

COMMISSIONERS' PROCEEDINGS
Week of June 2, 2014

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, June 2, 2014 and again on Wednesday, June 4, 2014 the following actions were taken:

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

- Approval of the Commissioners' Proceedings for the week of May 26, 2014.
- Approval to transfer Steve Hansen from Detention Deputy; Sheriff, Detention; Department 04E, Line 05 to Patrol Deputy; Sheriff, Operations; Department 04B, Line 10, effective May 27, 2014.

Approved, signed and filed a Taxpayer's Adjustments on behalf of Daniel MacPherson c/o Magar Magar, Parcel Number MH24CT00337A; cancellation in the amount of \$346.88 for 2013 (\$22.08 taxes, \$324.80 solid waste).

Approved, signed and filed a Taxpayer's Adjustments on behalf of Wilma McIntyre (deceased), Parcel Number MH24CT00236A; cancellation in the amount of \$22.08 for 2013 taxes.

Approved, signed and filed a Taxpayer's Adjustments on behalf of Matthew Thivierge c/o Magar Magar, Parcel Number MH24CT00323AA; cancellation in the amount of \$328.30 for 2013 (\$47.90 taxes, \$280.40 solid waste).

Approved, signed and filed a Taxpayer's Adjustments on behalf of Michelle Fred, Parcel Number MH24CT00341A; cancellation in the amount of \$332.02 for 2013 (\$51.62 taxes, \$280.40 solid waste).

Approved, signed and filed the Treasurer/Auditor Joint Quarterly Reports for January – March, 2014.

Signed and filed the Separation From Employment for Michelle Evans, Deputy Prosecutor A, Prosecuting Attorney, Department 07, Line 02, effective June 20, 2014.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 9:28 a.m. on June 2, 2014, to consider personnel matters; personnel issue. Adjourned at 9:37 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c) & (d), convened in executive session at 10:03 a.m. on June 2, 2014, to deliberate regarding an acquisition of an interest in real property and consider records that are exempt from public disclosure; attorney/client communication. Adjourned at 10:37 a.m.

Budget Presentation by Latah County Snowmobile Advisory Committee; no action taken at this time.

Budget Presentation by Latah County Disaster Services Department and Local Emergency Planning Committee (LEPC); no action taken at this time.

Budget Presentation by Latah County Planning and Building Department; no action taken at this time.

Budget Presentation by Latah County Veterans Services; no action taken at this time.

Budget Presentation by Latah County Treasurer; no action taken at this time.

Budget Presentation by Latah County Assessor/Revaluation/DMV; no action taken at this time.

Budget Presentation – Latah County Information Technology Services (ITS); no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:00 a.m. on June 4, 2014, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:11 a.m.; one case was approved and no cases were denied.

Budget Presentation – Latah County Prosecuting Attorney; no action taken at this time.

Budget Presentation – Latah County Fairgrounds; no action taken at this time.

By Motion and Order, having held a public auction on June 4, 2014 at 11:00 a.m. for tax deed property commonly known as 2710 Hwy 95 S (Parcel Number RP39N05W197350A – previously owned by Goodman Oil) Moscow, Idaho, accept the bid in the amount of \$8,877.18 from Larry D. Germer and a \$10.00 recording fee, as the highest bidder for this property. The minimum bid was set at \$8,877.18 and a recording fee of \$10. Further, the County will hereby issue a Quit Claim Deed to said bidder upon payment in full.

Budget Presentation – Latah County Cooperative Extension; no action taken at this time.

Budget Presentation – Latah County Probation & Prevention Services Department; no action taken at this time.

Budget Presentation – Latah County Historical Museum Department; no action taken at this time.

By Motion and order, pursuant to Idaho Code 67-2343, amended the agenda to include items as follows: on the consent calendar agenda: filing of public defender hours for Deborah McCormick and D. Ray Barker; add an approve/deny, sign and file to consider a notice for eradication and control of noxious weeds. Said items are time sensitive and cannot wait until the next meeting of the Board on June 16th.

Approved, signed and filed a request by Clearwater County Sheriff's Office for funding assistance in the amount of \$8,000 for their marine program for summer of 2014; to be paid out of waterways funds.

Signed and filed Records Retention/Electronic Records Committee Members; designate Peter Steinhoff to be Chair of the Committee.

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

- Filed the Separation From Employment for Melissa Livingston, Tracker, Youth Services Trackers, Department 08C, Line 02, effective May 28, 2014.

- Filed the Separation From Employment for Sandra Johnson-Rollins, Disaster/LEPC Coordinator ; BOCC, Disaster Services; Department 05I, Line 01, effective September 30, 2014.
- Filed Public Defender hours for May 2014 by Ashley Rokyta.
- Filed Public Defender hours for May 2014 by Deborah McCormick.
- Filed Public Defender hours for May 2014 by D. Ray Barker (Conflict).

By Motion and Order, approved that Alan Martinson, Weed Superintendent proceed with a Notice to Eradicate and Control Noxious Weeds pursuant to Idaho Code 22-24 to Lea Berg for Parcel Number RP40N02W166006A for the control of Yellow Hawkweed found on the property.

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