

COMMISSIONERS' PROCEEDINGS
Week of November 24, 2014

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, November 24, 2014 and Commissioners David McGraw and Richard Walser met again on Wednesday, November 26, 2014 the following actions were taken:

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 24, 2014, to consider personnel and records exempt from public disclosure; personnel issue, attorney/client communication. Adjourned at 10:31 a.m.

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

- Approval of the Commissioners' Proceedings for the week of November 17, 2014.
- Approval of tuition aid for Katelyn Reeves (North Idaho College).
- Approval of tuition aid for Amber Bunn (North Idaho College).
- Approval of tuition aid for Sadie Corley (North Idaho College).
- Filed the Separation From Employment for end of term for elected position for Tommy S. Stroschein, Commissioner District 2, Board of County Commissioners, Department 05, Line 02, effective January 12, 2015.
- Approved the addition to the Table of Organization for beginning of term of office of Tom Lamar, Commissioner District 2, Board of County Commissioners, Department 05, Line 02, effective January 12, 2015.
- Approve the following changes to the Table of Organization to be effective January 12, 2015: Removal of Susan R. Petersen, Clerk of the Court (Department 01A, Line 01), Auditor/Recorder (Department 01B, Line 01), Clerk of the Board (Department 01D, Line 01), Election Consolidation (Department 01E, Line 01), effective January 12, 2015.
- Approve the following changes to the Table of Organization to be effective January 12, 2015: Addition of Henrienne Westberg, Clerk of the Court (Department 01A, Line 01), Auditor/Recorder (Department 01B, Line 01), Clerk of the Board (Department 01D, Line 01), Election Consolidation (Department 01E, Line 01), effective January 12, 2015.
- Approval to surplus equipment from District Court and transfer equipment from Auditor's Office to District Court.

- Approval to surplus and discard equipment – District Court.
- Approval of a 2 year incremental increase for Kyle Gehrlein, Patrol Deputy; Sheriff, Operations; Department 04B, Line 09, effective November 1, 2014.
- Filed Separation From Employment for Alfred Earl Aston, Sergeant; Sheriff, Investigations; Department 04C, Line 01, effective December 16, 2014.
- Filed Separation From Employment for Scott Cron, Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 02, effective April 18, 2014.

By Motion and Order, approved the Chair's signature on the USDA Forest Service Modification of Grant or Agreement, Modification Number 1 to Agreement number 13-CS-11010500-012 between Latah County and Nez Perce-Clearwater National Forest for changes to the Annual Operating Plan (for 2014-2015) and Revised Scope of Work on behalf of the Latah County Snowmobile Advisory Committee for grooming of trails in Snowmobile Area #29.

By Motion and Order, reappointed David Egolf (position 9) and L. Roger Falen (position 5) on the Latah County Historic Preservation Commission for a term to expire on December 31, 2017.

By Motion and Order, approved 2015 Latah County Solid Waste fees for residential and commercial accounts effective January 1, 2015. There will be no fee increase for 2015 residential or commercial roll carts and/or dumpster services. All customers with waste placed outside of the roll cart will be assessed a fee of \$5.00 for each item. All accounts in Area "D" serviced by Empire Disposal will be billed an annual fee of \$360.00 for the 90-gallon tote service. See the attached tables dated November 19, 2014 for the 2015 Solid Waste Fees. Latah County received a 1.465% increase for disposal cost with the City of Moscow. The disposal fees increased October 1, 2014 to \$75.80 from \$74.70 for MSW (household waste) and \$31.15 from \$30.70 for N-MSW (demolition waste). Latah County solid waste programs allow rural residential accounts to receive weekly garbage collection service, which includes free disposal of scrap metal, yard waste, household hazardous waste, e-waste (TV, computer, notebook/laptop, CPU and towers), rural recycling and bulky waste programs. Bulky waste sites allow free disposal of 4 passenger tires, 2 appliances and inert/demolition waste. The Lath County solid waste programs, collection and/or disposal fees are subject to change.

Approved, signed and filed a Solid Waste Exemption on behalf of Dena Ciminelli, Account #2843, Parcel Number MH24CT00314A; refund in the amount of \$18.45 for December 2014.

Approved, signed and filed the Compensation Committee Review and Recommendations dated September 30, 2014; Probation Services items.

Adopted, signed and filed Resolution 2014-20 Record Destruction Order for Auditor's Office records no longer necessary for the conduct of the public business.

Adopted, signed and filed Resolution 2014-21 Record Destruction Order for District Court records no longer necessary for the conduct of the public business.

Adopted, signed and filed Resolution 2014-22 to request to retain excess funds in Waterway/County Vessel Fund 38-00 in the amount of \$24,867.64.

Signed and filed EAC Election Survey for the 2014 General Election – November 4th for Latah County.

Signed and filed Idaho Association of Counties (IAC) October 2014 Public Defense Survey for Latah County.

Signed and filed Trial Court Financing Summary of Criminal Justice, Juvenile Justice, and Court Revenue and Expenses by Fund (excluding Jail and Sheriff Costs) for Latah County for year ended September 30, 2014.

Signed and filed Palouse Ice Rink Profit & Loss July 2013 through June 2014.

By Motion and Order, approved and signed a FSA “Use-or-lose” Provision Election Form for incentive Plan through AW Rehn & Associates for the employee flexible spending account. The Board continues the election of the \$500 Roll-Over option for the 2014 Plan Year and 2015 Plan Year.

Signed and filed Water Right Application to Idaho Department of Water Resources (IDWR) information for Adam Reed, Water Right No. 87-10081. Board to file protest to IDWR.

Signed and filed 2014 Election Ballot for Catastrophic Health Care Cost Program Board Member for District 2.

By Motion and Order, ratified the Idaho Transportation Department – Office of Highway Safety (OHS) Traffic Enforcement Mobilization Agreement submitted by Brian Strampher, to provide assistance for Traffic Enforcement Mobilizations during specified Highway Safety Performance Plan focus area mobilizations period, special events or corridor enforcement; OHS to reimburse Latah County for paid overtime hours worked, regular duty dedicated patrol hours and reimbursement for traffic safety equipment effective for FFY 2015.

By Motion and Order, opened as a Board of Equalization at 11:50 a.m. on Monday, November 24, 2014 through Monday, December 1, 2014.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:02 p.m. on November 24, 2014, to consider personnel matters; personnel issue. Adjourned at 2:20 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 2:45 p.m. on November 24, 2014, to discuss records that are exempt from public disclosure, indigent appeal. Adjourned at 2:49 p.m.

By Motion and Order, regarding Indigent Case #3915, indigent appeal, appellant failed to appear for the scheduled appeal hearing and no new evidence being presented, the Board shall uphold the decision to deny and adopts the findings of facts and conclusion of law.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 8:55 a.m. on November 26, 2014, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:30 a.m.; one case was approved and one case was denied.

By Motion and Order, having held a public hearing as provided by law, adjusted the 2013-2014 Budget as follows: increase Justice – General 08-18 Fund Budget line 08-18-0485-0000, Professional Services – Court Appointed Counsel in the amount of \$295,154 from \$110,000 to \$405,154 – revenue Justice Fund.

Signed and filed a request for comments by the Palouse Ranger District of the Nez Perce-Clearwater National Forests on proposed Little Boulder project .

By Motion and Order, pursuant to § 4.04 of the Latah County Land Use Ordinance, approve the request for a renewal of a temporary second dwelling for Dependent Persons for Gary and Sallie Anderson for the residence located at 1007 McBride Rd., Potlatch on parcel #RP41N05W163016A. This renewal is for one year, beginning December 16, 2014 and ending December 16, 2015.

By Motion and Order, pursuant to § 4.04 of the Latah County Land Use Ordinance, approve the request for a renewal of a temporary second dwelling for Dependent Persons for Nancy Largent for the residence located at 1300 Cora Rd., Potlatch on parcel #RP42N05W0328393A. This renewal is for one year, beginning August 1, 2014 and ending August 1, 2015.

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