

COMMISSIONERS' PROCEEDINGS
Week of December 6, 2010

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, December 6, 2010, and Commissioners Jennifer Barrett and Tom S. Stroschein again on Wednesday, December 8, 2010 the following actions were taken:

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

- Approved, signed and filed Commissioners' Proceedings for the week of November 29, 2010.
- Signed and filed Separation From Employment for Michael Santo, Patrol Deputy; Sheriff, Operations; Department 04B, Line 15, effective November 29, 2010.
- Approved, signed and filed a two year incremental increase for Greg Wolf, Deputy Clerk, Elections; Elections; Department 01C, Line 04, effective October 1, 2010.
- Approved, signed and filed a three year incremental increase for Gary Welch, Deputy Clerk, Elections; Elections; Department 01C, Line 03, effective October 1, 2010.
- Approved, signed and filed a fifteen year incremental increase for Cynthia Sohns, Deputy Recorder, Indexing; Auditor/Recorder, Department 01B, Line 06, effective December 1, 2010.
- Approved, signed and filed a five year incremental increase for Judith Potter, Deputy Prosecutor C; Prosecuting Attorney, Department 07, Line 05, effective December 1, 2010.
- Signed and filed letter dated November 24, 2010 from Idaho Department of Water Resources acknowledging receipt of Withdrawal of Protest against 87-10069 Abbott.
- Signed and filed fully executed contract between Latah County and Idaho Department of Health and Welfare for foster care recruitment and licensing service.
- Signed and filed Conflict Public Defender hours for November 2010 as submitted by D. Ray Barker.

Approved, signed and filed a Request for Property Tax Extension by Robin Burns, Parcel Number MH26CT00008AA; will pay by April 15, 2011.

Approved, signed and filed a Request for Property Tax Extension by Shane & Heather Mulder, Parcel Number MHB12600130050A; will pay by April 15, 2011.

Approved, signed and filed a Solid Waste Exemption by Christopher Able, Parcel Number RP39N06W134830; refund in the amount of \$17.25 as home is unoccupied.

By Motion and Order, approved and signed renewal of contract with Delta Dental of Idaho (with rollover provision) for group dental insurance (Group Number 2182-0000) at a 4% decrease for fiscal year 2010-2011.

By Motion and Order, approved and signed a State of Idaho Bureau of Homeland Security Sub Grant Award Document No. 2 to receive additional year-end funds on the 2009 Emergency Management Program Grant (EMPG) in the amount of \$1,975.72.

Reviewed and approved Claims Reports.

By Motion and Order, approved and signed an Equipment Purchase, Software License, and Customer First Program Agreement between Latah County and Black Box Network Services for the purchase of phone system for Latah County Courthouse in the amount of \$130,113. 50% due upon execution of said Agreement, and 50% due upon completion of project.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:25 p.m. on December 6, 2010, to consider personnel matters. Adjourned at 2:34 p.m.

By Motion and Order, closed as a Board of Equalization at 2:45 p.m. on Monday, December 6, 2010.

By Motion and Order, having held a public hearing, denied the request submitted by Curtis Blum (RZ 819) to rezone approximately 30 acres from Agriculture/Forestry (A/F) to Rural Residential (RR) (Parcel Number RP39N04W140757A) and directed Planning 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 9:20 a.m. on December 8, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:26 a.m.; three cases were approved and no cases were denied.

Signed and filed request by Betty Abbott regarding 2010 Homeowner's Exemption for Parcel Number RPT1540019019DA; Assessor's Office to prepare adjustment form.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to include a meeting at 10:30 a.m. with Teresa Trulock for an update on the Upper Lochsa Land Exchange as the Board learned that Ms. Trulock would be in Moscow after the agenda was set, and an opening unexpectedly occurred in the BOCC schedule that would accommodate said meeting.

Signed and filed Upper Lochsa Land Exchange Draft Environmental Impact Statement dated November 2010.

Approved, signed and filed request by Jennifer Tinney regarding Agricultural Exemption for Parcel Number RP40N02W354900A; Assessor's Office to prepare adjustment form.

Signed and filed 2010 Election Ballot for Catastrophic Health Care Cost Program Board Member for District 2.

Signed and filed Economic Development Projects Exemption inquiry from Idaho Association of Counties. No action taken.

Approved, signed and filed a request for letter of support for Orphan Acres Inc. to include in grant applications.

Reviewed and Approve Claims Reports.

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

- Approved, signed and filed the request to hire Michael Lamers, Detention Deputy; Sheriff, Detention; Department 04E, Line 11, effective December 13, 2010.
- Signed and filed public defender hours for November 2010 as submitted by Charles E. Kovis.
- Signed and filed Notice of Joint Petition, Modified Procedure, Intervention Deadline and Oral Argument before the Idaho Public Utilities Commission.
- Signed and filed Court Assistance Office Monthly Report for November 2010.

Approved, signed and filed a request for Property Tax Extension by Dennis White, Parcel Number MHB12600170040A; will pay by April 15, 2011.

By Motion and Order, pursuant to Idaho Code 31-808(9) having published notification on November 27, 2010 of transfer of County property from recently concluded drug asset forfeiture proceedings, to the City of Moscow Police Department and having held a public hearing on December 8, 2010 to consider said transfer adopted Resolution 2010-31, A Resolution to Transfer Personal Property, Four Thousand Three Hundred Twenty-One Dollars (\$4,321.00) in U.S. Currency from the County of Latah to the City of Moscow Police Department; effective December 8, 2010.

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](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