

COMMISSIONERS' PROCEEDINGS
Week of November 3, 2014

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, November 3, 2014 and again on Wednesday, November 5, 2014 the following actions were taken:

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

- Filed Public Defender Annual Report dated October 27, 2014 as submitted by Ashley Rokyta.
- Filed Public Defender hours by Ashley Rokyta (June & July 2014).
- Approval of the transfer of Ryan Weaver from Patrol Deputy; Sheriff, Operations; Department 04B, Line 11 to Deputy; Sheriff, Investigations; Department 04C, Line 03, effective October 24, 2014.
- Approval of the transfer of Ryan Weaver from Deputy; Sheriff, Investigations; Department 04C, Line 03 to Corporal; Sheriff, Investigations; Department 04C, Line 02, effective October 24, 2014.
- Approval of the transfer of Nathan Reetz from Patrol Deputy; Sheriff, Community Policing; Department 04G, Line 01 to Patrol Deputy; Sheriff, Operations; Department 04B, Line 12, effective October 24, 2014.
- Approval of the transfer of Reid Hazelbaker from Detention Deputy; Sheriff, Detention; Department 04E, Line 10 to Patrol Deputy; Sheriff, Community Policing; Department 04G, Line 01, effective October 13, 2014.
- Approval of a 1 year incremental increase for Skylar Pierson, Detention Deputy; Sheriff, Detention; Department 04E, Line 11, effective October 1, 2014.
- Approval of a 7 year incremental increase for Kenneth Hawkes, Detention Deputy; Sheriff Detention; Department 04E, Line 07, effective October 1, 2013.
- Filed fully executed Second Lease Amendment with Gritman Medical Park, LLC for county office space located in the Federal Building.
- Approval to surplus and transfer surplus equipment – Court Assistance Office.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:00 a.m. on November 3, 2014, to consider personnel and records exempt from public disclosure; attorney-client communication, personnel issue.
Adjourned at 11:12 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:01 p.m. on November 3, 2014, to consider personnel matters; personnel issue. Adjourned at 2:56 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:00 a.m. on November 5, 2014, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:10 a.m.; four cases were approved and no cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:03 a.m. on November 5, 2014, to consider personnel matters; personnel issue. Adjourned at 10:25 a.m.

Signed and filed nomination for District 2 representative on the Catastrophic Health Care Cost Program Board of Directors.

Reviewed and Approved Claims Report.

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

- Filed Court Assistance Office Intake Monthly Tally through October 2014.
- Filed Idaho Capital Crimes Defense Program Board election results.
- Filed notice from the State Tax Commission dated December 6, 2014 stating approval of the submitted amended 2014 budget and levy request.

Signed and filed Latah County Sick Bank annual 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](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