected Ground Lease Modification between Latah County and Rotary Veterans Memorial Pavilion Inc. to lease a portion of the Latah County Fairgrounds property for the purpose of providing and operating an ice rink. Said Modification replaces the document previously signed by the Board on September 15, 2010 as that document, and corresponding motion and order, erroneously included Rotary Club of Moscow. No other changes were made to the Modification.

Signed and filed Final Order Dismissing Appeal before the Idaho Board of Tax Appeals in the matter of the Appeal of Kerry and Maria Russell from the decision of the Latah County Board of Equalization for the tax year 2010.

Approved, signed and filed a Retail Alcohol Beverage License for Li's Garden LLC dba Li's Garden, 2010 S Main St., Moscow.

Reviewed and approved Claims Reports.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:14 a.m. on September 29, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:26 a.m. Reconvened at 3:00 p.m., adjourned at 3:01 p.m.; one case was approved and no cases were denied.

By Motion and Order, having held a public hearing as provided by law, shall adjust the 2009-2010 Budget as follows:

- 1. increase Current Expense – County Extension 01-13 Budget \$ 556**
 - a. increase Current Expense – County Extension Budget line 01-13-0439-0001, Travel - County Agent in the amount of \$127 from \$1,300 to \$1,427 – revenue Reimbursement – University of Idaho; and
 - b. increase Current Expense – County Extension Budget line 01-13-0439-0006, Travel – 4-H Program Assistant in the amount of \$429 from \$2,000 to \$2,429 – revenue Idaho Association of 4-H Agents; and
- 2. increase Parks and Recreation 18-47 Budget \$ 1,700**
 - increase Parks and Recreation Budget line 18-47-0806-0000, Capital - Equipment

in the amount of \$1,700 from \$8,500 to \$10,200 – revenue Potlatch Recreation District for Purchase of Tractor for Harvard Park; and

- 3. increase Terrestrial Noxious Weed Control 254-00 Budget \$ 380**
increase Terrestrial Noxious Weed Control Budget line 254-00-0523-0000, Project Expense in the amount of \$380 from Zero Dollars to \$380 – revenue State of Idaho Department of Agriculture; and
- 4. increase Juvenile Justice CIP Rep MHP Grant 258-00 Budget \$ 7,090**
increase Juvenile Justice CIP Rep MHP Grant Budget line 258-00-0688-0000, Contracts – Youth Services in the amount of \$7,090 from \$6,000 to \$13,090 revenue Idaho Juvenile Corrections; and
- 5. establish FHWA Latah Trail Seal Coat Fund 267-00 \$50,500**
 - a. establish FHWA Latah Trail Seal Coat 267-00 Budget in the amount of \$50,500 – revenue Idaho Department of Parks and Recreation; and
 - b. establish FHWA Latah Trail Seal Coat 267-00 Cash Fund in the amount of \$50,500 – revenue Idaho Department of Parks and Recreation.

These funds are unscheduled revenues or carry forward funds and the expenditure of these funds will be at no additional cost to the taxpayers of Latah County. The Board authorizes and directs the County Auditor to make the necessary adjustments.

Denied, signed and filed an Application for Hardship by Steve McMillian, Parcel Number RPK1450001004A; 2007 taxes have been paid in full.

Approved, signed and filed the Amended L-1 Certificate of County Levies for the Taxing Districts to be submitted to the State Tax Commission.

Adopted, signed and filed Resolution 2010-27 to decrease Current Expense – Elections Budget line 01-15-0806-0010, Capital – Election Optical Scan in the amount of \$6,000 and Increase Help America Vote Act Budget line 229-00-0806-0009, Capital – HAVA Equipment in the amount of \$6,000; and transfer \$6,000 from Cash Fund 01-00 Current Expense to Cash Fund 229-00 Help America Vote Act.

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