

COMMISSIONERS' PROCEEDINGS
Week of November 10, 2014

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, November 10, 2014 and again on Wednesday, November 12, 2014 the following actions were taken:

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

- Approval of the Commissioners' Proceedings for the week of October 27, 2014.
- Approval of the Commissioners' Proceedings for the week of November 3, 2014.
- Approval of tuition aid for Wendy Carbone (North Idaho College).
- Approval of tuition aid for Tyler Stanton (College of Western Idaho).
- Filed Public Defender hours for October 2014 by Deborah McCormick.
- Filed Public Defender hours for October 2014 by Mabbutt Law Office, PLLC.
- Filed Public Defender hours for October 2014 by Brandie Rouse.
- Filed Public Defender hours for October 2014 by Ray Barker (Conflict).
- Filed Public Defender Annual Report for Brandie Rouse DBA Rouse Legal Services, PLLC.
- Filed Separation From Employment for Leah Hart, Clerical Assistant, County Extension Office, Department 09, Line 04, effective November 7, 2014.
- Approval to transfer Monte Russell from Patrol Deputy; Sheriff Operations; Department 04B, Line 17 to Deputy; Sheriff, Investigations; Department 04C, Line 03, effective November 3, 2014.
- Approval to transfer Douglas Fairley from Patrol Deputy; Sheriff, Operations; Department 04B, Line 16 to Patrol Corporal; Sheriff, Operations; Department 04B, Line 07, effective October 27, 2014.

Signed and filed Judgment and Memorandum of Decision in the Second Judicial District Court for Case No. CV-2014-0463 Lawrence David Cobb II, Trustee for the Cobb Irrevocable Trust vs. Latah County; Latah County Assessor, Patrick Vaughan; Latah County Board of Equalization, David McGraw, Tom S. Stroschein, & Richard Walser; Court ruled in favor of Latah County.

By Motion and Order, approved the closing of Latah County offices on Friday, December 26, 2014, and allow 8 hours holiday time for full-time employees and a fraction thereof for part-time regular employees. The Sheriff's Office and District Court will remain open as needed. This will not result in additional taxpayer expense.

By Motion and Order, approved the closure of Latah County offices on Thursday, December 11, 2014 from 12:00 Noon to 1:30 p.m. to allow those employees working that day to attend the annual County Employee Holiday Party to be held at the Latah County Fairgrounds. District Court and Sheriff's Office will remain open as required by law. Commissioners Walser and Stroschein voted yes, Commission McGraw voted no.

Approved, signed and filed a request for Offsite Computer Access for Tim Besst, Sheriff's Office.

Approved, signed and filed a request by Sheriff Rausch to present duty weapon and desk to Sgt. Earl Aston upon retirement from Latah County.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:03 a.m. on November 10, 2014, to consider personnel and records exempt from public disclosure; attorney-client communication, personnel issue. Adjourned at 10:45 a.m.

By Motion and Order, approved the County Annual Juvenile Justice Report to the Idaho Department of Juvenile Corrections for Latah Juvenile Probation for October 1, 2013 through September 30, 2014.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:19 a.m. on November 10, 2014, to consider personnel matters; personnel issue. Adjourned at 11:38 a.m.

Reviewed and Approved Monthly Claims Report.

By Motion and Order, sitting as the County Board of Canvassers, having canvassed the returns, certified the results of the General Election held on November 4, 2014 in Precincts 1-32, and Absentee 36 as presented by the County Clerk, Susan R. Petersen; the Final Cumulative Report and the General Election Canvass with each candidate, each office and the total votes cast.

By Motion and Order, sitting as the County Board of Canvassers, having canvassed the returns, certified the results of the Freeze Cemetery Maintenance District Permanent Override Levy Election held on November 4, 2014 in Precincts 26, 27, 18, 31 and Absentee 36, as presented by the County Clerk, Susan R. Petersen. Ballots Cast: In favor of authorizing the permanent override levy in the amount of \$8,000 – 212; Against authorizing the permanent override levy in the amount of \$8,000 – 87; Total number of Ballots Cast in Latah County – 299.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:30 p.m. on November 10, 2014, to consider personnel matters; personnel issue. Recess at 3:13 p.m. Reconvene at 4:08 p.m. and adjourned at 4:20 p.m.

Commissioners Dave McGraw, Tom Stroschein, and Richard Walser, along with Clerk Susan R. Petersen attended a Joint Latah County – Whitman County Commissioner Dinner at the Birch & Barley Restaurant in Pullman, Washington on Monday, November 10, 2014 at 6:00 p.m. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:01 a.m. on November 12, 2014, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:12 a.m.; no cases were approved and one case was denied.

Signed and filed information for Water Right Applications to Idaho Department of Water Resources by Daryl Swanstrom.

Approved, signed and filed a request for a Community Recovery Center Planning Meeting invitation letter.

By Motion and Order, having held a public hearing as provided by law, shall adjust the 2014-2015 Budget as follows:

1. establish 2014 Homeland Security Grant 284-00 Fund \$18,182
 - a. establish 2014 Homeland Security Grant 284-00 Fund Budget lines in the following amounts:

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|------------------|-----------------------------------|---------|
| 284-00-0523-0046 | Planning – Community Preparedness | \$8,000 |
| 284-00-0523-0048 | Emergency Planning | \$6,000 |
| 284-00-0569-0035 | Training SHSP | \$2,000 |
| 284-00-0569-0039 | Exercises SHSP | \$2,182 |

for a total of \$18,182 – revenue Idaho Bureau of Homeland Security; and
 - b. establish 2014 Homeland Security Grant 284-00 Cash Fund in the amount of \$18,182 – revenue Idaho Bureau of Homeland Security; and
2. establish Latah Trail Repairs Project 285-00 Fund \$98,500
 - a. establish Latah Trail Repairs Project 285-00 Fund Budget line 285-00-0523-0000, Project Expense in the amount of \$98,500 – revenue Idaho Department of Parks and Recreation; and
 - b. establish Latah Trail Repairs Project 285-00 Cash Fund in the amount of \$98,500 – revenue Idaho Department of Parks and Recreation.

These funds are unscheduled revenues or carry forward funds and the expenditure of these funds will be at no additional cost to the taxpayers of Latah County. The Board authorizes and directs the County Auditor to make the necessary adjustments.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:01 p.m. on November 12, 2014, to consider personnel matters; personnel issue. Adjourned at 3:31 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>.

Susan Petersen
Clerk/Auditor/Recorder

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