

COMMISSIONERS' PROCEEDINGS
Week of July 28, 2014

Commissioners David McGraw and Richard Walser met in regular session on Monday, July 28, 2014 and again on Wednesday, July 30, 2014 (Commissioner Tom S. Stroschein only present for the 1:30 p.m. telephonic conference call) the following actions were taken:

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

- Filed fully executed Agreement between Kootenai County and Latah County for Juvenile Detention.
- Filed fully executed Memorandum of Agreement between Latah County and the Idaho State Historic Preservation Office, Idaho State Historical Society.
- Approval to surplus equipment – Building and Grounds.
- Approval of Tuition Aid for Jennifer Corker (North Idaho College).
- Approval to transfer surplus equipment to Prosecuting Attorney.

Adopted, signed and filed Resolution 2014-12 to convey ownership of Parcel Number RPD1290014001AA to City of Deary.

By Motion and Order, pursuant to Resolution 2014-12, approved and signed a Quitclaim Deed to the City of Deary for Parcel Number RPD1290014001AA.

By Motion and Order, approved and signed a Certified Local Government Letter of Agreement between Latah County and Preservation Solutions LLC for the purpose of completing a survey of historic places in Kendrick, Idaho in order to determine eligibility for a National Register of Historic Places historic district in an amount not to exceed \$3,595; effective through September 30, 2014.

Approved, signed and filed a GIS Fee Waiver Request by the City of Troy for data to be used in a transportation study.

Approved, signed and filed an indemnity bond for Jonathan Holder in the amount of \$336.19.

Approved, signed and filed an indemnity bond for Ryan Lease in the amount of \$145.00.

Review and Approve Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:02 a.m. on July 28, 2014, to consider personnel and records exempt from public disclosure; attorney-client communication. Adjourned at 10:49 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:02 a.m. on July 28, 2014, to consider personnel matters; personnel. Adjourned at 12:30 p.m.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to include records exempt from public disclosure to the already scheduled 10:00 a.m. executive session on Wednesday, July 30, 2014 as the topic is time sensitive and cannot wait until the next meeting of the Board.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 1:20 p.m. on July 28, 2014, to discuss records that are exempt from public disclosure; contract discussion. Adjourned at 1:33 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on July 30, 2014, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:20 a.m.; three cases were approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:02 a.m. on July 30, 2014, to consider personnel and records exempt from public disclosure; contract discussion, personnel issue. Adjourned at 11:55 a.m.

By Motion and Order, approved and signed an Idaho Emergency Communications Commission FY2015 Dedicated Enhanced Emergency Communications Grant Fee Fund Application on behalf of the Latah County Sheriff's Office in the amount of \$453,109 for Equipment, Annual Maintenance and Services Fees as detailed in said Application. Sheriff's Office to administer said grant if awarded. Commissioners McGraw and Walser vote yes; Commissioner Stroschein votes no.

Signed and filed Separation From Employment for Betty Biggam, Deputy Treasurer I, Treasurer, Department 03, Line 05, effective October 31, 2014.

By Motion and Order, approved the certification of 2014 and 2013 delinquent (90 days or more) solid waste fees for residential and commercial accounts to the 2014 tax bill. All residential accounts will be assessed an additional fee of \$15.00 and \$35.00 for commercial accounts. The fee is for the cost of the certified mailing, late fees through December and administrative fees. If it becomes necessary to send a second certified mailing notice, the owner will be billed the certified mailing fee again. The amounts due are subject to change because of payments received and late fees to be applied. Please see the attached list.

Approved, signed and filed the Commissioners' Proceedings for the week of July 21, 2014.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to hold an executive session for personnel at the conclusion of today's (July 30) Budget Workshop as the matter is time sensitive and cannot wait until the next meeting of the Board.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:41 p.m. on July 30, 2014, to consider personnel matters; personnel issue. Adjourned at 3:58 p.m.

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