

**COMMISSIONERS' PROCEEDINGS**  
**Week of May 5, 2014**

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, May 5, 2014 and again on Wednesday, May 7, 2014 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:03 a.m. on Monday, May 5, 2014.

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

- Approval of the Commissioners' Proceedings for the week of April 28, 2014.
- Approval of tuition aid for Makian Woodruff (North Idaho College).
- Approval of tuition aid for Samantha Moser (College of Southern Idaho).
- Approval to hire Ramiro Mora, Tracker, Youth Services Trackers, Department 08C, Line 07, effective May 6, 2014.
- Filed Public Defender hours for April 2014 by Deborah McCormick.
- Filed Public Defender hours for April 2014 by Ashley Rokyta.
- Filed Public Defender hours for April 2014 by Brandie Rouse.
- Filed fully executed University of Idaho Facilities Use Agreement for the ASUI – Kibbie Activity Center for the 2014 Latah County Elections.
- Filed fully executed Idaho State Department of Agriculture Cooperative Weed Management Area Disbursement Agreement Federal Cost Share Funds.

By Motion and Order, pursuant to Idaho Code 63-602W, approved the Developer Site Improvement Exemptions for 2014 as presented by the Latah County Assessor as per the attached memorandum dated April 24, 2014.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved temporary second dwelling renewal request for Brian and Wilma Worden for the residence located at 1151 Queener Lane, Princeton, ID, Parcel Number RP41N03W324202A. This renewal shall begin on May 22, 2014 and expire on May 22, 2015.

Approved, signed and filed a request for letter of support for the Potlatch Ambulance for inclusion in a grant application.

Approved, signed and filed a change in hours for Amy Rozelle, Billing Clerk Assistant; BOCC, Solid Waste Department; Department 05C, Line 02, effective April 28, 2014.

Approved, signed and filed a request to transfer funds within the Solid Waste budget for the increase in hours and benefits for Amy Rozelle; direct budget to be adjusted

accordingly.

Approved, signed and filed a change in hours for Amy Rozelle, Courthouse Clerical Assistant; BOCC, Administration; Department 05A, Line 03, effective April 28, 2014.

By Motion and Order, approved and signed a Montana State University Technical Services Agreement between Latah County and Montana State University to provide Technical Services for the Latah County Youth Advocacy Council for the Positive Community Norms framework in an amount not to exceed \$1,250.00 effective May 1, 2014 through September 30, 2014.

By Motion and Order, approved and signed a License Agreement between Latah County and Kenworthy Performing Arts Centre, Inc. for use of the facility by the Latah County Youth Advocacy Council May 7 and May 8, 2014 in the amount of \$475.00 plus itemized expenses.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:05 a.m. on May 5, 2014, to discuss records that are exempt from public disclosure; attorney/client communication, personnel issue. Adjourned at 10:50 a.m.

By Motion and Order, approved and signed an Agreement between Latah County and FSI, LLC (First Step Internet) for the installation of communications equipment on FSI towers on Spud Hill in Deary (1 antenna) and on Paradise Ridge in Moscow (3 antennas) for law enforcement and emergency medical services communications equipment for the Latah County sheriff's Office and for FSI to provide and mount two roof mounts on the Latah County Courthouse for microwave antennas; effective April 21, 2014 through September 30, 2014 with automatic annual renewal through September 30, 2024. Commissioner McGraw abstains.

By Motion and Order, set the date for the tax deed sale of Parcel Number RP39N05W197350A to be held on June 4, 2014 at 11:00 a.m. in Room 2B of the Latah County Courthouse. The opening bid amount will be \$8,877.18, plus the \$10 recording fee. Bids will be taken in increments of not less than \$100.00. Maps of the property will be available on the Latah County website for interested parties.

Signed and filed Background Paper On Emerging Shelter Needs presented by Disaster Services.

Signed and filed letter dated April 8 from Army Corps of Engineers regarding Interim Policy for Determining Eligibility Status of Flood Risk Management Projects for the Rehabilitation Program Pursuant to Public Law 84-00.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 1:59, p.m. on Monday, May 5, 2014.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:03 a.m. on May 7, 2014, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:30 a.m.; six cases were approved and one case was denied.

Signed and filed Budget Worksheets for submission to the County auditor for Budgets 01-05 (Commissioners), 01-22 (Rural Development), and 17-00 (Junior College Tuition)

Adopted, signed and filed Resolution 2014 – 07 rescinding Latah County Resolution 2009-10 for Non-Indigent Public Assistance.

Signed and filed Court Assistance Office Monthly Tally through April 2014.

Signed and filed information regarding the Moscow Chamber of Commerce Foundation Summer Soiree Dinner and Auction; Board will not buy a table for the event.

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