

**COMMISSIONERS' PROCEEDINGS**  
**Week of February 17, 2014**

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Wednesday, February 19, 2014 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:00 a.m. on February 19, 2014, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:16 a.m.; no cases were approved and two cases were denied.

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

- Approval of the Commissioners' Proceedings for the week of February 10, 2014;
- Approval of tuition aid for Casey Grady (College of Western Idaho);
- Approval of tuition aid for Juan Ruiz (North Idaho College);
- Approval of tuition aid for Katie Christensen (College of Southern Idaho);
- Approval of tuition aid for Reanna Brent (College of Southern Idaho);
- Filed Certificate of Liability Insurance from Lockton Companies, LLC for The Evangelical Lutheran Good Samaritan Society;
- Approval of a 6 month incremental increase for Jaron Robinson, Law Clerk of the Court, Clerk of the Court, Department 01AA, Line 01, effective February 1, 2014;
- Approval of 3 year incremental increase for Thomas Idol, Veterans Service Officer/ADA Coordinator; BOCC, Administration; Department 05A, Line 07, effective February 1, 2014;
- Approval of a 3 year incremental increase for Suzy Ackerman, Deputy Treasurer II, Treasurer, Department 03, Line 04, effective February 1, 2014.
- Approval of amended request to surplus equipment – ITS.

By Motion and Order, appointed Paul Kimmell as the Latah County representative to the Pullman-Moscow Airport Board.

Signed and filed record of payment from Rotary Veterans Memorial Pavilion, Inc. DBA Palouse Ice Rink in the amount of \$2,500.

Signed and filed RVMP, Inc. (Rotary Veterans Memorial Pavilion, Inc.) DBA Palouse Ice Rink Profit & Loss for July through December 2013.

Adopted, signed and filed Resolution 2014-01 to decrease Justice – Misdemeanor Probation Fund 08-32 “A” Budget line 08-32-0405-0008, Salary – Misdemeanor Probation and increase Justice – Misdemeanor Probation Fund 08-32 “A” Budget line 08-32-0406-0000, Salary – Part-time in the amount of \$11,591.

Approved, signed and filed a request to change position title on the Table of Organization for Fairgrounds from 'Clerk' to 'Project Specialist'.

By Motion and Order, approved the Latah County Polling Places for precincts 1-32 and 36 for the Latah County Primary Election to be held on May 20, 2014 and the General Election to be held on November 4, 2014. The Auditor's office is the designated absentee precinct. Precincts 20 (Farmington), and 25 (Linden) are designated as mail ballot precincts, each have no more than 125 registered voters as pursuant to Idaho Code 34-308.

Approved, signed and filed a request to surplus equipment – Latah County Search and Rescue.

By Motion and Order, reappointed Loren Ownby as Director from Latah County to the District #1 Animal Damage Control Board for a two (2) year term to expire December 31, 2015 in accordance with Idaho Code 25-2612.

By Motion and Order, approved the Chair's signature on the Re Plat of Lot 1 of Scheibe Addition for Short Plat SP895, Parcel Number RP040039505001A.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for North American Islamic Trust, Parcel Number RPM0550005021AA (94% exempt) pursuant to Idaho Code 63-602B for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Avon Busy Bees, Parcel Number RP01830001013AA pursuant to Idaho Code 63-602C for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Gamma Theta, Parcel Number RPM01900010070A pursuant to Idaho Code 63-602C for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Inland Northwest Boy Scouts of America #611, Parcel Numbers RP41N03W010001A, RP42N03W367886A, RP42N03W364846A pursuant to Idaho Code 63-602C for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Gold Hill Community Union Sunday School Inc., Parcel Number RP38N01W069700A pursuant to Idaho Code 63-602B for 2014.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d), (f), (j) convened in executive session at 11:07 a.m. on February 19, 2014, to consider personnel, records exempt from public disclosure, and to communicate with legal counsel regarding pending/imminently likely litigation; legal advice, personnel. Adjourned at 12:40 p.m.

Signed and filed Latah County Court Services 2013 Annual Juvenile Justice Report as prepared by Idaho Department of Juvenile Corrections.

Signed and filed Latah County Youth Services Detention Costs information,

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>.

Susan Petersen  
Clerk/Auditor/Recorder

By: Kara Egan  
Deputy Clerk for the Board of Latah County Commissioners