

**COMMISSIONERS' PROCEEDINGS**  
**Week of August 19, 2013**

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, August 19, 2013 and again on Wednesday, August 21, 2013 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:11 a.m. on August 19, 2013, to consider personnel, records exempt from public disclosure, and to communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 10:35 a.m.

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

- Approval of a 10 year incremental increase for Garry Collie, Certified Appraiser II; Assessor, Revaluation; Department 02A, Line 05, effective August 1, 2013.
- Approval of a 7 year incremental increase for Cammie Villabol, Clerk; Assessor, Revaluation; Department 02A, Line 19, effective August 1, 2013.
- Approval of a 10 year incremental increase for Ranae Converse, Deputy Court Clerk I, Clerk of the District Court, Department 01A, Line 09, effective August 1, 2013.
- Approval to transfer Justin Olson from Detention Deputy; Sheriff, Detention; Department 04E, Line 10 to Patrol Deputy; Sheriff, Operations; Department 04B, Line 15, effective August 12, 2013.
- File Separation From Employment for Benjamin Koester, Patrol Deputy; Sheriff, Operations; Department 04B, Line 10, effective August 12, 2013.
- Approval to surplus equipment – ITS.
- Approval of Tuition Aid for Drew Eggers (North Idaho College).
- Filed fully executed Agreement Form between Latah County and Idaho Department of Parks and Recreation for the Latah Trail Repair project.

By Motion and Order, in accordance with §4.04 of the Latah County Land Use Ordinance, approved a temporary second dwelling renewal for Owen and Leah Swanson at 1213 W Mount Deary Creek Rd., Deary on Assessor's Parcel Number RP40N02W211261A. The approval is for one year beginning August 16, 2013 and ending August 16, 2014.

By Motion and Order, in accordance with §4.04 of the Latah County Land Use Ordinance, approved a temporary second dwelling renewal for Randal Heustis at 2797 Hwy 3, Deary on Assessor's Parcel Numbers RP40N02W353750A & RP40N02W341902A. The renewal shall begin July 7, 2013 and ending July 7, 2014.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Eric & Bethany Newell, Parcel Number RP39N04W168109A; cancellation in the amount of \$1,144.99.

Reviewed and Approved Claims Report.

Signed and filed US Army Corps of Engineers Flood Damage Reduction Segment/System Inspection Report for the Potlatch Junction (Deep Creek) Levee.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:02 p.m. on August 19, 2013, to consider personnel matters. Recessed at 2:29 p.m. Reconvened at 2:46 p.m. and adjourned at 3:10 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:00 a.m. on August 21, 2013, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:48 a.m.; three cases were approved and one case was denied.

Reviewed and Approved Claims Report.

Approved, signed and filed a request for a letter of support for the Latah County Historical Society for inclusion in a grant application.

Approved, signed and filed a request to surplus equipment – Sheriff's Office.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 2:34 p.m. on August 21, 2013, to discuss records that are exempt from public disclosure. Adjourned at 2:52 p.m.

Approved, signed and filed an Application for Hardship by Kevin Osterberg, Parcel Number RP40N02W311211A for 2010 taxes with payment arrangements to be made with Treasurer's Office for tax years 2011 and 2012.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to hold a meeting with Sheriff Rausch at 3:30 p.m. today as items is time sensitive and cannot wait until the next meeting of the Board.

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