

COMMISSIONERS' PROCEEDINGS
Week of July 15, 2013

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, July 15, 2013 and again on Tuesday, July 17, 2013 and again on Wednesday, July 17, 2013 the following actions were taken:

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

- Approval of a one year incremental increase for Crystal Burrows, Drivers License Examiner; Sheriff, Administration; Department 04A, Line 08, effective June 1, 2013.
- Approval of a five year incremental increase for Michael Rosen, Support Services Administrator; Sheriff, Administration; Department 04A, Line 01, effective June 1, 2013.
- Approval of a three year incremental increase for Brian Pfiffner, Patrol Deputy; Sheriff, Operations; Department 04B, Line 14, effective July 1, 2013.
- Approval of a seven year incremental increase for Jason Alexander, Detention Deputy; Sheriff, Detention; Department 04E, Line 09, effective July 1, 2013.
- Approval of a two year incremental increase for Justin Olson, Detention Deputy; Sheriff, Detention; Department 04E, Line 10, effective July 1, 2013.
- Approval of a four year incremental increase for Danielle Sunderland, Communications Specialist; Sheriff, Communications; Department 04D, Line 02, effective July 1, 2013.
- Approval of a seven year incremental increase for Amy Miller, Data Entry Clerk; Assessor, Revaluation; Department 02A, Line 17, effective July 1, 2013.
- Approval to transfer Rod Wakefield from Certified Appraiser II to Senior Appraiser/Residential; Assessor, Revaluation, Department 02A, Line 08, effective July 1, 2013.
- Filed fully executed Contract between BullBerry Systems, Inc. and Latah County.
- Filed fully executed GIS Data Sharing Memorandum of Understanding between Latah County and City of Moscow.
- Approval of tuition aid for Emily Whitney (North Idaho College).
- Filed Public Defender hours for Charles E. Kovich (April, May, June 2013).
- Approval to surplus equipment – Prosecuting Attorney.

By Motion and Order, pursuant to Idaho Code 34-303 approved the appointment of the Election Personnel for precincts 19 & 29 for the upcoming Troy School District Plant Facility Election to be held on Tuesday, August 27, 2013.

Approved, signed and filed the Latah County Polling Places for the Troy School District Plant Facility Levy Election on August 27, 2013.

By Motion and Order, authorized the Board's signature on Troy Lions Club Community Center Policy and Use Agreement between Latah County and the Troy Lions Club; County will pay \$200.00 for use of the facility; facility will be used as the Troy Polling Place for the Troy School District #287 Plant Facility Levy Election to be held on August 27, 2013; further use of facility to be reviewed before the November 5, 2013 Consolidated Election.

Approved, signed and filed a request to increase fees at Department of Motor Vehicles; direct Auditor to set for public hearing for Option 1A.

Approved, signed and filed a Solid Waste Exemption on behalf of Sarah Hultin, Parcel Number MH39N04W207213A; refund in the amount of \$88.00.

By Motion and Order, approved and signed an Idaho Emergency Communications Commission FY2014 Dedicated Enhanced Emergency Communications Grant Fee Fund Application for the Latah County Sheriff's Office in the amount of \$402,204.

By Motion and Order, pursuant to § 4.04 of the Latah County Land Use Ordinance, approved the Temporary Second Dwelling renewal request for Robert Hadaller for the residence located at 1163 Morris Road, Princeton, Parcel Number RP41N04W263616A. This renewal shall begin on July 18, 2013 and shall expire on July 18, 2014.

Review and Approve Claims Report.

Budget Presentation on behalf of Clearwater Resource Conservation and Development; filed, no action taken at this time.

Budget Presentation on behalf of Latah County Solid Waste Department; filed, no action taken at this time.

Budget Presentation on behalf of Latah County Building and Grounds Department; filed, no action taken at this time.

Budget Presentation on behalf of Humane Society of the Palouse; filed, no action taken at this time.

Budget Presentation on behalf of Historic Preservation Commission; filed, no action taken at this time.

Budget Presentation on behalf of Search and Rescue Council; filed, no action taken at this time.

Budget Presentation on behalf of Sojourners Alliance; filed, no action taken at this time.

By Motion and Order, approved and signed Ordinance #312 amending Latah County Land Use Ordinance #269, as previously amended, with the following modifications: Add to Section 8.01.11.3.A the following language: "For the purposes of this section, same person/ownership means a person having at least 5% interest in the conveying and the receiving of parcels." This modification does not reflect a material change, as per

Idaho Code Section 67-6509 and will not require a public hearing. These amendments, including the proposed modifications, have been determined by the Board to be in compliance with the Latah County Comprehensive plan, Latah County Resolution #2010-32.

Budget Presentation on behalf of Shared Council of Deary and Spud Hill Seniors; no action taken at this time.

Budget Presentation on behalf of Orphan Acres; no action taken at this time.

By Motion and Order, approved and signed the Summary of Latah County Ordinance #312, amending sections of the Latah County Land Use Ordinance #269 (as previously amended) for publication.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 1:15 p.m. on July 17, 2013, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 1:36 p.m.; two cases were approved and no cases were denied.

Budget Presentation on behalf of Potlatch Seniors; no action taken at this time.

Budget Presentation on behalf of Idaho Volunteer Lawyer Program; no action taken at this time.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 4:08 p.m. on July 17, 2013, to consider personnel matters. Adjourned at 4:30 p.m.

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