

**COMMISSIONERS' PROCEEDINGS**  
**Week of July 21, 2014**

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, July 21, 2014 and again on Wednesday, July 23, 2014 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:25 a.m. on July 21, 2014, to consider personnel and records exempt from public disclosure; attorney/client communication. Adjourned at 11:08 a.m.

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

- Approval of the Commissioners' Proceedings for the week of July 14, 2014.
- Filed fully executed Certified Local Government Letter of Agreement with Elizabeth Lind for nominating the White Springs Ranch Barn to the National Register of Historic Places.
- Filed the resignation of Sid Eder from the Latah County Planning Commission.
- Approval of a 7 year incremental increase for Robert Pope, Special Hire; BOCC, Administration; Department 05A, Line 05, effective July 1, 2014.

Signed and filed a request for matching funds in the amount of \$1,000 by Greater Palouse Meat Producers through Clearwater Economic Development Association (CEDA).

Adopted, signed and filed Resolution 2014-11 to transfer cash from Master Gardeners Program Fund 151-00 to Cooperative Extension Revolving Fund 150-00 in the amount of \$1,184.44.

By Motion and Order, approved and signed a Maintenance Agreement between Latah County and H&H Business Systems, Inc. for VIP Maintenance Services for one Ricoh Copier, Serial Number W914P301110, Equipment ID Number 51264 for use in the Treasurer's Office; effective April 21, 2014 through September 30, 2014 at a rate of \$0.008 Service Fee per copy, not including paper or staples.

Approved, signed and filed an Indemnity Bond in the amount of \$258.00 by Cedar Veterinary Hospital.

By Motion and Order, approved and authorized an amendment to the 2013 State Homeland Security Grant Program Grant Management Workbook - Mitigation Mission Area to include verbiage in the Activity Description on line 2 of Community Reilience to include "Provide per diem for training when applicable" as recommended by Disaster Services Coordinator, Sandy Rollins.

By Motion and Order, in accordance with Resolution 2010-11, designated Mike Neelon to replace Sandy Rollins, Disaster Services Coordinator to act on behalf of Latah County on the Idaho District 2 Interoperability Governance Board, effective August 1, 2014.

Reviewed and Approved Claims Report.

By Motion and Order, accepted the City of Moscow's recommendation of approval as conditioned, and adopted the Reasoned Statement of Relevant Criteria and Decision for Variance #925 (for George and Ilda McCurry) located in Section 06 of Township 39 North, Range 05 West, Boise Meridian and identified as RP39N05W068850A.

Signed and filed Water Right Application (86-12024) to Idaho Department of Water Resources by Brian M Auer and Michael J. Auer for property located in Section 12 of Township 38 North, Range 02 West, B.M. in Latah County. No action taken.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:55 p.m. on July 21, 2014, to consider personnel matters; personnel issue. Adjourned at 2:25 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:04 a.m. on July 23, 2014, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:38 a.m.; no cases were approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:32 a.m. on July 23, 2014, to consider personnel matters; personnel issues. Adjourned at 11:48 a.m.

Reviewed and Approved Claims Report.

Signed and filed Receipt of Payment In Lieu of Taxes (PILT) in the amount of \$262,158.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 4:00 p.m. on July 23, 2014, to discuss records that are exempt from public disclosure; application for hardship. Adjourned at 4:12 p.m.

Approved, signed and filed an Application for Hardship by Lynn Evertt, Parcel Number RPM0770016008AA; cancellation in the amount of \$1,519.50 for tax year 2011.

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