

COMMISSIONERS' PROCEEDINGS
Week of September 15, 2014

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, September 15, 2014 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:08 a.m. on September 15, 2014, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:18 a.m.; four cases were approved and no cases were denied.

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

- Approval of the Commissioners' Proceedings for the week of September 8, 2014.
- Filed Separation From Employment for Danielle Sunderland, Communications Specialist; Sheriff, Communications; Department 04D, Line 04, effective September 15, 2014.
- Filed Separation From Employment for Ramiro Mora, Tracker, Youth Services Trackers, Department 08C, Line 07, effective August 28, 2014.
- Approval to transfer equipment from Planning and Building to Sheriff – Jail.
- Approval to surplus equipment – Planning and Building.
- Approval to surplus equipment – Prosecuting Attorney.
- Filed Court Assistance Office Monthly Tally through August 2014.
- Approval to hire Cynthia McNeal, Part-time Regular, Communications Specialist; Sheriff, Communications; Department 04D, Line 08, effective September 15, 2014. Will become Full-time Regular effective October 1, 2014.
- Approval to hire William Sauter, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 02, effective September 12, 2014.
- Approval to hire Brenna Moore, Part-time Irregular. Tracker, Youth Services Trackers, Department 08C, Line 01, effective September 12, 2014.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Kim & Gregory Lasich, Parcel Number RPM03650000110A; cancellation of 2014 taxes equivalent to half of the Homeowner's Exemption amount.

Approved, signed and filed a GIS Fee Waiver request by Nez Perce/Clearwater National Forests.

Denied, signed, and filed a Solid Waste Exemption request by Nick & Lorraine Balli,

Parcel Number MH15CT000219A/Acct# 2681.

By Motion and Order, amended the certification of 2014 delinquent (90 days or more) solid waste fees approved on July 30, 2013 to include Thomas Oldefendt, Account #2038 for Parcel Number RP38N03W303637A. The account was paid current prior to the certification list adopted on July 30, 2014. To date the funds are uncollectible due to the non-sufficient funds notification received on August 4, 2014 which now makes the account delinquent prior to July 24, 2014. (A payment from Thomas Oldefendt of \$57.35 was applied to his account on July 23, 2014). The Latah County Treasurer will collect the \$20.00 non sufficient funds fee. All residential accounts will be assessed an additional fee of \$15.00 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 attachment.

By Motion and Order, approved and signed an Idaho Department of Parks and Recreation State and Federal Aid Grant Programs Agreement Form for the Repair/Extend Trail project on the Latah Trail (Project No. RT15-2-29-1) accepting a grant in the amount of \$98,500 with a match in the amount of \$40,000 to be paid by the Latah Trail Foundation for the total project amount of \$138,500; project period to be September 4, 2014 through June 30, 2015. Parks Director Andrew Grant to be the project and grant administrator.

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>.

Susan Petersen
Clerk/Auditor/Recorder

By: Kara Egan
Deputy Clerk for the Board of Latah County Commissioners