

COMMISSIONERS' PROCEEDINGS
Week of June 20, 2011

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Monday, June 20, 2011, and met again on Wednesday, June 22, 2011 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), (f), & (j) convened in executive session at 10:00 a.m. on June 20, 2011, to discuss records that are exempt from public disclosure, communicate with legal counsel regarding pending/imminently likely litigation and to communicate with risk manager/insurer regarding pending/imminently likely claims. Adjourned at 10:42 a.m.

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

- Approval of the Commissioners' Proceedings for the week of June 6, 2011.
- Filed Capital Crimes Defense Fund Board of Directors election results.
- Approval of tuition aid to North Idaho College for Dylan Stout.
- Filed Separation From Employment for Jake Weaver, Youth Advocacy Council Program Assistant; Probation Services, Department 08E, Line 03, effective June 6, 2011.
- Filed Public Defender hours for May 2011 for Jay Johnson.
- Filed Fully Executed Membership Agreement between King County Director's Association and Latah County.
- Approval of the transfer of Douglas Fairley from Detention Deputy; Sheriff, Detention; Department 04E, Line 13 to Patrol Deputy; Sheriff, Operations; Department 04B, Line 17, effective June 27, 2011.
- Approval of a three year incremental increase for Jason Boal, Associate Planner, Planning and Building, Department 11, Line 02, effective June 1, 2011.
- Approval of a seven year incremental increase for Ethan Ogden, Detention Deputy; Sheriff, Detention; Department 04E, Line 08, effective June 1, 2011.
- Approval of a three year incremental increase for Stephanie Cochran, Drivers License Examiner; Sheriff, Administration; Department 04A, Line 10, effective June 1, 2011.
- Filed Letter from Idaho Department of Water Resources acknowledging receipt of Withdrawal of Protest for Permit No. 87-10071 by Mark and Tiffany Carrao.

By Motion and Order, appointed Jim Cash to the Latah County Waterways Committee for a term to expire December 31, 2013.

Signed and filed fully executed Memorandum of Agreement between Latah County and State Historic Preservation Office.

Approved, signed and filed a request for building permit development permit fee waivers for the Latah County Parks and Recreation Department for bridge upgrades on the Troy/Kendrick Latah Trail.

Approved, signed and filed a request to surplus equipment – Extension Office.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Idaho Cedar Sales, PPI002A; cancellation in the amount of \$2,923.76 due to office error.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Creaco Investments LLC, Parcel Number RPM96850000120A; cancellation in the amount of \$1,711.71 as MH was incorrectly double assessed for 2009 and 2010.

Approved, signed and filed a Taxpayer's Adjustment on behalf of University Investments, Inc. & Ted's Burgers, Parcel Number LRM054000A009A; cancellation in the amount of \$856.05 as a result of an adjustment to value to more accurately reflect market value of said property.

Reviewed and Approved Claims Reports.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:49 a.m. on June 20, 2011, to consider personnel matters. Adjourned at 12:00 p.m.

Budget Presentation by Latah County Motor Pool; no action taken at this time.

Budget Presentation by American Legion Post 81 (Potlatch); no action taken at this time.

Budget Presentation by Latah County Arts & Culture Committee; no action taken at this time.

Budget Presentation by Latah County Disaster Services; no action taken at this time.

Budget Presentation by Latah County Historic Preservation Commission; no action taken at this time.

Budget Presentation by Friendly Neighbors; no action taken at this time.

Budget Presentation by Animal Damage Control/Wildlife Services; no action taken at this time.

By Motion and Order, the Board determined to discontinue the use of the horse arena and allow the Fair Board to expand Fair Operations for our County Fair. Commissioners Barrett and Stroschein voted yes, Commission McGraw voted no.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:11 a.m. on June 22, 2011, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:59 a.m.; eight cases were approved and four cases were denied.

Budget Presentation by Palouse Basin Aquifer Committee (PBAC); no action taken at this time.

Budget Presentation by Spud Hill Seniors/Shared Council of Deary; no action taken at this time.

Budget Presentation by Latah County District Court; no action taken at this time.

Budget Presentation by Emergency Medical Services; no action taken at this time.

Budget Presentation by Sojourners Alliance; no action taken at this time.

Adopted, signed and filed Resolution 2011-17 Disaster Declaration Due to Excessive Moisture.

By Motion and Order, reappointed Paul Gravelle to the Latah County Waterways Committee for a term to expire December 31, 2013.

Signed and filed fully executed Certified Local Government Letter of Agreement and Hold Harmless Indemnity Agreement between Latah County and Suzanne Julin.

By Motion and Order, appointed Thomas Hopper to the Board of Community Guardians, Position #5, for a term to expire December 31, 2013.

Approved, signed and filed a five year incremental increase for Cecily Gordon, Part-time Regular, Project Specialist, Planning and Building, Department 11, Line 14, effective June 1, 2011.

Budget Presentation by Latah County Parks and Recreation; no action taken at this time.

Budget Presentation by Latah County Solid Waste; no action taken at this time.

Budget Presentation by Humane Society of the Palouse; no action taken at this time.

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