

COMMISSIONERS' PROCEEDINGS
Week of April 28, 2014

Commissioners David McGraw and Richard Walser met in regular session on Monday, April 28, 2014 and again on Wednesday, April 30, 2014 the following actions were taken:

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

- Approval to hire Kody Brock, Tracker, Youth Services Tracker, Department 08C, Line 05, effective May 1, 2014.
- Approval of tuition aid for Autumn Errett (North Idaho College).
- Filed Summons and Petition for Judicial Review in the District Court of the Second Judicial District of the State of Idaho, in and for the County of Latah in the matter of Lawrence David Cobb II, as Trustee for the Cobb Irrevocable Trust vs. Latah County Assessor and Board of Equalization.
- Filed fully executed Business Associate Agreement between Rehn & Associates and Latah County.

By Motion and Order, approved and signed the Latah County Parks and Recreation Volunteer Camp Host Agreement between Latah County and Ron L. Barley Sr. for services as Camp Host for Moose Creek Park for the 2014 season. As reimbursement for expenses, Latah County will pay the Camp Host the amount of \$28.00 per day, will provide propane in an amount not to exceed \$20 per week and will pay mileage as necessary at the rate of \$0.43 per mile. Camp Host services will be performed from April 10, 2014 through September 30, 2014.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Stephen & Claudia Krone, Parcel Number RPM06750010100A; cancellation in the amount of \$1,492.82 for amount to correspond to the Homeowner Exemption amount for 2013.

Reviewed and approved Claims Report.

Approved, signed and filed a request for Solid Waste Exemption by Tina Marie Dillman, Account #2573 for Parcel Number MH15CT000218A; hardship in the amount of \$286.52.

Approved, signed and filed a request for Solid Waste Exemption by Laura Siebe, Account #2532 for Parcel Number MH40N03W244514A; refund in the amount of \$156.05 as home has been removed.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:03 a.m. on April 28, 2014, to discuss records that are exempt from public disclosure; attorney/client communication, personnel issue. Adjourned at 11:08 a.m.

Denied, signed and filed a request by James Agidius for authorization from the Board to purchase 1 surplus desktop computer.

By Motion and Order, having held a public hearing as provided by law, shall adjust the 2013-2014 Budget as follows:

- 1. increase Current Expense – General 01-18 Budget** **\$ 550**
increase Current Expense – General Fund 01-18 Budget line 01-18-0523-0011, Wellness Committee Vendors in the amount of \$550 from \$1,200 to \$1,750 – revenue Donations - Current Expense – General; and
- 2. increase Justice – General Reserve 08-29 Budget** **\$22,963**
establish Justice – General Reserve 08-29 Budget line 08-29-0545-0001, Restitution and increase it from \$Zero to \$22,963 – revenue Rhonda Bunney restitution Case No. CR-2012-0001076; and
- 3. increase Emergency 911 33-00 Budget** **\$21,400**
increase Emergency 911 Fund 33-00 Budget line 33-00-0521-0000, Operating Expense in the amount of \$21,400 from \$155,550 to \$176,950 – revenue AT&T Verizon settlement; and
- 4. increase JUV Correction Act Funds 2014 91-00 Budget** **\$1,728**
 - a. increase JUV Correction Act Funds 2014 Fund 91-00 Budget line 91-00-0714-0000, Drug Testing in the amount of \$864 from \$2,000 to \$2,864 – revenue JUV Correction Act Funds 2013 Fund 88-00; and
 - b. increase JUV Correction Act Funds 2014 Fund 91-00 Budget line 91-00-0716-0002, Electronic Monitoring in the amount of \$864 from \$1,500 to \$2,364 – revenue JUV Correction Act Funds 2013 Fund 88-00; for a total increase of \$1,728; and
 - c. transfer JUV Correction Act Funds 2013 Fund 88-00 Cash in the amount of \$1,727.66 – revenue JUV Correction Act Funds 2013 Fund 88-00.

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, pursuant to Idaho Code 67-2343 amended the agenda to consider a request for a letter of support by the Latah Trail Foundation for a grant application during the BOCC Weekly Review today as the matter is time sensitive and cannot wait until the next meeting of the Board.

Approved, signed and filed the Commissioners' Proceedings for the week of April 21, 2014.

Approved, signed and filed a request to surplus property – Extension Office.

Approved, signed and filed a request for letter of support for the Latah Trail Foundation for inclusion in a grant application.

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