

COMMISSIONERS' PROCEEDINGS
Week of October 11, 2010

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Wednesday, October 13, 2010 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:08 a.m. on October 13, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 11:00 a.m.; four cases were approved and five cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d) & (f), convened in executive session at 11:08 a.m. on October 13, 2010, to consider personnel matters, discuss records that are exempt from public disclosure and communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 11:45 a.m.

By Motion and Order, approved the following items on the consent calendar: Provided, however, that should any item included within this motion be declared to be void or illegal, all remaining items within this motion shall remain in full force and effect, notwithstanding the status of the voided item.

- Approved a six month incremental increase for Delmarnette "Marty" Hardy, Part-time Regular, Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 06, effective October 1, 2010.
- Approved a five year incremental increase for Adrienne Willems, Deputy Prosecutor B, Prosecuting Attorney, Department 07, Line 04, effective October 1, 2010.
- Filed fully executed Virgil Phillips Farm Property Lease between Latah County and City of Moscow effective through September 30, 2012.
- Filed fully executed Memorandum of Understanding for Noxious Weed Control in the Clearwater Basin Cooperative Weed Management Area effective through January 31, 2015.
- Approved Tuition Aid to North Idaho College for Shyanne Morgan.
- Filed Notice of Application and Modified Procedure before the Idaho Public Utilities Commission for Avista Utilities to change its natural gas rates and charges (2010 purchased gas cost adjustment).
- Filed Notice of Application and Modified Procedure before the Idaho Public Utilities Commission for Avista Corporation dba Avista Utilities for modification of its residential and farm energy rate adjustment.
- Filed Public Defender hours for Jay Johnson.

- Filed Public Defender hours for Charles E. Kovis.
- Filed Clearwater Economic Development Association (CEDA) Quarterly Report for July 1 – September 30, 2010.
- Filed letter dated September 21, 2010 to Latah County Board of Commissioners from Idaho Department of Lands regarding State Homeland Security Application for Communication Site on Moscow Mountain.
- Filed Court Assistance Office Monthly Report for September 2010.
- Approved an Indemnity Bond to Latah Economic Development Council (LEDC) in the amount of \$10,000.
- Filed notice of issuance of payment to Latah County for Payments in Lieu of Taxes (PILT) program.

Reviewed and approved Monthly Claims Reports.

Approved, signed and filed a Solid Waste Exemption on behalf of Kenneth Parkins, Parcel Number RP01640004007BA; hardship for 2010 in the amount of \$207.

Adopted, signed and filed Second Amended Resolution 09-19 to transfer personal property from Latah County to City of Moscow.

Approved, signed and filed a request to surplus equipment – ITS; items to be discarded as have no value.

Approved, signed and filed a request to surplus equipment – Auditor’s Office; item to be discarded as it has no value.

Reviewed and approved Weekly Claims Reports.

Signed and filed Idaho Counties Risk Management Program (ICRMP) Member-at-Large, Board of Trustees Nomination Form.; no action taken.

Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda for the Auditor Regular Meeting to include a Courthouse Display Update and Event Request as it is time sensitive and can not wait until the next regularly schedule meeting of the Board.

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