

COMMISSIONERS' PROCEEDINGS
Week of June 17, 2013

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, June 17, 2013 and again on Wednesday, June 19, 2013 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 10:02 a.m. on June 17, 2013, to discuss records that are exempt from public disclosure and communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 10:30 a.m.

Budget Presentation on behalf of Latah County Fairgrounds Department; no action taken at this time.

Budget Presentation on behalf of Latah County Coroner Department; no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to hold an executive session for personnel on Wednesday, June 19 at 8:30 a.m. as item is time sensitive.

Budget Presentation on behalf of Latah Soil and Water Conservation District; no action taken at this time.

Budget Presentation on behalf of Latah County Sheriff Department; no action taken at this time.

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

- Approval of the Commissioners' Proceedings for the week of June 3, 2013;
- Approval of the Commissioners' Proceedings for the weeks of June 10, 2013;
- Approval of tuition aid for Lynzie Sendra (North Idaho College);
- Approval of tuition aid for Megan Carroll (North Idaho College);
- Approval of tuition aid for Racheal Reed (North Idaho College);
- Approval of tuition aid for Laura Hunt (North Idaho College);
- Filed Court Assistance Office monthly tally for May 2013;
- Filed Public Defender hours by D. Ray Barker (Conflict) for February 2013;
- Filed Public Defender hours by McCormick & Rokyta, PLLC for May 2013;
- Approval to hire Dulce Kersting, Part-time Regular, Historical Museum Curator; BOCC, Museum; Department 05B, Line 02, effective June 25, 2013;

- Approval of a five year incremental increase for Jason Boal, Associate Planner, Planning and Building, Department 10, Line 04, effective June 1, 2013;
- Approval of a fifteen year incremental increase for Eric Pah, Building Official; Planning and Building, Department 10, Line 02, effective June 1, 2013.

By Motion and Order, will hold a public hearing in the matter of Proposed Changes to Section 8.01 and Section 2 of the Latah County Land Use Ordinance #269 (as amended) as recommended by the Latah County Planning Commission.

By Motion and Order, approve the Chair's signature on the Work and Financial Plan between Idaho Department of Correction (IDOC), Idaho Correctional Institution – Orofino and Latah County to provide crews of six (6) to twelve (12) offender workers each to be assigned to Latah County for assistance to Latah County personnel with project work, general building and grounds maintenance, snow removal, emergency conservation efforts and other related projects. IDOC to provide supervision and transportation to and from the work site for up to fifty (50) hours per week, including travel to and from the work site and will act as timekeeper for all hours worked; Latah County to provide explanation of project to IDOC staff and work crew and conduct any necessary training and safety briefings; payment to be made to IDOC pursuant to rates as outlined in said Plan; effective July 1, 2013 through December 31, 2013.

By Motion and Order, approved and signed a Credit Card Authorization Form for the Best Western PLUS Lodge at River's Edge in Orofino, Idaho on behalf of Latah County Extension Department for Karen Richel to establish a Direct Bill for lodging at said facility August 1-2, 2013.

Approved, signed and filed a Development Permit fee waiver request by Idaho Transportation Department.

Approved, signed and filed a Mechanical Permit fee waiver for a roof top A/C unit at the Sheriff's Office.

Approved, signed and filed a request for Solid Waste Exemption by Leslie Bellinger, Parcel Number MH01790000010A; hardship in the amount of \$175 for 2013.

By Motion and Order, approved the Local Emergency Planning Committee (LEPC) recommendations to appoint Elizabeth King as LEPC Chair consistent with Article II of the LEPC By-Laws, as adopted by Resolution 91-02, to serve at the pleasure of the Board of Commissioners.

Reviewed and Approved Claims Report.

Budget Presentation on behalf of Latah County Cooperative Extension Department; no action taken at this time.

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

Budget Presentation on behalf of American Legion Post 6 (Moscow); no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 8:32 a.m. on June 19, 2013, to consider personnel matters. Adjourned at 8:52 a.m.

Budget Presentation on behalf of Latah County Motor Pool Department; no action taken at this time.

Budget Presentation on behalf of Friendly Neighbors; no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 1:15 p.m. on June 19, 2013, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 1:40 p.m.; no cases were approved and one case was denied.

Budget Presentation on behalf of Latah Alliance for the Mentally Ill (LAMI); no action taken at this time.

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

Budget Presentation on behalf of Moscow Chamber of Commerce; no action taken at this time.

Reviewed and Approved Claims Report.

Commissioners Dave McGraw, Tom Stroschein, and Richard Walser, along with Clerk Susan R. Petersen, attended the Latah Economic Development Council (LEDC) Annual Meeting on Wednesday, June 19, 2013 at 4:30 p.m. at the Kibbie Dome Lighthouse Center, Moscow. Minutes are on file.

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 Egan
Deputy Clerk for the Board of Latah County Commissioners