

COMMISSIONERS' PROCEEDINGS
Week of October 18, 2010

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, October 18, 2010, and Commissioners Tom S. Stroschein and John A. "Jack" Nelson met again on Wednesday, October 20, 2010 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 10:25 a.m. on October 18, 2010, to communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 10:46 a.m.

By Motion and Order, approved the consent calendar items as published on the agenda:

- Approved the Commissioners' Proceedings for the week of October 4, 2010.
- Approved a request to surplus equipment - Auditor's Office.
- Filed Memo regarding Civil War items for Latah Courthouse Display Case.

Reviewed and Approved Claims Report.

By Motion and Order, approved the Chair's signature on the Glenville Short Plat (SP#823) for El Elsie, LLC.

By Motion and Order, accepted the Juvenile Accountability Block Grant (JABG) funds to Latah County from Idaho Department of Juvenile Corrections in the amount of \$5,000; with a local cash match of \$556.00. Grant will be used to develop and promote programs to reduce juvenile crimes. Project Period from October 1, 2010 through September 30, 2011. Director of Latah County Probation Services is to be the Grant Administrator.

By Motion and Order, accepted the Balanced and Restorative Justice (BARJ) Project funds to Latah County Youth Services from Idaho Department of Juvenile Corrections in the amount of \$35,000. Project Period is October 1, 2010 through September 30, 2013; Budget Period is October 1, 2010 through September 30, 2011. Director of Latah County Probation Services is to be the Grant Administrator.

Approved, signed and filed Taxpayer's Adjustments on behalf of Humble Homes Construction, PPH192; cancellation, business closed.

Approved, signed and filed Taxpayer's Adjustments on behalf of McMurry Enterprises, Parcel Number PPM265; cancellation, business closed.

Approved, signed and filed Taxpayer's Adjustments on behalf of Cactus Computer Co, Parcel Number PPC146-49; cancellation, business closed.

Approved, signed and filed Taxpayer's Adjustments on behalf of Aym Photography, Parcel Number PPA257; cancellation, business closed.

Approved, signed and filed Taxpayer's Adjustments on behalf of Economic Modeling LLC and Henry Robison, & Kjell Christophersen, Parcel Number PPC175; cancellation, business closed.

Approved, signed and filed a building permit fee waiver by Latah County Parks and Recreation for the Latah Trailhead picnic shelter.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:40 a.m. on October 18, 2010, to consider personnel matters. Adjourned at 11:55 a.m.

Motion and order to convene into executive session to discuss records that are exempt from public inspection, indigent at 9:10 a.m., Roll Call vote – motion passed; adjourned at 9:20 a.m.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to include a 4:00 p.m. Meeting with Helbling Employee Benefits Consulting for an administrative update regarding the counties change in major medical insurance carrier.

By Motion and Order, approved the acting-Chair's signature on Modification Number 1 to Work and Financial Plan between Idaho Department of Corrections (IDOC), Idaho Correctional Institution – Orofino and Latah County to extend the original ending date of December 31, 2010 to June 30, 2011. All other terms and conditions of the Work and Financial Plan will remain intact.

Signed and filed Flood Damage Reduction Segment/System Inspection Report by the US Army Corps of Engineers for the Potlatch Junction (Deep Creek) conducted on September 15, 2010.

Reviewed and Approve Claims Reports.

By Motion and Order, approved the consent calendar items as published on the agenda:

- Approved a seven year incremental increase for Ryan Weaver, Patrol Deputy; Sheriff, Operations; Department 04B, Line 11, effective October 1, 2010.
- Approved a seven year incremental increase for Arthur Fork, Patrol Deputy; Sheriff, Operations; Department 04C, Line 14, effective October 1, 2010.
- Approved a seven year incremental increase for John Lybbert, Patrol Deputy; Sheriff, Operations; Department 04B, Line 12, effective October 1, 2010.
- Approved a seven year incremental increase for Keith Davis, Patrol Deputy; Sheriff, Operations; Department 04B, Line 10, effective October 1, 2010.

Signed and filed request for resolution in support of Genesee Beech Street/Chestnut Street Reconstruction Project. Board to take action on next scheduled agenda.

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