

**COMMISSIONERS' PROCEEDINGS**  
**Week of August 12, 2013**

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, August 12, 2013 and again on Wednesday, August 14, 2013 the following actions were taken:

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

- Approval of tuition aid for Monica Miller (North Idaho College);
- Filed Public Defender hours for July 2013 by McCormick & Rokyta, PLLC;
- Filed Public Defender hours for July 2013 by D. Ray Barker (Conflict);
- Approval of a 10 year incremental increase for Gabe Baker, Probation Officer, Youth Services and Probation, Department 08B, Line 04, effective August 1, 2013.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved the temporary second dwelling for 2D28 for Nancy Largent for the residence located at 1300 Cora Road, Potlatch, on Parcel Number RP42N05W038393A. The renewal begins August 1, 2013 and ending August 1, 2014.

Approved, signed and filed a request by Susan Ripley to use County resources for organizing a fundraiser for Becky Reisenauer Weidert.

By Motion and Order, approved and signed the Solid Waste Disposal Agreement between Latah County and City of Moscow effective October 1, 2013 and expires September 30, 2018. The Agreement will automatically renew until September 30, 2023 unless notification of intent not to renew is given by either party. Attached is the Exhibit A Schedule of Reimbursement of Disposal fees effective October 1, 2013 through September 30, 2014 to be signed. This will replace the original Disposal Agreement and Exhibit A Agreement to expire September 30, 2013.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:04 a.m. on August 12, 2013, to discuss records that are exempt from public disclosure. Adjourned at 10:49 a.m.

Reviewed and Approved Monthly Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:41 p.m. on August 12, 2013, to consider personnel matters. Adjourned at 1:54 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 2:04 p.m. on August 12, 2013, to discuss records that are exempt from public disclosure. Adjourned at 2:12 p.m.

Approved, signed and filed an Application for Hardship by Edward Adams, Parcel Number RP01660007010BA; cancellation for 2010 taxes, and payment plan arranged with Treasurer's Office for 2011 and 2012 taxes.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 11:02 a.m. on August 14, 2013, to communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 12:03 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 1:15 p.m. on August 14, 2013, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 1:42 p.m.; two cases were approved and three cases were denied.

Approved, signed and filed the Treasurer/Auditor Joint Quarterly Reports for April – June, 2013.

Approved, signed and filed a request to certify 2013 delinquent Water and Sewer fees and unpaid Yield and Deferred Taxes to the 2013 tax bill.

By Motion and Order, amended items No. 7, No. 8a, and No. 9 of approved Motion and Order dated June 26, 2013 to read as follows:

7. **increase Drug Free Community Support 247-00 Budget** **\$ 103**  
increase Drug Free Community Support 247-00 Budget line 247-00-0440-0000, Supplies - Office the amount of \$103 from ~~\$1,000~~ \$2,500 to ~~\$1,103~~ \$2,603 - revenue Refund for overpayment for supplies; and
8. **establish 2012 State Homeland Security Grant Fund 279-00** **\$7,000**
  - a. establish 2012 State Homeland Security Grant Fund 279-00 Budget lines in the following amounts:

|                                   |  |                |
|-----------------------------------|--|----------------|
| <i>"A" Budget</i>                 |  |                |
| 279-00-0404-0015                  | Salary – M&A SHSP                        | \$1,500        |
| <i>"B" Budget</i>                 |  |                |
| 279-00-0523-0033                  | Project – Planning SHSP                  | \$1,500        |
| <i>[omitted line to be added]</i> |  |                |
| 279-00-0523-0046                  | <i>Planning – Community Preparedness</i> | <i>\$3,000</i> |
| 279-00-0569-0035                  | Training – SHSP                          | \$ 500         |
| 279-00-0569-0039                  | Exercises – SHSP                         | \$ 500         |

for a total of \$7,000 – revenue Idaho Bureau of Homeland Security; and
9. **increase Courthouse Expansion 40-00 Budget** **\$32,028**
  - a. increase Courthouse Expansion 40-00 Budget line 40-00-0815-0000, Capital – Courthouse Expansion in the amount of \$32,028 from \$17,145 to \$49,173 – revenue Current Expense – General Fund; *and*
  - b. *[omitted line to transfer cash]*  
*transfer \$32,028 from Cash Fund 01-00 Current Expense to Cash Fund 40-00 Courthouse Expansion.*

These funds are unscheduled revenues or carry forward funds and the expenditure of these funds will be at no additional cost to the taxpayers of Latah County. The Board authorizes and directs the County Auditor to make the necessary adjustments.

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

- Approval of the Commissioners' Proceedings for the week of July 29, 2013.

- Approval of the Commissioners' Proceedings for the week of August 5, 2013.
- Filed Public Defender hours for July 2013 by Charles E. Kovis.
- Filed Separation From Employment for Elizabeth Wolfe, Part-time Irregular Clerical Assistant, Extension, Department 09, Line 04, effective August 6, 2013.

Approved, signed and filed a request for funding assistance by Whitepine Jt. School District and Deary SHARED Council to purchase an electronic reader board for the Deary Community; approved \$2,500 to be paid from Rural Project Expense.

Reviewed and Approved Claims Report.

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