

COMMISSIONERS' PROCEEDINGS
Week of December 15, 2014

Commissioners Tom S. Stroschein and Richard Walser met in regular session on Monday, December 15, 2014 and again on Wednesday, December 17, 2014 and Commissioners David McGraw, Tom S. Stroschein, and Richard Walser met again on Friday, December 19, 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 10:16 a.m. on December 15, 2014, to consider personnel and records exempt from public disclosure; attorney/client communication. Adjourned at 10:53 a.m.

Signed and filed public defender hours for November 2014 by Deborah McCormick.

By Motion and Order, appointed the following members of the Snowmobile Advisory Committee for a one-year term to expire December 31, 2015: Larry McMillan, Rich Morrison, Gene Riggs, Jim Peters, Tim Clyde, Kurt Nichols and Thomas Cass, the Board also appointed the following as ex-officio members: Adam McClory, Brant Steigers and Kent Nichols.

By Motion and Order, reappointed Lee Anne Eareckson and Kathy Dawes to the Latah County Parks and Recreation Board for a term to expire on December 31, 2015.

Signed and filed November 4, 2014 Election Costs.

By Motion and Order, approved and signed Bill of Sale, Release of Liability and Certificate of Title in preparation of sale/auction of the following vehicles that have been declared surplus by the Board of County Commissioners on the Public Surplus website (www.publicsurplus.com): 1979 Dodge Van Truck, VIN# C40CK9V722712; 1990 Ford Bronco Truck, VIN# 1FMEU15H6LLA73841; 1998 Ford Crown Victoria, VIN# 2FAFP71WXWX188978; 2006 Ford Crown Victoria, VIN#2FAHP71W46X146136; and 2009 Ford Crown Victoria, VIN# 2FAHP71V29X116791.

By Motion and Order, approved and signed a Renewal of Maintenance Agreement between Latah County and H&H Business Systems, Inc. for the Ricoh Copier (Serial Number W914P301110, Equipment ID Number 51264) located in the Latah County Treasurer's Office to be effective October 1, 2014 through September 30, 2015 under the same terms and conditions as set forth in the initial Maintenance Agreement dated July 21, 2014.

By Motion and Order, approved and signed a Maintenance Agreement between Latah County and H&H Business Systems, Inc. for the Ricoh Color Printer (Serial Number T364M100111, Equipment ID Number 51285) located in the County Planning and Building Department for VIP Color Printer Maintenance services as outlined in said agreement at a rate of \$0.10 per color copy and \$0.01 per black-and-white copy; effective October 1, 2014 through September 30, 2015.

Approved, signed and filed an Extension of Personal Property Taxes for Nick & Lorraine Balli, Parcel Number MH15CT00219A; will pay on or before the end of March, 2015.

Approved, signed and filed an Extension of Personal Property Taxes for Tessa Geffre, Parcel Number MH02CT00030A; will pay on or before April 15, 2015.

Approved, signed and filed an Extension of Personal Property Taxes for Steve Prior, Parcel Number MH20CT03024A; will pay on or before April 15, 2015.

Approved, signed and filed an Extension of Personal Property Taxes for Robert & Leslie Abell, Parcel Number MHD1290017002DA; will pay on or before April 15, 2015.

Approved, signed and filed an Extension of Personal Property Taxes for Shydon Arnett, Parcel Number MH32CT01072A; will pay on or before April 15, 2015.

Approved, signed and filed an Extension of Personal Property Taxes for John Cass, Parcel Number MH03CT25017A; will pay on or before April 15, 2015.

Approved, signed and filed an Extension of Personal Property Taxes for Jennifer Moore, Parcel Number MH02CT00041BA; will pay on or before April 15, 2015.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Jamie and Wendy Sandino, Parcel Number MOJ1440002003BA; cancellation in the amount of \$1,396.64 due to office error.

Approved, signed and filed an amended request to rehire Travis Catt, Sheriff Patrol Deputy, to reinstate accruals at original hire date.

By Motion and Order, approved the Chair's signature on a Potlatch Special Use Permit between Latah County, Clearwater County, and Potlatch Forest Holdings, Inc. for the grooming and maintenance of recreational snowmobile trail system on roads and lands owned by Potlatch Forest Holdings, Inc. for a term to expire on June 30, 2015. Further, approved and signed the Latah and Clearwater County Snowmobile Advisory Board Annual Operating Plan 2014-2015 between Latah County, Clearwater County and Potlatch Corporation.

By Motion and Order, reappointed Susan Gilder (Position #2) and Keri Groseclose (Position #8) on the Latah County Board of Community Guardians for a term to expire December 31, 2018.

Reviewed and Approved Claims Report.

Denied, signed and filed a request by Nancy Hammond for 2014 property tax cancellation.

By Motion and Order, pursuant to Idaho Code §31-874, convene in closed session to conduct proceedings and to consider records related to medical indigency pursuant to the provisions of Idaho Code § 31-873; Idaho Code, Title 31, Chapter 34; and/or Idaho Code, Title 31, Chapter 35. Convene at 3:30 p.m., and adjourn at 3:45 p.m.

By Motion and Order, regarding Indigent Request #2012-56 for case #3705, approve medical services for dates of service January 2, 2012 through January 9, 2012, and February 8, 2012 through February 9, 2012 and deny dates of service January 10, 2012 through January 16, 2012, and February 10, 2012 through February 15, 2012 based on the medical review.

Denied, signed and filed a letter from Jeff Kline dated November 23, 2014 requesting the Board to withdraw their protest on his water right application to Idaho Department of Water Resources.

Approved, signed and filed the Commissioners' Proceedings for the week of December 8, 2014.

Approved, signed and filed tuition aid for Cody Nelson (North Idaho College).

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Rachel Yanez, c/o Richard Drury, Parcel Number RP39N02W141943A; cancellation in the amount of \$706.73 due to error on category for assessment.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 1:17 p.m. on December 17, 2014, to discuss records that are exempt from public disclosure; attorney/client communication. Adjourned at 2:20 p.m.

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.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:30 a.m. on December 19, 2014, to consider personnel matters; personnel issue. Adjourned at 11:17 a.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](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