

**COMMISSIONERS' PROCEEDINGS**  
**Week of December 1, 2014**

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, December 1, 2014 and again on Wednesday, December 3, 2014 the following actions were taken:

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

- Approval of tuition aid for Colton Stanton (College of Southern Idaho).
- Approval to add to the Table of Organization, Keith Scholl, Legal Extern, Prosecuting Attorney, Department 07, Line 15, effective January 12, 2015.

Approved, signed and filed a request by Latah County Search and Rescue Council to store equipment on courthouse property.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:01 a.m. on December 3, 2014, to discuss records that are exempt from public disclosure; attorney-client communication. Adjourned at 10:28 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:00 p.m. on December 1, 2014, to consider personnel matters; personnel issue. Adjourned at 2:22 p.m.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 2:35 p.m. on Monday, December 1, 2014.

Commissioners David McGraw, Tom S. Stroschein, and Richard Walser, along with Clerk Susan R. Petersen, attended the City/County/University/School District Monthly Breakfast on Wednesday, December 3, 2014 at the Wallace Quiet Room. 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 December 3, 2014, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:56 a.m.; one case was approved and four cases were denied.

By Motion and Order, having held a public hearing as provided by law, shall adjust the 2014-2015 Budget as follows: increase Current Expense – General 01-18 Budget \$2,000; establish Current Expense – General 01-18 Fund Budget line 01-18-0482-0000, Professional Services – Transcript in the amount of \$2,000 from \$Zero to \$2,000 – revenue Transcript Fee; and continue the noticed increase to Justice – Sheriff 08-45 Fund with no action taken at this time. 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 authorized and directs the County Auditor to make the necessary adjustments.

Signed and filed information regarding District II Problem-Solving Court programs and urinalysis collection for same; will proceed with necessary MOU.

By Motion and Order, pursuant to Idaho Code 31-808 (9) having published notification on November 22, 2014 of transfer of County property, a patrol vehicle, purchased by the County and said vehicle has since been declared by the Board of County Commissioners to be surplus property on October 20, 2014; and having held a public hearing on December 3, 2014 to consider transfer of said vehicle to the City of Kendrick; adopted Resolution 2014-23, A Resolution to Transfer One (1) 2006 Crown Victoria VIN #2FAHP71W26X146135 with mileage in excess of 121,361 to the City of Kendrick; City of Kendrick will be responsible for pick up and transfer of said vehicle; effective December 3, 2014.

Adopted, signed and filed Resolution No. 2014-23 conveying ownership of a 2006 Ford Crown Victoria, VIN 2FAHP71W26X146135 to the City of Kendrick.

By Motion and Order, approved and signed Release of Liability and Certificate of Title in preparation of gift/transfer of title of 2006 Ford Crown Victoria VIN # 2FAHP71W26X146135 to City of Kendrick; said vehicle was declared surplus by the Board of County Commissioners on October 20, 2014.

Approved, signed and filed a request by the Latah Trail Foundation for a letter of support for inclusion in a grant application.

Approved, signed and filed the Commissioners' Proceedings for the week of November 24, 2014.

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