

COMMISSIONERS' PROCEEDINGS
Week of July 14, 2014

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, July 14, 2014 and again on Wednesday, July 16, 2014 the following actions were taken:

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

- Approval of a 6 month incremental increase for Leah Hart, Clerical Assistant, Cooperative Extension, Department 09, Line 11, effective July 20, 2014.
- Approval of a 4 year incremental increase for Brian Pfiffner, Patrol Deputy; Sheriff, Operations; Department 04B, Line 14, effective July 1, 2014.
- Approval of a 5 year incremental increase for Danielle Sunderland, Communications Specialist; Sheriff, Communications; Department 04D, Line 02, effective July 1, 2014.
- Approval of a 10 year incremental increase for Marci Williams, Communications Specialist; Sheriff, Communications; Department 04D, Line 05, effective July 1, 2014.
- Approval of a 7 year incremental increase for Ron Manell, Detention Lieutenant; Sheriff, Detention; Department 04E, Line 01, effective July 1, 2014.
- Filed Certified Local Government Grant Award for FY2014 from the Idaho State Historic Preservation Office for Grant ID # 16-14-121147.
- Approval to transfer Nathan Reetz from Communications Specialist; Sheriff, Communications; Department 04D, Line 03 to Patrol Deputy; Sheriff, Community Policing; Department 04G, Line 01, effective July 14, 2014.
- Approval to transfer Martha Groves from Part-time Regular Communications Specialist; Sheriff, Communications; Department 04D, Line 09 to Full-time Regular Communications Specialist; Sheriff, Communications; Department 04D, Line 03, effective July 14, 2014.
- Approval of Tuition Aid for Amanda Fletcher (North Idaho College).

Approved, signed and filed an Alcohol Beverage Catering Permits for CD's Smoke Pit LLC DBA CD's Smoke Pit, for an event to be held at Meadowinds, 2493 Blaine Rd., Moscow on Saturday, July 26, 2014.

Approved, signed and filed an Alcohol Beverage Catering Permits for CD's Smoke Pit LLC DBA CD's Smoke Pit, for an event to be held at Home/Wedding, 2201 Genesee-Juliaetta Rd., Genesee on Saturday, August 9, 2014.

Approved, signed and filed an Indemnity Bond in the amount of \$40.52 to Tri State.

By Motion and Order, approved the Chair's signature on the Junction Acres Short Plat (SP900) for the Haarr Rezone (#847) on Parcel Number RP40N02W222412A.

By Motion and Order, approved and signed a Game Agreement between Latah County and Harlem Ambassadors Productions, Inc. for an entertainment basketball exhibition game/event at the University of Idaho in Moscow, ID to be held on November 12, 2014 at 7:00 p.m. in an amount not to exceed \$3,150.00 plus hotel accommodations as outlined in said Agreement. Event ticket sales to go to the Latah County Youth Advocacy Council (LCYAC), Debi Dockens, LCYAC Program Director to be the Game Organizer.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:07 a.m. on July 14, 2014, to consider personnel, records exempt from public disclosure, to communicate with legal counsel regarding pending/imminently likely litigation, to communicate with risk manager/insurer regarding pending/imminently likely claims; attorney-client communication. Adjourned at 10:48 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:20 p.m. on July 14, 2014, to consider personnel matters; personnel. Adjourned at 2:00 p.m.

Reviewed and approved Monthly Claims Report.

By Motion and Order, sitting as a Board of Equalization, make the following adjustment for 2014 regarding Parcel Number RP39N05W049003A owned by Scott & Michelle Palmer based on the recommendation of the County Assessor's Office: change category 18 to category 3 and change acreage from 9.620 to 8.620 acres with a value of \$5,840; and adjust category 10 to \$59,500 for a total valuation of \$65,340, and add 1 acre to category 10.

By Motion and Order, sitting as a Board of Equalization, based on the recommendation of the County Assessor's Office, regarding Parcel Number RPM09600060080A owned by Andriette Pieron make the following adjustments for 2014: adjusted the Homeowner's Exemption to 56% for personal residential use for a net taxable value of \$184,124.

By Motion and Order, sitting as a Board of Equalization, based on the recommendation of the County Assessor's Office, regarding Parcel Number RPM00000094735A owned by Shelley Bennett, adjusted the assessed value for 2014 on category 20 to \$15,500 (total valuation).

By Motion and Order, sitting as a Board of Equalization, based on the recommendation of the County Assessor's Office, regarding Parcel Number RPM00000094765A owned by Adam and Brittany Starkey, adjusted the assessed value for 2014 on category 20 to \$11,850 (total valuation).

By Motion and Order, sitting as a Board of Equalization, based on the recommendation of the County Assessor's Office, regarding Parcel Number RPM00000094725A owned by David Bonte, adjusted the assessed value for 2014 on category 20 to \$11,850 (total valuation).

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 4:07 p.m. on Monday, July 14, 2014.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on July 16, 2014, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:34 a.m.; four cases were approved and no cases were denied.

Signed and filed Quarterly Jail Inspection conducted July 16, 2014.

Budget Presentation – Sojourners Alliance; no action taken at this time.

Budget Presentation – Humane Society; no action taken at this time.

Budget Presentation – Wildlife Services; no action taken at this time.

Budget Presentation – Latah County Wellness Planning Group; no action taken at this time.

Budget Presentation – Palouse Knowledge Corridor; no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to include items as follows: consideration of a request to surplus equipment by the social services office during the BOCC Weekly Review as the item is time sensitive and cannot wait until the next meeting of the Board.

Reviewed and Approved Claims Report.

Approval of the Commissioners' Proceedings for the week of July 7, 2014.

Approved, signed and filed a GIS Fee Waiver Request by Idaho Fish and Game.

Approved, signed and filed a request to surplus equipment – Social Services.

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