

COMMISSIONERS' PROCEEDINGS
Week of June 23, 2014

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, June 23, 2014 and again on Wednesday, June 25, 2014 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:04 a.m. on Monday, June 23, 2013 through Monday, July 14, 2014.

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

- Approval of the Commissioners Proceedings for the week of June 9, 2014.
- Approval of the Commissioners Proceedings for the week of June 16, 2014.
- Approval of a fifteen year incremental increase for Skye Taylor, Youth Services Director, Probation & Prevention Services, Department 08A, Line 01, effective June 1, 2014.
- Approval of a two year incremental increase for Christopher Gilbertson, Patrol Deputy; Sheriff, Operations; Department 04B, Line 15, effective May 1, 2014.
- Approval of a 2 year incremental increase for Martha Groves, Communications Specialist; Sheriff, Communications; Department 04D, Line 09, effective May 1, 2014.
- Approval of a two year incremental increase for Jennifer McMillan, Communications Specialist; Sheriff, Communications; Department 04D, Line 04, effective May 1, 2014.
- Approval of a ten year incremental increase for Damon Carpenter, Patrol Sergeant; Sheriff, Operations; Department 04B, Line 04, Effective May 1, 2014.
- Approval of a two year incremental increase for Crystal Burros, Drivers License Examiner; Sheriff, Administration; Department 04A, Line 08, effective June 1, 2014.
- Approval of tuition aid for Michelle Clarkson (North Idaho College).
- Filed Notice of Application, Notice of Intervention Deadline and Notice of Settlement conference before the Idaho Public Utilities Commission in the matter of the Application of Avista Corporation to initiate discussion with interested parties on an extension of the existing rate plan and avoid a general rate case.
- Approval to hire Branden Demyer, Detention Deputy; Sheriff, Detention; Department 04E, Line 05, effective June 16, 2014.

Approved, signed and filed the transfer of Ashley Alsterlund from Ad Valorem Appraiser; Assessor, Revaluation; Department 02A, Line 15 to Certified Appraiser; Assessor, Revaluation; Department 02A, Line 11, effective June 1, 2014.

By Motion and Order, approved and signed a Direct Bill Application for the Fairfield Inn & Suites in Moscow, Idaho on behalf of the Latah County Prosecutor's Office.

By Motion and Order, approved and signed Ordinance #317 amending the Latah County Land Use Ordinance, (Ordinance #269, as amended); for the "Nieusma RZ #915", changing the zone classification from Agriculture/Forest to Suburban Residential, for an approximately 4.4-acre parcel of land located in Section 05, Township 39 North, Range 05 West, B.M.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 9:25 a.m. on June 23, 2014, to consider personnel matters. Adjourned at 9:40 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:03 a.m. on June 23, 2014, to discuss records that are exempt from public disclosure; attorney-client communication. Adjourned at 10:27 a.m.

Budget Presentation – J-K Senior Meals; no action taken at this time.

Budget Presentation – Latah County Board of Community Guardians; no action taken at this time.

Budget Presentation – Latah County Solid Waste Department; no action taken at this time.

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

Budget Presentation – Latah County Weed Control Department; no action taken at this time.

Budget Presentation – Clearwater Resource Conservation & Development (RC&D) Council; no action taken at this time.

Budget Presentation – Historic Preservation Commission; no action taken at this time.

Budget Presentation – Alternatives to Violence of the Palouse; no action taken at this time.

Budget Presentation – American Legion (Potlatch); no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:07 a.m. on June 25, 2014, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:31 a.m.; one case was approved and two cases were denied.

Budget Presentation – Latah County Building and Grounds Department; no action taken at this time.

Budget Presentation – Latah Alliance on Mental Illness (LAMI); no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 11:01 a.m. on June 25, 2014, to consider personnel and records exempt from public disclosure. Adjourned at 11:33 a.m.

Budget Presentation – SHARED Council of Deary and Spud Hill Seniors; no action taken at this time.

Budget Presentation – Friendly Neighbors; no action taken at this time.

Budget Presentation – Second Judicial District Court Appointed Special Advocates (CASA) Program; no action taken at this time.

Reviewed and Approved Claims Report.

Budget Presentation – Latah Economic Development Council (LEDC); no action taken at this time.

Budget Presentation – Potlatch Seniors; no action taken at this time.

Budget Presentation – Latah County Search and Rescue; no action taken at this time.

Budget Presentation – Moscow Chamber of Commerce; no action taken at this time.

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