

COMMISSIONERS' PROCEEDINGS
Week of December 29, 2014

Commissioners David McGraw and Richard Walser met in regular session on Monday, December 29, 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 December 15, 2014.
- Approval of the Commissioners' Proceedings for the week of December 22, 2014.
- Approval of tuition aid for: Natalean Akin (North Idaho College).

By Motion and Order, approved the Chair's signature on the 2015 Noxious Weed Cost Share Request to the Idaho Department of Agriculture for the Palouse Cooperative Weed Management Area in the amount of \$56,805, with no cash match required of Latah County. If awarded, Latah County Weed Superintendent Alan Martinson will be the administrator and contact person with the funds going through Clearwater Resource and Development Council.

By Motion and Order, reappointed Matt Kathanimane (position 4) on the Latah County Historic Preservation Commission for a term to expire on December 31, 2017.

By Motion and Order, reappointed Gail Cochrane and Daniel Leonard to the Latah County Parks and Recreation Board for a term to expire on December 31, 2015.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Texas Ridge Community Association, Parcel Number RP39N02W239111A; cancellation in the amount of \$265.42.

By Motion and Order,

1. having held a Public Hearing on August 27, 2014 at 4:00 p.m. at the Latah County Courthouse and set the 2014-2015 County Budget in the amount of \$16,209,916;
2. fiscal year for County Services began on October 1, 2014 and ends on September 30, 2015;
3. at the time the County budget was set, the Board of Commissioners directed the following adjustments be made to the County Revenues for Fiscal year 2014-2015 beginning on October 1, 2014
 - a. District Court – Fund 6 – Transfer to Justice Fund 08 - \$75,000 (Idaho Code 31-867)
 - b. Misdemeanor Probation Fee – Fund 85 – Transfer to Justice Fund 08 - \$85,000 (Idaho Code 31-868 & 31-3201(b))
 - c. NCDHC GIS Planning – Fund 201 – Transfer to Health District Fund 11 -

\$7,373

- d. NCDHC GIS Planning – Fund 201 – Transfer to Current Expense Fund 01 - \$42,223
- e. Recording Archival Records – Fund 123 – Transfer to Current Expense Fund 01 - \$30,000

4. We hereby direct the County Auditor to make the above transfers. Effective the 29th day of December, 2014.

Approved, signed and filed a Request for Extension of Personal Property Taxes for Linda Baunach, Parcel Number MH24CT00105A; will pay by April 15, 2015.

Approved, signed and filed a Request for Extension of Personal Property Taxes for Justin Erkele, Parcel Number MH15CT00216A; will pay by April 1, 2015.

Approved, signed and filed a Request for Extension of Personal Property Taxes for Amber Strain, Parcel Number MHCT00220B; will pay by January 22, 2015.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Padda LLC DBA Taj Grocery, 409 W 3rd Street, Moscow.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Four Star Supply Inc. DBA Four Star Supply Inc., 120 Highway 6, Potlatch.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Phil's Food City Inc., DBA Phil's Food City, 507 E Main St., Kendrick.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Jack P. Nagle, DBA Princeton Tavern, 3475 Hwy 6, Princeton.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Moscow Food Cooperative DBA Moscow Food Co-op, 121 East 5th St., Moscow.

By Motion and Order, approved and signed an Amendment to Memorandum of Agreement (dated September 26, 2013) between Latah County and the Idaho State Historical Society to increase the awarded grant funds from \$1,406 to \$2,806 (an increase of \$1,400) to be spend before the carry-over fiscal deadline of September 30, 2015.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:01 a.m. on December 29, 2014, to consider personnel and records exempt from public disclosure. Adjourned at 11:17 a.m.

By Motion and Order, pursuant to Idaho Code 31-874, convened 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. Convened at 11:20 a.m. on December 29, 2014, adjourned at 11:40 a.m.; one case was approved and no cases were denied.

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