

**COMMISSIONERS' PROCEEDINGS**  
**Week of August 22, 2011**

Commissioners Jennifer Barrett and David McGraw met in regular session on Monday, August 22, 2011, and Commissioners Jennifer Barrett, Tom S. Stroschein and David McGraw met again on Wednesday, August 24, 2011 the following actions were taken:

Motion and Order to approve the consent calendar items as published on the agenda:

- Approval of tuition aid to College of Southern Idaho for Stacey Garnett.
- Approval of a seven year incremental increase for Keith Ingalls, Juvenile Probation Officer; Youth Services, Department 08B, Line 03, effective August 1, 2011.
- Approval of a 6 month incremental increase for Suzanne Ackermann, Deputy Treasurer, Treasurer, Department 03, Line 04, effective August 1, 2011.
- Approval of a one year incremental increase for Darren Duke, Patrol Deputy; Sheriff, Community Policing; Department 04G, Line 01, effective August 1, 2011.
- Approval of a one year incremental increase for Blaine Holman, Detention Deputy; Sheriff, Detention; Department 04E, Line 06, effective August 1, 2011.
- Approval of a five year incremental increase for Charmaine Villabol, Clerk; Assessor, Revaluation; Department 02A, Line 20, effective August 1, 2011.
- Approval to hire Jason Higgins, Services Assistant/Interviewer, Social Services, Department 01D, Line 03, effective August 29, 2011.
- Filed acknowledgement of receipt of the Notice of Appeal filed with the State Board of Tax Appeals by Philip Roderick, Parcel Number RPM0330001003BA.

Approved, signed and filed a Retail Alcohol Beverage License for CSK Corporation dba Tokyo Seoul, 313 South Main St., Moscow.

By Motion and Order, approved and signed the Idaho Bureau of Homeland Security Application for Assistance for the 2011 Emergency Management Performance Grant (EMPG) in the amount of \$27,580.34, with a County match in the amount of \$32,049.12. Performance period for the grant is October 1, 2010 through September 30, 2012.

Approved, signed and filed a Solid Waste Exemption by Stephanie O' Bryan, Parcel Number RP39N05W012260A; refund in the amount of \$70.40 to be credited towards new residence.

By Motion and Order, adopted Ordinance #305 amending the Latah County Land Use Ordinance (Ordinance #269, as amended) for the Sesock Rezone (#835) changing the zone classification for a 5 acre portion of a 117-acre parcel of land from Agriculture/Forest (A/F) to Rural Residential (RR).

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved a temporary second dwelling renewal request for Owen and Leah Swanson for the residence located at 1213 W Mount Deary Creek Road, Deary, Parcel Number RP40N02W211261A. This renewal shall begin on August 16, 2011 and expire on August 16, 2012.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved a temporary second dwelling renewal request for Randal Heustis, 2727 Hwy 3, Deary, on Assessor's Parcel Numbers RP40N02W353570A and RP40N02W341902A. This renewal shall begin July 7, 2011 and ending July 7, 2012.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved a temporary second dwelling renewal request for Roger and Lori Warner, for the residence located at 1195 Cedar Ridge Road, Kendrick, Parcel Number RP38N02W178422A. This renewal shall begin on August 31, 2011 and shall expire on August 31, 2012.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved a temporary second dwelling renewal request for James Sutcliffe at 1109 main Street, Viola, on Assessor's Parcel Number RP01640003005C. This approval is for one year, beginning August 22, 2011 and ending August 22, 2012.

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 24, 2011, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:36 a.m.; three cases were approved and two cases were denied.

Signed and filed University of Idaho Financial Capability Simulation Demonstration packet and Programs information submitted by Karen Richel, Family and Consumer Science Extension Educator.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:15 a.m. on August 24, 2011, to consider personnel matters. Adjourned at 11:40 a.m.

Approved a request to forward LEDC office phone number to BJ Swanson.

By Motion and Order, in regards to the Secure Rural Schools and Community Self-Determination Act of 2000, Title III County Projects, commonly referred to as Craig-Wyden Bill; having published a notification of a 45 Day Comment Period in the Moscow-Pullman Daily News on July 2, 2011; having held a public hearing on August 24, 2011 pursuant to Section 302 (a) Public Law 106-393; shall approve the following expenditure based on the statutes in use prior to 2008 at which time said monies were received by the County: Latah Trail trees and shrubs purchase and plantings at the western trailhead in the amount of \$2,500. The project is to continue with long term forestry goals to continue maintenance and purchasing of trees and shrubs to begin planting at the western trailhead of the Latah Trail.

Reviewed and approved Claims Report.

Approved, signed and filed the Commissioners' Proceedings for the week of August 8, 2011.

By Motion and Order, approved and signed a Professional Services Contract and Retainer as Counsel for Indigent persons between Latah County and Charles E. Kovich, Attorney at Law for a period of 24 months beginning October 1, 2011 and ending September 30, 2013 in the amount of \$98,536 payable in monthly installments of \$8,211.33 for the first twelve months, and in the amount of \$103,536 payable in monthly installments of \$8,628 for the following twelve months beginning on October 1, 2012.

By Motion and Order, approved the Chair's signature on an Extension of Construction Services Agreement between Latah County and RM Mechanical, Inc. Said Extension allows for the continuation of the Construction Services Agreement for the replacement of the main heating boiler for the Latah County Courthouse through October 1, 2011.

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