

COMMISSIONERS' PROCEEDINGS
Week of October 13, 2014

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

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:03 a.m. on October 15, 2014, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:18 a.m.; no cases were approved and two cases were 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 October 15, 2014, to consider personnel and records exempt from public disclosure; attorney-client communication, personnel issue. Adjourned at 11:23 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:30 p.m. on October 15, 2014, to consider personnel matters; personnel. Adjourned at 1:47 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:03 p.m. on October 15, 2014, to consider personnel matters; personnel. Adjourned at 2:30 p.m.

By Motion and Order, approved the consent calendar items as published on the agenda (with removal of incremental increase for Rio Harris):

- Approval of the Commissioners' Proceedings for the week of October 6, 2014.
- Filed acknowledgment from Idaho Department of Water Resources dated October 3, 2014 of receipt of protest for Permit No. 87-10079 as filed by the Board of County Commissioners.
- Filed Separation From Employment for Heather Cummins, (UI Employee) 4-H Afterschool Program Coordinator, County Extension Office, Department 09, Line 06, effective September 15, 2014.
- Filed Separation From Employment for Kimberly Castelin, (UI Employee) 4-H Afterschool Program Assistant, County Extension Office, Department 09, Line 08, effective September 15, 2014.
- Filed Separation From Employment for Travis Babb, (UI Employee) 4-H Afterschool Program Assistant, County Extension Office, Department 09, Line 09, effective September 15, 2014.
- Filed Separation From Employment for Lydia Clayton, (UI Employee) Extension Educator, County Extension Office, Department 09, Line 02, effective September 1, 2014.

- Approval to add to the Table of Organization Nicole Halstead, (UI Employee) 4-H Afterschool Program Coordinator, County Extension Office, Department 09, Line 06, effective September 15, 2014.
- Approval to add to the Table of Organization Tessa Brusven, (UI Employee) 4-H Afterschool Program Assistant, County Extension Office, Department 09, Line 08, effective September 15, 2014.
- Approval to add to the Table of Organization Megan O’Niell, (UI Employee) 4-H Afterschool Program Assistant County Extension Office, Department 09, Line 09, effective September 15, 2014.
- Approval to add to the Table of Organization Iris Mayes, (UI Employee) Extension Educator, County Extension Office, Department 09, Line 02, effective October 6, 2014.
- Approval of a 5 year incremental increase for Erin McCall, Youth Advocacy Council Program Assistant, Youth Advocacy Council, Department 08E, Line 02, effective October 1, 2014.
- Approval to surplus vehicle – Search & Rescue.
- Approval to transfer equipment (to ITS Department) and to surplus equipment – Prosecuting Attorney.
- Filed fully executed Memorandum of Understanding between University of Idaho and Latah County regarding provisions for a jointly-funded Associate 4-H Extension Educator Position.
- Approval of tuition aid for Emma Turpin (College of Southern Idaho).
- Approval of tuition aid for Kelli Kinzer (College of Southern Idaho).
- Approval of tuition aid for Wyatt Reeves (College of Southern Idaho).
- Approval of tuition aid for Kiana Pitman (College of Southern Idaho).
- Approval to transfer surplus equipment to Auditor/Elections.
- Filed update of Prosecuting Attorney representative on the Employee Benefits Committee (from Linda Quiring to Jana Gomez).
- Approval to hire Terry Sheets, Tracker, Youth Services Trackers, Department 08C, Line 04, effective October 16, 2014.

By Motion and Order, approved and signed a Safeway Customer Update Application for Latah County Extension.

By Motion and Order, approved the Chair’s signature on the Idaho Department of Commerce Rural Idaho Economic Development Professional Memorandum of Understanding (MOU) between Latah County, Latah Economic Development Council, Inc. (LEDC) and Idaho Department of Commerce (Department) to provide continued funding for the purpose of delivering locally based, full service economic development services to rural communities across Latah County for the period of July 1, 2014 through June 30, 2015. Funding assistance awarded by the Department in the amount of \$30,000, with a match of \$35,850 to be provided by LEDC.

Signed and filed Latah County Search and Rescue Council officer update; update on Table of Organization, Department 04I.

Signed and filed Compensation Committee Minutes dated September 30, 2014.

Approved, signed and filed the Compensation Committee Review and Recommendations dated September 30, 2014 for the Treasurer's office items, and continued Probation and Youth Services items.

Approved, signed and filed a change in pay grade for Suzanne Ackerman from AO6 to AO8/9, Deputy Treasurer II, Treasurer, Department 03, Line 04, effective October 1, 2014.

Reviewed and approved Monthly Claims Reports.

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