

COMMISSIONERS' PROCEEDINGS
Week of July 8, 2013

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, July 8, 2013 and again on Wednesday, July 10, 2013 the following actions were taken:

Reviewed and Approved Monthly Claims Report.

Approved, signed and filed a request for support for a Clearwater Economic Development Association (CEDA) Regional Bicycle and Pedestrian Plan project; Latah County to support this project with the support of the other counties.

By Motion and Order, sitting as a Board of Equalization, based on the recommendation of the County Assessor's Office, regarding Parcel Number RP41N04W043624A owned by Jayson & Lisa Bunney, grant the Homeowner's Exemption for 2013.

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

- Filed Separation From Employment for Janis Steffens, Part-time Regular, Property Conveyance Technician; Assessor, Revaluation; Department 02A, Line 14, effective July 12, 2013;
- Filed Certificate of Liability Insurance for Latah Sanitation, Inc.;
- Filed Court Assistance Office Monthly Tally for June 2013;
- Filed fully executed 1st Amendment to Addendum C and to Addendum E to the Service Level Agreement for Electronic Transaction and Access for Electronic Payments at Point of Sale to Latah County Assessor;
- Approval of tuition aid for Mariah Moore (College of Southern Idaho);
- Filed Public Defender Hours for: D. Ray Barker, Conflict (June 2013);
- Filed Public Defender Hours for: McCormick & Rokyta, PLLC (June 2013);
- Filed notice from Idaho Department of Commerce of presentation regarding the Idaho Community Development Block Grant Application for the Viola Community Club.

Signed and filed memo dated July 5, 2013 from Clerk Susan R. Petersen regarding Federal Building access on Friday, July 5, 2013.

By Motion and Order, approved the transfer of title for the Search and Rescue 1997 Ford PK F25 VIN# 1FTHX26G8VEC99603 from Kevin Paul Harris to Latah County, a government entity, Fed ID# 82-6000305.

Adopted, signed and filed Resolution 2013-12 to transfer Commissioners Proceedings records to the State Archives for storage.

By Motion and Order, approved Agreement for Services to be performed and completed by Hayden & Ross, P.A., Certified Public Accountants, for Latah County for the service of auditing the financial statements of Latah County for the year ending September 30, 2013 for an amount not to exceed \$17,000 and an additional fee of \$3,000 for the Single Audit should it apply.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Brendan & Sharon O'Donnell, Parcel Number RP40N05W055445A; cancellation in an amount to equal that of a Homeowner Exemption for 2013.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 3:17 p.m. on Monday, July 8, 2013.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:00 a.m. on July 10, 2013, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:20 a.m.; two cases were approved and no cases were denied.

Review and Approved Claims Report.

Approved, signed and filed the Commissioners' Proceedings for the week of July 1, 2013.

Budget Presentation on behalf of Alternatives to Violence on the Palouse; no action taken at this time.

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

Budget Presentation on behalf of Latah Economic Development Council (LEDC); no action taken at this time.

Budget Presentation on behalf of Latah County Social Services/Indigent Department; no action taken at this time.

Budget Presentation on behalf of Latah County Clerk/Auditor/Recorder Department; no action taken at this time.

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

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 May 25, 2013; having held a public hearing on July 10, 2013 pursuant to Section 302 (a) Public Law 106-393; shall approve the following expenditures based on the statutes in use prior to 2008 at which time said monies were received by the County:

- 1) Maintenance, stump removal, and insecticide in the City of Kendrick in the amount of \$2,275 to continue with long term forestry goals including updating tree inventory, continuing with City of Kendrick's Arbor Day initiative; continuing tree maintenance, stump removal and prevention of further damage to existing trees;

- 2) Tree and shrub purchase and plantings at the Moscow Public Library as requested and approved to the Friends of the Moscow Library in the amount of \$5,000 to enhance community land while actively engaging citizens in the implementation and maintenance of landscaping trees and scrubs.

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 Egan
Deputy Clerk for the Board of Latah County Commissioners